

CALL AND NOTICE OF SPECIAL MEETING

AGENDA

SPECIAL MEETING

AGOURA HILLS CITY COUNCIL - OFFICIAL REORGANIZATION

Civic Center – Council Chambers

30001 Ladyface Court, Agoura Hills, CA 91301

Tuesday, December 1, 2009 at 7:00 p.m.

In compliance with the Americans with Disabilities Act, individuals with a disability who plan to attend or otherwise participate in this meeting and who may require any accommodation should contact the City Clerk's Office at least 48 hours before the meeting either in person at City Hall or by telephone at (818) 597-7303

Assisted Listening is available in the Council Chambers. Prior to the meeting, please contact the City Clerk to arrange for use of a personal listening device.

Please turn off all cell phones and other electronic devices during the meeting.

CALL TO ORDER

FLAG SALUTE

ROLL CALL

Mayor Denis Weber, Mayor Pro Tem William Koehler,
Councilmember John Edelston, Councilmember Dan Kuperberg,
and Councilmember Harry Schwarz

APPROVAL OF AGENDA

INTRODUCTIONS

Introduction of Dignitaries and Special Guests

DISCUSSION/ACTION

1. Consideration of Order for Appointed Members of City Council

STAFF REFERENCE: CITY CLERK RODRIGUES

MAYOR'S STATE OF THE CITY ADDRESS

- A. Mayor Denis Weber's State of the City Address
- B. Presentations to Outgoing Mayor

2009 CITY COUNCIL REORGANIZATION

(Please refer to the blue Program printed for the 2009 Reorganization Meeting)

- A. Introduction of the Honorable Judge Lawrence Mira

REFERENCE: COUNCILMEMBER EDELSTON

- B. Oaths of Office for Appointed Members of City Council; William D. Koehler, Harry Schwarz, and Denis Weber

REFERENCE: HONORABLE JUDGE MIRA

- C. Election of New Mayor

REFERENCE: MAYOR DENIS WEBER

- D. Election of New Mayor Pro Tem

REFERENCE: NEW MAYOR

- E. Introduction of the Honorable Judge Lawrence Mira

REFERENCE: COUNCILMEMBER KUPERBERG

- F. Administer Oaths of Office to Incoming Mayor and Mayor Pro Tem

REFERENCE: THE HONORABLE JUDGE MIRA

- G. Incoming Mayor's Remarks

REFERENCE: INCOMING MAYOR

CITY COUNCIL AND PUBLIC COMMENTS

ADJOURN – The meeting will be adjourned to a Regular Meeting of the City Council at 7:00 p.m., on Wednesday, December 9, 2009, in the Council Chambers of the Civic Center with a Closed Session at 6:00 p.m. The Civic Center is located at 30001 Ladyface Court, Agoura Hills.

PLEASE JOIN US FOR REFRESHMENTS IN THE COMMUNITY ROOM

Copies of staff reports or other written documentation, relating to each item of business described in this Agenda, are posted to the City's website at www.ci.agoura-hills.ca.us and are on file and available for public inspection, during normal business hours, in the office of City Clerk Kimberly M. Rodrigues, Agoura Hills City Hall, 30001 Ladyface Court, Agoura Hills, California.

Any disclosable public records submitted to the City Council after distribution of the Agenda packet (less than 72 hours prior to the meeting), relating to an item of business described in this Agenda, will be available for public inspection, during normal business hours, in the Office of the City Clerk.

Normal business hours are from 7:00 a.m. to 5:00 p.m., Monday through Thursday, and 7:00 a.m. to 4:00 p.m. on Friday. The City Hall general telephone number is (818) 597-7300.

The telecast of the December 1, 2009 Regular City Council Meeting will be shown on Channel 10 for Time Warner Cable subscribers and Channel 3 for Charter subscribers, beginning at 7:00 p.m. on Tuesday, December 2, 2009 and running daily until the next regularly scheduled City Council meeting. The broadcast schedule is as follows: M-10am; T-3pm; W-10am; Th-7pm; F-10am; S-3pm; and Su-7pm