

**MINUTES
SPECIAL MEETING OF THE
AGOURA HILLS CITY COUNCIL AND REDEVELOPMENT AGENCY
FY 2010-11 BUDGET WORKSHOP
Civic Center – Community Room
30001 Ladyface Court, Agoura Hills, CA 91301
June 9, 2010 at 4:00 p.m.**

The meeting was called to order at 4:00 p.m. by Mayor/Agency Member William D. Koehler.

The flag salute was led by Councilmember/Agency Member Weber .

Present were: Mayor/Agency Member William D. Koehler, Mayor Pro Tem/Agency Chair Harry Schwarz, Councilmember/Agency Member John M. Edelston, Councilmember/Agency Vice Chair Dan Kuperberg, and Councilmember/Agency Member Denis Weber.

Also Present were: City Manager/Executive Director Greg Ramirez, City Attorney/Agency Counsel Craig Steele, Assistant City Manager/Executive Director Nathan Hamburger, Assistant to the City Manager Louis Celaya, Director of Finance Christy Pinuelas, City Engineer Ramiro Adeva, Building Official Amir Hamidzadeh, Director of Planning and Community Development Mike Kamino, Principal Planner Allison Cook, Director of Community Services Amy Brink, Administrative Analyst Chris Dodd, and City Clerk/Agency Secretary Kimberly Rodrigues.

APPROVAL OF AGENDA

By City Council consensus, the Agenda was approved without objection.

DISCUSSION

1. Discussion of Proposed FY 2010-11 City and Redevelopment Agency Budgets

Mayor/Agency Member Koehler opened the floor for Public Comment.

The following person(s) spoke relating to the Community Outreach Grant Program:

MaryAnn Rush, Agoura Hills

There were no further speakers.

The City Council discussed the Community Outreach Grant Program and, by consensus, the Community Outreach Grant Program Requests were increased to include a \$500 grant to the Agoura High School Recycling Environmental Student Program, a \$500 increase to

the Conejo/Las Virgenes Future Foundation (\$2,500 total), and a \$500 increase to The Friendship Circle (\$2,000 total).

Upon discussion of the proposed FY 2010-11 City and Redevelopment Agency budgets, the City Council and Redevelopment Agency provided feedback to staff.

COUNCIL, STAFF COMMENTS

There were no comments.

ADJOURNMENT

At 5:35 p.m., on a motion by Councilmember/Agency Member Weber, second by Mayor Pro Tem/Agency Chair Schwarz, the City Council/Redevelopment Agency unanimously consented to adjourn the meeting to 7:00 p.m., Wednesday, June 9, 2010, for a Regular Meeting of the City Council in the Council Chambers of the Civic located at 30001 Ladyface Court, Agoura Hills.

Kimberly M. Rodrigues, MMC
City Clerk/Agency Secretary