

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, November 30, 2010 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 William D. Koehler, Mayor Pro Tem Harry Schwarz,
Councilmember John M. Edelston, Councilmember Dan Kuperberg,
and Councilmember Denis Weber

APPROVAL OF AGENDA

INTRODUCTIONS

Introduction of Dignitaries and Special Guests

CONSENT CALENDAR

(Items on the Consent Calendar may be approved by a single motion and vote. Unless otherwise requested in advance by a member of the City Council, staff or public, there will be no separate discussion of these items. If an item is removed by Council or staff, the item is deferred to the end of the Agenda. If a member of the audience wishes to testify, the item is not deferred.)

1 Approve Demand Warrant Register No. 638

STAFF REFERENCE:

DIRECTOR OF FINANCE PINUELAS

DISCUSSION/ACTION

2. Cultural Arts Council Appointments

STAFF REFERENCE: DIRECTOR OF COMMUNITY SERVICES BRINK

MAYOR’S STATE OF THE CITY ADDRESS

- A. Mayor William D. Koehler’s State of the City Address
- B. Presentations to Outgoing Mayor

2010 CITY COUNCIL REORGANIZATION

(Please refer to the blue Program for the City Council 2010 Reorganization)

- A. Election of New Mayor

REFERENCE: MAYOR WILLIAM D. KOEHLER

- B. Election of New Mayor Pro Tem

REFERENCE: INCOMING MAYOR

- C. Introduction of The Honorable Judge Lawrence Mira

REFERENCE: COUNCILMEMBER JOHN M. EDELSTON

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

REFERENCE: THE HONORABLE JUDGE MIRA

- E. 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 8, 2010, 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 November 30, 2010 Special 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 Wednesday, December 1, 2010, 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.