MINUTES SPECIAL MEETING – GOAL SETTING WORKSHOP AGOURA HILLS CITY COUNCIL

Civic Center – Community Room 30001 Ladyface Court, Agoura Hills, California 91301 March 23, 2011 at 4:00 p.m.

The meeting was called to order at 6:00 p.m. by Mayor Schwarz.

The flag salute was led by City Manager Greg Ramirez.

Present were: Mayor Harry Schwarz, Councilmember John M. Edelston,

Councilmember William D. Koehler, and Councilmember Denis

Weber.

Mayor Pro Tem Kuperberg arrived at 4:16 p.m.

Also Present were: City Manager Greg Ramirez, Assistant City Attorney Candice Lee,

Assistant City Manager Nathan Hamburger, Assistant to the City Manager Louis Celaya, Director of Planning and Community Development Mike Kamino, City Engineer Ramiro Adeva, Public Works Project Manager Chris Dodd, Building Official Amir Hamidzadeh, Director of Finance Christy Pinuelas, Accountant Melinda Brodsly, Director of Community Services Amy Brink, Recreation Manager Donna Conlin, Recreation Manager Zach

Miller, and City Clerk Kimberly Rodrigues.

APPROVAL OF AGENDA

On a motion by Councilmember Edelston, second by Councilmember Weber, the Agenda was approved without objection.

PUBLIC COMMENTS

The following person(s) spoke:

Jess Thomas, Agoura Hills, representing Old Agoura Homeowners Association Joan Yacovone, Agoura Hills

DISCUSSION

1. Discussion of City Council Short and Long-Term Goals

There were no public speakers.

Upon discussion of short and long-term goals, the City Council provided feedback to staff and no reportable action was taken.

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COUNCIL, STAFF COMMENTS

There were no comments.

ADJOURNMENT

At 5:03 p.m., the City Council unanimously consented to adjourn the meeting to 5:30 p.m., Wednesday, March 23, 2011, to a Closed Session of the City Council, followed by the Regular Meeting of the City Council, at 6:00 p.m., in the Council Chambers of the Civic located at 30001 Ladyface Court, Agoura Hills.

Kimberly M. Rodrigues, MPPA, MMC City Clerk