

**MINUTES
SPECIAL MEETING OF THE
AGOURA HILLS CITY COUNCIL AND REDEVELOPMENT AGENCY
FY 2011-12 BUDGET WORKSHOP
Civic Center – Community Room
30001 Ladyface Court, Agoura Hills, CA 91301
June 1, 2011 at 5:00 p.m.**

The meeting was called to order at 5:00 p.m. by Mayor/Agency Member Harry Schwarz.

The flag salute was led by Mayor Pro Tem/Chair Dan Kuperberg.

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

Also Present were: City Manager/Executive Director Greg Ramirez, Assistant City Manager/Assistant Executive Director Nathan Hamburger, Assistant to the City Manager Louis Celaya, Director of Finance Christy Pinuelas, Accountant Melinda Brodsky, City Engineer Ramiro Adeva, Building Official Amir Hamidzadeh, Director of Planning and Community Development Mike Kamino, Director of Community Services Amy Brink, Public Works Project Manager Chris Dodd, and City Clerk/Agency Secretary Kimberly Rodrigues.

APPROVAL OF AGENDA

On a motion by Councilmember/Agency Member Koehler, second by Councilmember/Agency Vice Chair Edelston, the Agenda was approved without objection.

DISCUSSION

1. Discussion of Proposed FY 2011-12 City and Redevelopment Agency Budgets

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

The following person(s) spoke relating to support for local schools:

Annette Hughes, Agoura Hills
Ami Kupetsky, Agoura Hills
Deborah Lopez, Agoura Hills
Donald Zimring, representing Las Virgenes Unified School District

There were no further speakers.

The City Council discussed the Community Outreach Grants Program and, by consensus, deferred the item back to the City Council Finance Committee.

Upon discussion of the proposed FY 2011-12 City and Redevelopment Agency budgets, the City Council and Redevelopment Agency provided feedback to staff and no reportable action was taken.

COUNCIL, STAFF COMMENTS

Councilmember/Agency Vice Chair Edelston and Councilmember/Agency Member Koehler shared their comments and concerns related to the current economy and the limitations and challenges involved in achieving a balanced budget for the City.

ADJOURNMENT

At 6:48 p.m., the City Council/Redevelopment Agency, by consensus, adjourned the meeting to 6:00 p.m., Wednesday, June 8, 2011, 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, MPPA MMC
City Clerk/Agency Secretary