

**MINUTES
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL AND THE
AGOURA HILLS REDEVELOPMENT AGENCY
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, June 8, 2011, 6:00 P.M.**

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

The flag salute was led by Councilmember Koehler.

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

Also Present were: City Manager Greg Ramirez, City Attorney Craig Steele, Assistant City Manager Nathan Hamburger, Assistant to the City Manager Louis Celaya, Director of Planning and Community Development Mike Kamino, Oak Tree/Landscape Consultant Kay Greeley, City Engineer Ramiro Adeva, Building Official Amir Hamidzadeh, Director of Finance Christy Pinuelas, Director of Community Services Amy Brink, Public Works Project Manager Chris Dodd, and City Clerk Kimberly Rodrigues.

REPORT OF CLOSED SESSION

No City Council Closed Session was held. City/Agency Attorney Craig Steele reported on the Redevelopment Agency Closed Session item, pursuant to Government Code Section 54956.8. The Redevelopment Agency considered the item; direction was given to staff and no reportable action was taken.

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:

Carol Foster, Agoura Hills (*submitted items from Willow Elementary School 5th Graders*)
Penny Sylvester, Agoura Hills
Deborah Lopez, Agoura Hills
Len Muroff, Agoura Hills

PRESENTATIONS

There were no presentations.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

Jan Smith, Thousand Oaks, Director of Governmental and Economic Affairs, representing the Greater Conejo Valley Chamber of Commerce, provided an update.

Councilmembers Edelston, Koehler, and Weber spoke about attending the Greater Conejo Valley Community Foundation Spirit Awards on Tuesday and applauded the Foundation for recognizing local members (“unsung heroes”) and agencies for their service to the community.

CONSENT CALENDAR

There were no public speakers.

On a motion by Councilmember Koehler, second by Mayor Pro Tem Kuperberg, the Consent Calendar was unanimously approved 5-0.

1. Approve Minutes of the Regular City Council Meeting of May 25, 2011

ACTION: Approved 5-0

2. Approve Minutes of the Special City Council and Redevelopment Agency FY 2011-12 Budget Workshop of June 1, 2011

ACTION: Approved 5-0

3. Approve Demand Warrant Register No. 650

ACTION: Approved 5-0

4. Approve Agreement with GI Industries/USA Waste of California to Perform Used Oil and Household Hazardous Waste Collection Events

ACTION: Approved 5-0

5. Approve Agreement with Los Angeles County to Provide Paratransit (Dial-A-Ride) Service

ACTION: Approved 5-0

6. Approve Agreement with Solid Waste Solutions, Inc. for Ongoing Recycling and Solid Waste Program Consulting Services

ACTION: Approved 5-0

7. Approve Contract Award with West Coast Public Work, Inc. for the Kanan-Canwood Intersection Improvement Project; NIB 11-01

ACTION: Approved 5-0

8. Approve Contractor Services Agreement with Merchants Landscape Services for FY 2011-14 Citywide Landscape and Maintenance Contract

ACTION: Approved 5-0

9. Approve Contractor Services Agreement with Athens Services for Street Sweeping Services

ACTION: Approved 5-0

10. Approve Contractor Services Agreement with West Coast Arborists, Inc. for Professional Tree Maintenance Services

ACTION: Approved 5-0

11. Adopt the Following Resolutions for the November 8, 2011 General Municipal Election: **Resolution No. 11-1627**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, CALLING AND GIVING NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 8, 2011, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES, **Resolution No. 11-1628**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO CANDIDATES' STATEMENTS SUBMITTED TO THE VOTERS AT AN ELECTION TO BE HELD ON TUESDAY, NOVEMBER 8, 2011, and, **Resolution No. 11-1629**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 8, 2011 WITH THE LAS VIRGENES UNIFIED SCHOOL DISTRICT ELECTION TO BE HELD ON SAID DATE AND TO RENDER SPECIFIED SERVICES TO THE CITY OF AGOURA HILLS, PURSUANT TO §10403 OF THE ELECTIONS CODE

ACTION: Approved 5-0

12. Adopt **Ordinance No. 11-386**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING SECTIONS 9654.5.A AND 9654.5.C OF THE AGOURA HILLS MUNICIPAL CODE PERTAINING TO PARKING LOT LANDSCAPING TREE CANOPY COVERAGE FOR RETAIL DEVELOPMENT and Adopt **Resolution No. 11-1630**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING THE AMOUNT OF THE IN-LIEU FEE FOR PARKING LOT TREE CANOPY COVERAGE REDUCTION AS AUTHORIZED BY ARTICLE IX, CHAPTER 6, PART 2, DIVISION 4, SECTION 9654.5A AND 9654.5C OF THE AGOURA HILLS MUNICIPAL CODE (*Ordinance Introduced April 13, 2011*)

ACTION: Approved 5-0

**Convene the Agoura Hills Redevelopment Agency (RDA) Meeting
Without Adjourning the Agoura Hills City Council Meeting**

The meeting was called to order at 6:29 p.m. by Agency Chair Kuperberg.

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

Also Present were: Executive Director Greg Ramirez, Agency Attorney Craig Steele, Assistant Executive Director Nathan Hamburger, Assistant to the City Manager Louis Celaya, Director of Planning and Community Development Mike Kamino, Oak Tree/Landscape Consultant Kay Greeley, City Engineer Ramiro Adeva, Building Official Amir Hamidzadeh, Director of Finance Christy Pinuelas, Director of Community Services Amy Brink, Public Works Project Manager Chris Dodd, and Agency Secretary Kimberly Rodrigues.

RDA APPROVAL OF AGENDA

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

RDA PUBLIC COMMENTS

There were no public comments.

RDA CONSENT CALENDAR

There were no public speakers.

On a motion by Agency Member Schwarz, second by Agency Member Weber, the Consent Calendar was approved 5-0.

RDA1. Approve Minutes of the Regular City Council and Agoura Hills Redevelopment Agency Meeting of April 13, 2011

ACTION: Approved 5-0

Agency Chair Kuperberg deferred to Mayor Schwarz to convene the joint meeting.

**Convene Joint Meeting of the Agoura Hills City Council and the
Agoura Hills Redevelopment Agency (RDA)**

JOINT CITY COUNCIL/RDA DISCUSSION/ACTION

13./RDA2. Consideration of the Approval of an Option Extension Agreement with the Las Virgenes Unified School District (Assessor's Parcel Number 204-8008-901)

Following presentation of the staff report, Mayor/Agency Member Schwarz opened the floor for public comment.

The following person(s) spoke in opposition:

Carol Foster, Agoura Hills (*submitted petition with 232 signatures*)
Barbara Murphy, Agoura Hills
Donald J. Roser, Agoura Hills

ACTION: Following a question and answer period, the motion by Mayor Pro Tem/Chair Kuperberg, to modify the option agreement, to front load the three annual payments of \$50,000 and pay the Las Virgenes Unified School District \$150,000, in full, on July 1, 2011, was seconded by Councilmember/Agency Vice Chair Edelston, and unanimously approved 5-0.

At 6:46 p.m., on a motion by Agency Member Koehler, second by Agency Member Weber, the Redevelopment Agency unanimously consented to adjourn the meeting.

**Adjourn the Agoura Hills Redevelopment Agency (RDA) Meeting
Without Adjourning the Agoura Hills City Council Meeting**

CITY COUNCIL, STAFF COMMENTS

Director of Community Services Amy Brink announced the upcoming Movies in the Park and Concerts in the Park series, invited the community to attend the free events at Reyes Adobe and Chumash Parks, and thanked the various sponsors for their support.

Assistant to the City Manager Louis Celaya announced the County's annual free Household Hazardous Waste and E-Waste Roundup would be held on Sunday in Calabasas and invited the community to bring their items to the landfill.

Councilmember Edelston noted that the last day of school will be prior to the next Council meeting and wished the students and teachers a happy summer and also wished everyone a Happy Father's Day.

Councilmember Koehler spoke about the ribbon cutting ceremony held last Saturday for the opening of the Reyes Adobe bridge and commended staff and the construction team on the successful completion of the project.

Mayor Pro Tem Kuperberg joined in congratulating the graduates, mentioned that most of the funds for the Reyes Adobe Interchange Project came from grants, and acknowledged and congratulated the Engineering staff.

Councilmember Weber announced that his son graduated from high school, reflected on the initial ground-breaking day for the Reyes Adobe Interchange Project and commended staff on the 18-month endeavor, and wished everyone a belated Memorial Day.

Mayor Schwarz echoed accolades on the completion of the Reyes Adobe Interchange Project, thanked everyone for their participation in the ribbon cutting ceremony, and requested everyone be mindful of the changes to the traffic patterns on the bridge.

ADJOURNMENT

At 6:59 p.m., on a motion by Councilmember Edelston, second by Councilmember Weber, the City Council unanimously consented to adjourn the meeting to to 6:00 p.m., Wednesday, June 22, 2011, for a Regular Meeting of the City Council in the Council Chambers of the Civic Center, with a Closed Session at 5:00 p.m. The Civic Center is located at 30001 Ladyface Court, Agoura Hills, California.

Kimberly M. Rodrigues, MPPA, MMC
City Clerk/Agency Secretary