

**MINUTES
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL, THE
AGOURA HILLS FINANCING AUTHORITY, AND THE
AGOURA HILLS REDEVELOPMENT AGENCY
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
June 23, 2010 at 7:00 p.m.**

The meeting was called to order at 7:00 p.m. by Mayor Koehler.

The flag salute was led by Councilmember Kuperberg.

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

Councilmember Denis Weber was absent.

Also Present were: City Manager Greg Ramirez, City Attorney Craig Steele, Assistant City Manager Nathan Hamburger, Assistant to the City Manager Louis Celaya, Administrative Analyst Chris Dodd, Director of Planning and Community Development Mike Kamino, Assistant Director of Planning and Community Development Doug Hooper, Associate Planner Valerie Darbouze, Oak Tree Consultant Ann Burroughs, Planning Consultant Sean Waslow, Director of Finance Christy Pinuelas, Director of Community Services Amy Brink, City Engineer Ramiro Adeva, Building Official Amir Hamidzadeh, and City Clerk Kimberly Rodrigues.

REPORT OF CLOSED SESSION

City Attorney Steele reported on the City Council Closed Session item pursuant to Government Code Section 54956.8. Direction was given to staff and no reportable action was taken.

APPROVAL OF AGENDA

On a motion by Mayor Pro Tem Schwarz, second by Councilmember Kuperberg, with Councilmember Weber absent, the Agenda was approved without objection.

PUBLIC COMMENTS

There were no Public Comments.

PRESENTATIONS

There were no presentations.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

Director of Community Services Amy Brink provided an update on the 2010 Summer Recreation Programs offered by the Community Services Department.

Councilmember Kuperberg noted that the School District had announced that school would begin one week later this year and inquired if the Summer Recreation Programs would be extended during this time. Ms. Brink confirmed that the programs would run one week longer.

CITY COUNCIL CONSENT CALENDAR

There were no public speakers.

On a motion by Councilmember Edelston, second by Mayor Pro Tem Schwarz, the Consent Calendar was unanimously approved 4-0, with Councilmember Weber absent.

1. Approve Minutes of the Special City Council and Redevelopment Agency FY 2010-11 Budget Workshop of June 9, 2010

ACTION: Approved 4-0, Weber absent

2. Approve Minutes of the Regular City Council Meeting of June 9, 2010

ACTION: Approved 4-0, Weber absent

3. Approve Demand Warrant Register No. 630

ACTION: Approved 4-0, Weber absent

4. Approve Treasurer's Investment Report for May 2010

ACTION: Approved 4-0, Weber absent

5. Approve Extension to Consultant Services Agreement with AECOM (Formerly Boyle Engineering Corporation) to Design the Roundabout at the Intersection of Kanan Road and Agoura Road

ACTION: Approved 4-0, Weber absent

6. Approve Annual Contractor Services Agreement with CleanStreet for Citywide Street Sweeping Services

ACTION: Approved 4-0, Weber absent

7. Approve Consultant Services Agreement with Dapeer, Rosenblit & Litvak, LLP, for City Prosecuting Services for FY 2010-11

ACTION: Approved 4-0, Weber absent

8. Approve Amendment to Consultant Services Agreement with HdL Companies Relating to Property Tax Management and Audit Services

ACTION: Approved 4-0, Weber absent

9. Approve Amendment to Consultant Services Agreement with Kimley-Horn and Associates, Inc., Relating to the Completion of the Project Report and Environmental Documents for the U.S. 101/Palo Comado Canyon Road Interchange Project

ACTION: Approved 4-0, Weber absent

10. Approve First Amendment to Consultant Services Agreement with Neocomp Systems, Inc., Relating to Information Technology Management Services

ACTION: Approved 4-0, Weber absent

11. Approve Extension to Consultant Services Agreement with PMC for Updating the City's Arterial Street System Development Fee, More Commonly Known as the Traffic Impact Fee (TIF), and Establish a Separate Fee to be Known as the Parking Improvement Fee (PIF) for the Agoura Village Specific Plan Area

ACTION: Approved 4-0, Weber absent

12. Approve Extension to Consultant Services Agreement with STV Incorporated for Construction Engineering Services Related to the U.S. 101/Reyes Adobe Road Interchange Project

ACTION: Approved 4-0, Weber absent

13. Approve Request for Approval of Memorandums of Understanding with the Los Angeles County Metropolitan Transportation Authority (MTA) for Measure R Funding

ACTION: Approved 4-0, Weber absent

14. Approve Request to Purchase Hardware/Software for Information Technology and to Transfer Monies Between Public Works and Automated Office Systems Divisions

ACTION: Approved 4-0, Weber absent

15. Adopt **Resolution No. 10-1585**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING THE COMPENSATION PLAN BY INCREASING THE EMPLOYER CONTRIBUTION TO HEALTH CARE AND VISION PREMIUMS, SETTING THE SALARY RANGES FOR CITY EMPLOYEES TO INCLUDE A COLA RATE INCREASE IN THE SECOND YEAR; INTRODUCING THE IMPROVED DELTA DENTAL BENEFIT; AND ELIMINATING THE POSITION OF ACCOUNTING SPECIALIST III, ESTABLISHING THE POSITION OF ACCOUNTANT, APPROVING THE CLASSIFICATION SPECIFICATION, AND SETTING THE SALARY RANGE, AND Adopt **Resolution No. 10-1586**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ESTABLISHING A HEALTH CARE SPENDING ACCOUNT AND A DEPENDENT CARE SPENDING ACCOUNT

ACTION: Approved 4-0, Weber absent

16. Adopt **Resolution No. 10-1587**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING RULE VI, SECTION 4(B) OF THE PERSONNEL RULES

ACTION: Approved 4-0, Weber absent

17. Adopt **Resolution No. 10-1588**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTING THE EMERGENCY EVACUATION PLAN AND THE FIRE/SMOKE PROCEDURES AS PART OF THE NEW SAFETY MANUAL, AND THE SIDEWALK PROTECTION PROGRAM

ACTION: Approved 4-0, Weber absent

18. Adopt **Resolution No. 10-1589**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, REDESIGNATING THE LOS ANGELES COUNTY DEPARTMENT OF PUBLIC HEALTH, ENVIRONMENTAL HEALTH, SOLID WASTE MANAGEMENT PROGRAM AS THE LOCAL ENFORCEMENT AGENCY RESPONSIBLE FOR ENFORCING ALL LAWS AND REGULATIONS PERTAINING TO THE MANAGEMENT OF SOLID WASTE WITHIN THE CITY OF AGOURA HILLS

ACTION: Approved 4-0, Weber absent

19. Adopt **Resolution No. 10-1590**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ORDERING THE TRANSFER OF UNCLAIMED MONEY TO THE GENERAL FUND

ACTION: Approved 4-0, Weber absent

**Convene the Agoura Hills Financing Authority (FA) Meeting
Without Adjourning the Agoura Hills City Council Meeting**

The meeting was called to order at 7:13 p.m. by Authority Chairman Koehler.

Present were: Chairman William D. Koehler, Vice Chairman Harry Schwarz, Director John M. Edelston, and Director Dan Kuperberg.

Director Denis Weber was absent.

Also Present were: Authority Executive Director Greg Ramirez, Authority Counsel Craig Steele, Authority Assistant Director Nathan Hamburger, Assistant to the City Manager Louis Celaya, Administrative Analyst Chris Dodd, Director of Planning and Community Development Mike Kamino, Assistant Director of Planning and Community Development Doug Hooper, Associate Planner Valerie Darbouze, Oak Tree Consultant Ann Burroughs, Planning Consultant Sean Waslow, Director of Finance Christy Pinuelas, Director of Community Services Amy Brink, City Engineer Ramiro Adeva, Building Official Amir Hamidzadeh, and Authority Secretary Kimberly Rodrigues.

FA APPROVAL OF AGENDA

On a motion by Director Kuperberg, second by Director Edelston, with Director Weber absent, the Agenda was approved without objection.

FA PUBLIC COMMENTS

There were no public speakers.

FA CONSENT CALENDAR

There were no public speakers.

On a motion by Vice Chairman Schwarz, second by Director Kuperberg, with Director Weber absent, the Consent Calendar was approved 4-0.

FA1. Approve Minutes of the Regular City Council, Agoura Hills Financing Authority, and Agoura Hills Redevelopment Agency Meeting of June 24, 2009

ACTION: Approved 4-0, Weber absent

FA DISCUSSION/ACTION

FA2. Annual Business Meeting

Following presentation of the staff report, Chairman Koehler opened the floor for public comment. There were no speakers.

No action was required.

At 7:14 p.m., on a motion by Director Edelston, second by Director Kuperberg, with Director Weber absent, the Financing Authority unanimously consented to adjourn the meeting.

Adjourn the Agoura Hills Financing Authority Meeting and Convene the Agoura Hills Redevelopment Agency (RDA) Meeting Without Adjourning the Agoura Hills City Council Meeting

The meeting was called to order at 7:15 p.m. by Agency Chair Schwarz.

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

Agency Member Denis Weber was absent.

Also Present were: Executive Director Greg Ramirez, Agency Counsel Craig Steele, Agency Assistant Executive Director Nathan Hamburger, Assistant to the City Manager Louis Celaya, Administrative Analyst Chris Dodd, Director of Planning and Community Development Mike Kamino, Assistant Director of Planning and Community Development Doug Hooper, Associate Planner Valerie Darbouze, Oak Tree Consultant Ann Burroughs, Planning Consultant Sean Waslow, Director of Finance Christy Pinuelas, Director of Community Services Amy Brink, City Engineer Ramiro Adeva, Building Official Amir Hamidzadeh, and Agency Secretary Kimberly Rodrigues.

RDA APPROVAL OF AGENDA

On a motion by Agency Vice Chair Kuperberg, second by Agency Member Edelston, with Agency Member Weber absent, 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 Edelston, second by Agency Member Koehler, the Consent Calendar was approved 4-0 with Agency Member Weber absent.

RDA1. Approve Minutes of the Regular City Council and Redevelopment Agency Meeting of May 26, 2010

ACTION: Approved 4-0, Weber absent

RDA2. Approve Second Amendment to Consultant Services Agreement with Pacific Coast Civil, Inc., for Civil Engineering Consulting Services for the Gateway 1 and High School Affordable Housing Projects

ACTION: Approved 4-0, Weber absent

RDA3. Approve Consultant Services Agreement with RSG, Inc., for Consulting Services Related to the Implementation of the Redevelopment Agency's Affordable Housing Projects and Programs

ACTION: Approved 4-0, Weber absent

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| <p style="text-align: center;">Convene Joint Meeting of the Agoura Hills City Council and the Agoura Hills Redevelopment Agency (RDA)</p> |
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JOINT CITY COUNCIL AND RDA/DISCUSSION ITEM

20./RDA4. Consider the Adoption of **Resolution No. 10-1591**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ESTABLISHING FISCAL YEAR 2010-11 APPROPRIATIONS LIMITATIONS, **Resolution No. 10-1592**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTING THE ANNUAL BUDGET FOR FISCAL YEAR 2010-11; and **Resolution No. 10-52**; A RESOLUTION OF THE AGOURA HILLS REDEVELOPMENT AGENCY ADOPTING THE ANNUAL BUDGET FOR FISCAL YEAR 2010-11

Following presentation of the staff report, Mayor Koehler opened the Public Hearing.

There being no public speakers, Mayor Koehler closed the Public Hearing.

ACTION: Following discussion, the motion by Mayor Pro Tem Schwarz, to adopt **Resolution No. 10-1591**, was seconded by Councilmember Edelston, with Councilmember Weber absent, and approved on a roll call vote of 4-0.

ACTION: Following discussion, the motion by Councilmember Edelston, to adopt **Resolution No. 10-1592**, was seconded by Councilmember Kuperberg, with Councilmember Weber absent, and approved on a roll call vote of 4-0.

ACTION: Following discussion, the motion by Agency Member Edelston, to adopt Redevelopment Agency **Resolution No. 10-52**, was seconded by Agency Vice Chair Kuperberg, with Agency Member Weber absent, and approved on a roll call vote of 4-0.

At 7:20 p.m., on a motion by Agency Member Kuperberg, second by Agency Member Edelston, with Agency Member Weber absent, 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 PUBLIC HEARING/ACTION

21. Conduct a Public Hearing, Introduce, Read by Title Only, and Waive Further Reading of **Ordinance No. 10-377**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING THE AGOURA HILLS LADYFACE MOUNTAIN SPECIFIC PLAN (CASE NO. 07-SPA-001) AND Adopt **Resolution No. 10-1593**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING CONDITIONAL USE PERMIT, CASE NO. 07-CUP-009, OAK TREE PERMIT CASE NO. 07-OTP-012 AND ADOPTING THE PROJECT MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING PROGRAM, AND Adopt **Resolution No. 10-1594**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING VARIANCE CASE NO. 10-VAR-001

Following presentation of the staff report, Mayor Koehler opened the Public Hearing.

The following person spoke on behalf of the applicant:

Neal Scribner, Architect

There being no further public speakers, Mayor Koehler closed the Public Hearing.

Mayor Koehler reopened the Public Hearing to allow additional comments by Mr. Scribner. There being no further public speakers, Mayor Koehler closed the Public Hearing.

MOTION: Following discussion and a question and answer period, the motion by Mayor Pro Tem Schwarz, to introduce, read by title only, waive further reading of **Ordinance No. 10-377** and adopt **Resolution No. 10-1593** and **Resolution No. 10-1594**, was seconded by Councilmember Edelston.

ACTION: Following further discussion, the motion by Councilmember Edelston, to include amendments to the conditions of approval regarding the design of the main driveway, shared access/parking, dual glazing, and alternatives for the ADA access, was seconded by Councilmember Kuperberg, and approved 4-0, with Councilmember Weber absent.

CITY COUNCIL DISCUSSION/ACTION

22. Consider the Adoption of **Resolution No. 10-1595**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, TEMPORARILY ALLOWING, FOR BUSINESS PURPOSES, THE DISPLAY OF A MAXIMUM THIRTY-SQUARE-FOOT RETAIL BANNER ON PRIVATE PROPERTY THROUGH JUNE 23, 2011

Following presentation of the staff report, Mayor Koehler opened the floor for public comment.

There were no public speakers.

ACTION: Following discussion and a question and answer period, the motion by Councilmember Kuperberg, to direct staff to interact with the EDC and the Chamber of Commerce and bring back recommendations on the display of temporary banners, to the July 14, 2010, meeting, was seconded by Councilmember Edelston, and approved 4-0, with Councilmember Weber absent.

CITY COUNCIL, STAFF COMMENTS

Mayor Pro Tem Schwarz spoke about attending the concert last Sunday at Chumash Park and encouraged everyone to participate in the upcoming *Concerts in the Park* and *Movies in the Park* events.

ADJOURNMENT

At 9:35 p.m., on a motion by Councilmember Kuperberg, second by Councilmember Edelston, with Councilmember Weber absent, the City Council unanimously consented to adjourn the meeting to 7:00 p.m., Wednesday, July 14, 2010, for a Regular Meeting of the City Council 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, California.

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