

**MINUTES
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL AND
AGOURA HILLS REDEVELOPMENT AGENCY
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, July 13, 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 City Manager Ramirez.

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, City Engineer Ramiro Adeva, Building Official Amir Hamidzadeh, Director of Planning and Community Development Mike Kamino, Associate Planner Valerie Darbouze, Director of Finance Christy Pinuelas, Accountant Melinda Brodsly, Director of Community Services Amy Brink, Administrative Secretary Judy Ptashkin, and City Clerk Kimberly Rodrigues.

REPORT OF CLOSED SESSION

City Attorney Craig Steele reported on the two City Council items, pursuant to Government Code Section 54956.9(a) and one Redevelopment Agency Closed Session item, pursuant to Government Code Section 54956.9(c). The City Council and Redevelopment Agency considered the items; direction was given to staff and no reportable action was taken.

APPROVAL OF AGENDA

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

PUBLIC COMMENTS

The following person(s) spoke:

Kristy Dupont, representing the Baha'is of Agoura Hills

PRESENTATIONS

Mayor Schwarz presented a Proclamation In Memoriam of Former City Treasurer Lily Ruff to her husband, Cliff, and son, Travis, noting that she will be dearly missed by the City.

Mayor Schwarz, with the assistance of Team Agoura Hills Captains Melinda Brodsky and Sally Schneider, presented a check, in the amount of \$7,009, to American Cancer Society representatives Pam Brady and Barbara Liley. Tokens of appreciation were presented to the City Council and a certificate of appreciation to Team Agoura Hills for their support and contributions to the 2011 Relay for Life of Agoura event.

Councilmember Weber presented a Proclamation, recognizing National Day of the Cowboy, to Susie Ferguson, David Thornbury, and Buck Wicall.

Mayor Schwarz presented an Employee Service Award to Louis Celaya, City Manager's Department, in recognition of his five years of dedicated service to the City and also publicly acknowledged Karen Sanders, Building and Safety Department, in recognition of her ten years of service.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

Vice President Dick Johnson and Board Member Francisco Behr presented an update on the Regional Arts Museum.

Vice Chair Cim Castellon provided an update from the Agoura Hills Cultural Arts Council.

CEO Jill Lederer provided an update on the Greater Conejo Valley Chamber of Commerce.

Customer and Public Affairs Manager Jeff Reinhardt provided an update from the Las Virgenes Municipal Water District.

CONSENT CALENDAR

There were no public speakers.

On a motion by Mayor Pro Tem Kuperberg, second by Councilmember Edelston, the Consent Calendar was approved 5-0, with Mayor Pro Tem Kuperberg abstaining on Item No. 1.

1. Approve Minutes of the Regular City Council, Agoura Hills Financing Authority, and Agoura Hills Redevelopment Agency Meeting of June 22, 2011

ACTION: Approved 4-0, Kuperberg abstained

2. Approve Demand Warrant Register No. 652

ACTION: Approved 5-0

3. Approve Agreement with All City Management Services for Continued Crossing Guard Services

ACTION: Approved 5-0

4. Approve the Installation of “No Parking 12 AM – 6 AM” Signs and Adopt **Resolution No. 11-1636**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, MODIFYING PARKING RESTRICTIONS ON THE SOUTH SIDE OF ROADSIDE DRIVE, BEGINNING EAST OF THE DRIVEWAY TO 28720 ROADSIDE DRIVE (SHAMROCK PLAZA, LP) TO LEWIS ROAD

ACTION: Approved 5-0

5. Approve the Installation of “No Stopping Anytime” Signs and Adopt **Resolution No. 11-1637**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, MODIFYING PARKING RESTRICTIONS ON THE EAST AND WEST SIDES OF REYES ADOBE ROAD, BETWEEN AGOURA ROAD AND THE REYES ADOBE BRIDGE

ACTION: Approved 5-0

<p style="text-align: center;">Convene the Agoura Hills Redevelopment Agency (RDA) Meeting Without Adjourning the Agoura Hills City Council Meeting</p>
--

The meeting was called to order at 7:02 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, City Engineer Ramiro Adeva, Building Official Amir Hamidzadeh, Director of Planning and Community Development Mike Kamino, Associate Planner Valerie Darbouze, Director of Finance Christy Pinuelas, Accountant Melinda Brodsky, Director of Community Services Amy Brink, Administrative Secretary Judy Ptashkin, and Agency Secretary Kimberly Rodrigues.

RDA APPROVAL OF AGENDA

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

RDA PUBLIC COMMENTS

There were no public comments.

RDA CONSENT CALENDAR

There were no public speakers.

Agency Attorney Steele recommended the Agency pull and continue, to a later date, Item Nos. RDA2 and RDA3 to give staff time to determine whether or not the items may be acted upon by the Redevelopment Agency.

The motion by Agency Member Schwarz, to pull and continue Item Nos. RDA2 and RDA3 to a later date, was seconded by Agency Member Weber, and unanimously approved 5-0.

On a motion by Agency Vice Chair Edelston, second by Agency Member Schwarz, Item No. 1 was approved 4-0, with Agency Chair Kuperberg abstaining.

RDA1. Approve Minutes of the Regular City Council, Agoura Hills Financing Authority, and Agoura Hills Redevelopment Agency Meeting of June 22, 2011

ACTION: Approved 5-0

RDA2. Approve Acceptance of Application to Present a Late Claim – Emily Flesch

ACTION: Approved 5-0

RDA3. Approve Rejection of Claim for Damages – Emily Flesch

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 AND RDA DISCUSSION ITEM

6./RDA4. Provide Direction and Feedback on a Tri-City (Conejo Valley) Tourism Initiative

Mayor/Agency Member Schwarz opened the floor for public comment.

There were no public speakers.

ACTION: Following discussion, the City Council and Redevelopment Agency provided feedback and direction to staff to continue with the next phase of a Tri-City (Conejo Valley) Tourism effort.

At 7:24 p.m., on a motion by Agency Member Koehler, second by Agency Vice Chair Edelston, 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

7. Conduct a Public Hearing and Consider the Adoption of **Resolution No. 11-1638**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, FINDING THE CITY OF AGOURA HILLS TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM (CMP) AND ADOPTING THE CMP LOCAL DEVELOPMENT REPORT, IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 65089

Following the staff presentation, Mayor Schwarz opened the Public Hearing at 7:27 p.m.

There being no public speakers, Mayor Schwarz closed the Public Hearing at 7:28 p.m.

ACTION: Following discussion, the motion by Councilmember Weber, to adopt **Resolution No. 11-1638**, was seconded by Councilmember Edelston, and approved 5-0.

CITY COUNCIL, STAFF COMMENTS

Mayor Pro Tem Kuperberg noted the next City Council meeting was scheduled for August 10, 2011.

Councilmember Edelston complimented staff on the *Concerts in the Park* fireworks event held last weekend, noted that it was very well attended, and thanked the sponsors for their support.

Councilmember Koehler thanked staff for their time spent participating in City Walk at the last *Concerts in the Park* event and noted it was a great opportunity for the public to meet the people that serve them and run the City.

Mayor Schwarz encouraged residents to attend both the *Concerts and Movies in the Park* events.

ADJOURNMENT

At 7:29 p.m., on a motion by Mayor Pro Tem Kuperberg, second by Councilmember Edelston, the City Council unanimously consented to adjourn the meeting to 6:00 p.m., Wednesday, August 10, 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

The Regular Meeting of the City Council for July 27, 2011 has been canceled,
the next Regular City Council Meeting is scheduled for August 10, 2011