

MINUTES
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, September 14, 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 Edelston.

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, Deputy City Manager Louis Celaya, Solid Waste Consultant Kimberly Nilsson, City Engineer Ramiro Adeva, Building Official Amir Hamidzadeh, Director of Finance Christy Pinuelas, Director of Community Services Amy Brink, Recreation Manager Donna Conlin, Recreation Manager Zach Miller, Recreation Supervisor Nick Newkirk, Community Services Coordinator Jacob Broyles, Community Services Coordinator Xochitl Castillo, and City Clerk Kimberly Rodrigues.

REPORT OF CLOSED SESSION

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

APPROVAL OF AGENDA

On a motion by Mayor Pro Tem Kuperberg, second by Councilmember Koehler, the Agenda was approved without objection.

PUBLIC COMMENTS

The following person(s) spoke:

Sheila Zamel, Agoura Hills, representing Farming Independence
Bruce Boyer, Agoura Hills, representing Sons of Liberty

PRESENTATIONS

There were no presentations.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

On behalf of the City Council, Mayor Schwarz introduced and made a presentation to the 2011 Reyes Adobe Days Grand Marshal, Don Most. Following the presentation, Recreation Manager Zach Miller, in concert with the Community Services Department staff, provided a lively update on the 2011 Reyes Adobe Days, including an overview of the scheduled activities.

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

Mayor Schwarz reported that he and Councilmember Edelston attended the Board of Supervisors Public Hearing regarding the proposed redistricting plans T1, S2 and A3, to support the use of A3, which would keep the surrounding cities together within a district. He noted that another hearing to make a decision on the maps was scheduled for later this month.

CONSENT CALENDAR

There were no public speakers.

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

1. Approve Minutes of the Regular City Council and Redevelopment Agency Meeting of August 24, 2011

ACTION: Approved 5-0

2. Approve Demand Warrant Register No. 655

ACTION: Approved 5-0

3. Approve Treasurer's Investment Report for July 2011

ACTION: Approved 5-0

DISCUSSION/ACTION

4. Discussion to Consider the Adoption of **Resolution No. 11-1645**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, CONTINUING THE ENERGY EFFICIENCY INCENTIVE PROGRAM FOR THE INSTALLATION OF SOLAR PANELS AND ENERGY EFFICIENT WINDOW REPLACEMENTS

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

There were no public speakers.

ACTION: Following discussion, the motion by Councilmember Weber, to adopt **Resolution No. 11-1645**, was seconded by Councilmember Weber and unanimously approved 5-0.

INFORMATIONAL ITEM

5. Receive Solid Waste Management & Recycling Annual Report and Program Update

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

There were no public speakers.

No action was required on this item.

CITY COUNCIL, STAFF COMMENTS

Councilmember Weber announced the upcoming Open House 20th Anniversary Celebration at the Malibu/Lost Hills Sheriff's Station on Saturday, September 17, 2011, and invited everyone to attend the family event.

Mayor Pro Tem Kuperberg invited everyone to come by and help out at the *Clean Up the Creek* event that is also being held on September 27, 2011.

Mayor Schwarz noted that he would be attending both events.

ADJOURNMENT

At 6:40 p.m., on a motion by Councilmember Edelston, second by Mayor Pro Tem Kuperberg, the City Council unanimously consented to adjourn the meeting to **3:00 p.m., Tuesday, September 27, 2011**, for a Regular Meeting of the City Council in the Council Chambers of the Civic Center. 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
Wednesday, September 28, 2011, has been CANCELED and
RESCHEDULED for Tuesday, September 27, 2011 at 3:00 p.m.

