

MINUTES
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, October 12, 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 Weber.

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

Councilmember John M. Edelston was absent.

Also Present were: City Manager Greg Ramirez, Assistant City Attorney Candice Lee, Assistant City Manager Nathan Hamburger, Deputy City Manager Louis Celaya, City Engineer Ramiro Adeva, Building Official Amir Hamidzadeh, Director of Planning and Community Development Mike Kamino, Assistant Director of Planning and Community Development Doug Hooper, Principal Planner Allison Cook, Director of Finance Christy Pinuelas, Director of Community Services Amy Brink, Recreation Manager Zach Miller, and City Clerk Kimberly Rodrigues.

REPORT OF CLOSED SESSION

Assistant City Attorney Candice Lee reported on the two City Council Closed Session items, pursuant to Government Code Sections 54956.9(b) 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 Councilmember Koehler, second by Councilmember Weber, with Councilmember Edelston absent, the Agenda was approved without objection.

PUBLIC COMMENTS

The following person(s) spoke:

Bruce Boyer, Agoura Hills
James R. Bozajian

PRESENTATIONS

Mayor Schwarz, on behalf of the City Council, presented a Certificate of Recognition to the Westlake Agoura Girls Softball (WAGS), 12& Gold All Stars, for winning the titles of 2011 ASA National Championship and 2011 Girls 12U Fast Pitch.

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.

CONSENT CALENDAR

There were no public speakers.

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

1. Approve Minutes of the Regular City Council and Redevelopment Agency Meeting of September 27, 2011

ACTION: Approved 4-0, Edelston absent

2. Approve Demand Warrant Register No. 657

ACTION: Approved 4-0, Edelston absent

3. Approve Agreement with the Las Virgenes Unified School District (LVUSD) Regarding Use of Recreational and Cultural Facilities

ACTION: Approved 4-0, Edelston absent

4. Approve Negotiated Exchange of Property Tax Revenues Resulting from the Annexation of Street Lighting Systems into County of Los Angeles Lighting and Maintenance Districts and Adopt **Resolution No. 11-1647**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, GRANTING CONSENT AND JURISDICTION TO THE COUNTY OF LOS ANGELES IN THE MATTER OF COUNTY LIGHTING MAINTENANCE DISTRICT 10032 AND COUNTY LIGHTING DISTRICT LLA-1, AGOURA HILLS ZONE PROJECTS PARCEL MAP NOS. 65503 AND 69426; Adopt **Resolution No. 11-1648**; A JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES; THE BOARD OF TRUSTEES OF THE LOS ANGELES COUNTY WEST VECTOR CONTROL DISTRICT; THE BOARD OF DIRECTORS OF THE RESOURCE CONSERVATION DISTRICT OF SANTA MONICA MOUNTAINS; THE CITY COUNCIL OF THE CITY OF AGOURA HILLS; THE BOARD OF

DIRECTORS OF THE LAS VIRGENES MUNICIPAL WATER DISTRICT; AND THE BOARD OF DIRECTORS OF THE LAS VIRGENES MUNICIPAL WATER DISTRICT IMPROVEMENT DISTRICT NO. 15, APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM THE ANNEXATION OF PARCEL MAP 69426 TO COUNTY LIGHTING MAINTENANCE DISTRICT 10032; and Adopt **Resolution No. 11-1649**; A JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES; THE BOARD OF TRUSTEES OF THE LOS ANGELES COUNTY WEST VECTOR CONTROL DISTRICT; THE BOARD OF DIRECTORS OF THE RESOURCE CONSERVATION DISTRICT OF SANTA MONICA MOUNTAINS; THE CITY COUNCIL OF THE CITY OF AGOURA HILLS; THE BOARD OF DIRECTORS OF THE LAS VIRGENES MUNICIPAL WATER DISTRICT; THE BOARD OF DIRECTORS OF THE LAS VIRGENES MUNICIPAL WATER DISTRICT IMPROVEMENT DISTRICT NO. 15; AND THE BOARD OF DIRECTORS OF THE LAS VIRGENES MUNICIPAL WATER DISTRICT IMPROVEMENT DISTRICT NO. U-1, APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM THE ANNEXATION OF PARCEL MAP 65503 TO COUNTY LIGHTING MAINTENANCE DISTRICT 10032

ACTION: Approved 4-0, Edelston absent

5. Adopt **Resolution No. 11-1650**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, DETERMINING AND DECLARING PRIMA FACIE SPEED LIMITS ON VARIOUS STREETS WITHIN THE CITY

ACTION: Approved 4-0, Edelston absent

PUBLIC HEARING/ORDINANCE

6. Conduct a Public Hearing, Introduce, Read by Title Only, and Waive Further Reading of **Ordinance No. 11-388**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING THE ZONING ORDINANCE (ARTICLE IX OF THE AGOURA HILLS MUNICIPAL CODE) TO IMPLEMENT THE CITY OF AGOURA HILLS GENERAL PLAN 2035 TO CREATE NEW ZONING DISTRICTS; AMEND DEVELOPMENT STANDARDS OF EXISTING DISTRICTS; AMEND THE COMMERCIAL USE TABLE; DELETE DISTRICTS NO LONGER IN USE; UPDATE THE ZONING MAP; CORRECT TYPOGRAPHICAL ERRORS AND OMISSIONS; AND INCORPORATE PREVIOUS PLANNING COMMISSION INTERPRETATIONS OF THE ORDINANCE (CASE NO. 11-ZOA-003) and Adopt **Resolution No. 11-1651**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTING AN AMENDMENT TO THE CITY'S ARCHITECTURAL DESIGN STANDARDS AND GUIDELINES TO ADDRESS PEDESTRIAN AMENITIES IN COMMERCIAL AREAS OF THE CITY

Following presentation of the staff report, Mayor Schwarz opened the Public Hearing at 6:35 p.m.

There being no speakers, Mayor Schwarz closed the Public Hearing at 6:36 p.m.

Following the close of the Public Hearing, a Speaker's Card was submitted and Mayor Schwarz immediately reopened the Public Hearing to take public comment.

The following person(s) spoke:

Chuck Cohen, Westlake Village, representing Telok Trading Co.

There being no further speakers, Mayor Schwarz closed the Public Hearing at 6:38 p.m.

ACTION: Following discussion, the motion by Mayor Pro Tem Kuperberg, to introduce, read by title only, and waive further reading of Ordinance No. 11-388 and adopt Resolution No. 11-1651, was seconded by Councilmember Weber and approved 4-0, with Councilmember Edelston absent.

DISCUSSION/ACTION

7. Approve Cultural Arts Council 91301 Logo

Following presentation of the staff report by Cultural Arts Council Chair Ed Ball, Mayor Schwarz opened the floor for public comment.

There were no public speakers.

ACTION: Following discussion, the motion by Mayor Pro Tem Kuperberg, to approve the 91301 logo submitted by the Cultural Arts Council, was seconded by Councilmember Weber, and approved 4-0, with Councilmember Edelston absent.

CITY COUNCIL, STAFF COMMENTS

Director of Community Services Brink invited everyone to attend the reception and premier screening of *I Am Nancy*, followed by a showing of *Nightmare on Elm Street*, hosted by the Agoura Hills Cultural Arts Council and Regency Theatres, on October 27, 2011, at the Regency Theatre in Agoura Hills.

Assistant City Manager Hamburger invited the community to complete the online survey, regarding the design of the new Recreation Center, and to attend the upcoming workshops.

Mayor Pro Tem Kuperberg encouraged the community to provide their input on the design of the new Recreation Center, commended the Greater Conejo Valley Chamber of Commerce on their

Taste of Conejo event, noting the participation of City staff in the fashion show; and spoke about the various events that occurred during Reyes Adobe Days.

Mayor Schwarz echoed the previous comments regarding the Recreation Center and encouraged the community to attend and participate in the upcoming workshops, noting that public input was an important part of the design process.

ADJOURNMENT

At 6:57 p.m., on a motion by Mayor Pro Tem Kuperberg, second by Councilmember Weber, with Councilmember Edelston absent, the City Council unanimously consented to adjourn the meeting to 6:00 p.m., Wednesday, October 26, 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