

MINUTES
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, October 26, 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 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, City Engineer Ramiro Adeva, Director of Planning and Community Development Mike Kamino, Director of Community Services Amy Brink, Recreation Manager Donna Conlin, Administrative Secretary Cynthia Polich, 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 Section 54956.9(a). The City Council considered the items; direction was given to staff and no reportable action was taken.

APPROVAL OF AGENDA

Mayor Schwarz requested Item No. 5 be pulled from the Agenda for consideration at a later date.

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

PUBLIC COMMENTS

The following person(s) spoke:

Bruce Boyer, Agoura Hills
Joe Saghezi
Gary Silver, Agoura Hills (distributed handout)

PRESENTATIONS

Mayor Schwarz presented a Certificate of Recognition to Fountainwood Homeowners Association President Ross Hashemi in recognition of the 35th Anniversary of the Fountainwood Homeowners Association.

Mayor Schwarz presented a framed photograph to Cynthia Polich, Community Services Department, and thanked and congratulated her for 25 years of dedicated service to the community.

Mayor Schwarz introduced the CERT Team and congratulated them on winning the Best Team Performance in Triage at the 2011 CERT Invitational at the Burbank Fire Training Center. Following the presentation, the CERT Team presented the award to the City Council.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

Los Angeles County Assessor John R. Noguez was unable to attend the meeting.

Mayor Pro Tem Kuperberg spoke about the success of the Community Concert Band event.

CONSENT CALENDAR

There were no public speakers.

Item No. 5 was pulled from the Agenda.

On a motion by Councilmember Edelston, second by Councilmember Weber, Consent Calendar Item Nos. 1, 2, 3, 4, and 6 were unanimously approved, 5-0.

1. Approve Minutes of the Regular City Council Meeting of October 12, 2011

ACTION: Approved 5-0

2. Approve Demand Warrant Register No. 658

ACTION: Approved 5-0

3. Approve Treasurer's Investment Report for September 2011

ACTION: Approved 5-0

4. Approve Consultant Services Agreement with Willdan Financial Services for Cost Allocation Plan and Comprehensive Fee Study

ACTION: Approved 5-0

5. Approve Rejection of Claim for Damages – Enterprise Rent-A-Car

ACTION: Approved 5-0

6. Adopt **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)

ACTION: Approved 5-0

DISCUSSION/ACTION

7. Consider the Adoption of **Resolution No. 11-1652**; A RESOLUTION OF THE CITY OF AGOURA HILLS, CALIFORNIA, SUPPORTING MEASURE K, THE LAS VIRGENES UNIFIED SCHOOL DISTRICT'S PARCEL TAX INITIATIVE ON THE BALLOT OF THE NOVEMBER 8, 2011, ELECTION

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

There were no public speakers.

ACTION: Following discussion, the motion by Mayor Pro Tem Kuperberg, to adopt **Resolution No. 11-1652**, was seconded by Councilmember Edelston, and approved 5-0.

CITY COUNCIL, STAFF COMMENTS

Assistant City Manager Hamburger announced the upcoming "Design Camp Workshop" scheduled for Thursday and Friday, November 3-4, at the new Recreation Center, and invited the public to participate and provide their input.

Mayor Schwarz also encouraged the public to participate in the workshop to share their input on the design of the new recreation center.

Mayor Pro Tem Kuperberg announced the upcoming Cultural Arts Council's film series event, "I Am Nancy," scheduled at the Regency Theatre on Thursday, October 27, and invited the community to attend. He then announced this was his last regular City Council meeting and

spoke about his tenure as a Councilmember, working with City staff, and highly commended staff on their professionalism and thanked them for their service and dedication to the City.

Councilmember Koehler announced the Library's 10th Anniversary celebration, scheduled for Friday, October 28; noted the popularity and frequent use of the library; and spoke about Halloween, commending the parents of the community on their well-mannered children.

Councilmember Edelston reported that he attended the Boys Water Polo game and noted that the Agoura High School pool is in desperate need of repair and encouraged everyone to support the Water Polo Foundation in raising monies to renovate the pool.

Mayor Schwarz spoke about the upcoming 10th Anniversary of the Civic Center; congratulated the Library and reported that he attended the Library's tea party event; noted that Mayor Pro Tem Kuperberg had attended close to 400 meetings and applauded him for his fervor, commitment, all the hard work he put into the position, and everything he has done for the City of Agoura Hills.

Councilmember Weber requested the meeting be adjourned in honor of Mayor Pro Tem Kuperberg.

ADJOURNMENT

At 6:54 p.m., on a motion by Councilmember Edelston, second by Councilmember Weber, the City Council unanimously consented to adjourn the meeting, in honor of Mayor Pro Tem Kuperberg, to 6:00 p.m., Wednesday, November 8, 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