

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
TUESDAY, September 27, 2011, 3:00 P.M.

The meeting was called to order at 3:00 p.m. by Mayor Schwarz.

The flag salute was led by Mayor Pro Tem Kuperberg.

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

Councilmember John M. Edelston and Councilmember Denis Weber were absent.

Also Present were: City Manager Greg Ramirez, Assistant City Manager Nathan Hamburger, Deputy City Manager Louis Celaya, Public Works Project Manager Chris Dodd, Public Works Project Manager Kelly Fisher, Director of Planning and Community Development Mike Kamino, Assistant Director of Planning and Community Development Doug Hooper, Code Compliance Officer Mike Gonzales, Director of Finance Christy Pinuelas, Director of Community Services Amy Brink, and City Clerk Kimberly Rodrigues.

REPORT OF CLOSED SESSION

No Closed Session was held.

APPROVAL OF AGENDA

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

PUBLIC COMMENTS

The following person(s) spoke:

Brant Turner, Agoura Hills

PRESENTATIONS

There were no presentations.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

Community Services Director Amy Brink provided an update on the 2011 Reyes Adobe Days, including an overview of the road closures scheduled for the event.

CONSENT CALENDAR

There were no public comments.

On a motion by Mayor Pro Tem Kuperberg, second by Councilmember Koehler, the Consent Calendar was unanimously approved 3-0, with Councilmember Edelston and Councilmember Weber absent.

1. Approve Minutes of the Regular City Council Meeting of September 14, 2011
ACTION: Approved 3-0, Edelston and Weber absent
2. Approve Demand Warrant Register No. 656
ACTION: Approved 3-0, Edelston and Weber absent
3. Approve Treasurer's Investment Report for August 2011
ACTION: Approved 3-0, Edelston and Weber absent
4. Approve Authorization to Solicit Request for Proposals for Professional Engineering Services for the Roadside Drive Bridge Widening Project
ACTION: Approved 3-0, Edelston and Weber absent
5. Approve Notice of Completion for the FY 2011-12 Annual Concrete Repair Project; NIB 09-03(3), and Contract Agreement for the FY 2012-13(4) Annual Concrete Repair Project
ACTION: Approved 3-0, Edelston and Weber absent
6. Adopt **Resolution No. 11-1646**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, MODIFYING PARKING RESTRICTIONS ON THE EAST SIDE OF KANAN ROAD, BETWEEN AGOURA ROAD AND ROADSIDE DRIVE
ACTION: Approved 3-0, Edelston and Weber absent

7. Re-Adopt **Ordinance No. 11-389**; AN ORDINANCE OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTING A TRANSPORTATION IMPACT FEE PROGRAM AND AMENDING THE AGOURA HILLS MUNICIPAL CODE

ACTION: Approved 3-0, Edelston and Weber absent

<p style="text-align: center;">Convene the Agoura Hills Redevelopment Agency (RDA) Meeting Without Adjourning the Agoura Hills City Council Meeting</p>
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The meeting was called to order at 3:07 p.m. by Agency Chair Kuperberg.

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

Agency Vice Chair John M. Edelston and Agency Member Denis Weber were absent.

Also Present were: Executive Director Greg Ramirez, Assistant Executive Director Nathan Hamburger, Deputy City Manager Louis Celaya, Public Works Project Manager Chris Dodd, Public Works Project Manager Kelly Fisher, Director of Planning and Community Development Mike Kamino, Assistant Director of Planning and Community Development Doug Hooper, Code Compliance Officer Mike Gonzales, Director of Finance Christy Pinuelas, Director of Community Services Amy Brink, and Agency Secretary Kimberly Rodrigues.

RDA APPROVAL OF AGENDA

On a motion by Agency Member Schwarz, second by Agency Member Koehler, with Agency Member Weber and Agency Vice Chair Edelston 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 Koehler, second by Agency Member Schwarz, the Consent Calendar was approved 3-0, with Agency Member Weber and Agency Vice Chair Edelston absent.

RDA1. Approve Minutes of the Regular City Council and Agoura Hills Redevelopment Agency Meeting of August 24, 2011

ACTION: Approved 3-0, Edelston and Weber absent

RDA2. Adopt **Resolution No. 11-60**; A RESOLUTION OF THE AGOURA HILLS REDEVELOPMENT AGENCY APPROVING A PRELIMINARY DRAFT OF AN INITIAL RECOGNIZED OBLIGATION PAYMENT SCHEDULE PURSUANT TO PART 1.8 OF DIVISION 24 OF THE CALIFORNIA HEALTH AND SAFETY CODE AND TAKING CERTAIN ACTIONS IN CONNECTION THEREWITH

ACTION: Approved 3-0, Edelston and Weber absent

At 3:09 p.m., on a motion by Agency Member Schwarz, second by Agency Member Koehler, the Redevelopment Agency, with Agency Member Weber and Agency Vice Chair Edelston absent, unanimously consented to adjourn the meeting.

**Adjourn the Agoura Hills Redevelopment Agency (RDA) Meeting
Without Adjourning the Agoura Hills City Council Meeting**

CONTINUED CITY COUNCIL PUBLIC HEARING

8. Continue the Open Public Hearing, to February 22, 2012, to Introduce, Read by Title Only, and Waive Further Reading of **Ordinance No. 10-373**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING SECTIONS 9312.2.S.19c, 9312.3, AND 9654.6, AND ADDING ZONING ORDINANCE SECTION 9396.4 TO ALLOW SELF-STORAGE USE IN THE BP-M-FC ZONE, NORTH OF THE 101 FREEWAY (CASE NO. 09-ZOA-005) – *This Public Hearing was continued from the Regular City Council Meeting of March 23, 2011*

Mayor Schwarz announced staff had requested this item be continued to February 22, 2012.

ACTION: The motion by Councilmember Koehler, to continue the Open Public Hearing to February 22, 2012, was seconded by Mayor Pro Tem Kuperberg, and approved 3-0, with Councilmember Edelston and Councilmember Edelston absent.

CITY COUNCIL, STAFF COMMENTS

There were no comments.

ADJOURNMENT

At 3:13 p.m., on a motion by Mayor Pro Tem Kuperberg, second by Councilmember Koehler, with Councilmember Edelston and Councilmember Weber absent, the City Council unanimously consented to adjourn the meeting to 6:00 p.m., Wednesday, October 12, 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