

**MINUTES
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL AND THE
AGOURA HILLS REDEVELOPMENT AGENCY
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, November 9, 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, Councilmember John M. Edelston, Councilmember William D. Koehler, and Councilmember Denis Weber.

Mayor Pro Tem Dan Kuperberg was absent.

Also Present were: City Manager Greg Ramirez, Assistant City Attorney Candice Lee, 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, Director of Finance Christy Pinuelas, and City Clerk Kimberly Rodrigues.

REPORT OF CLOSED SESSION

Assistant City Attorney Candice Lee reported on the City Council Closed Session item, pursuant to Government Code Section 54956.9(a). The City Council considered the item; direction was given to staff and no reportable action was taken.

APPROVAL OF AGENDA

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

PUBLIC COMMENTS

The following person(s) spoke:

Richard Standke, West Hills
Bruce Boyer, Agoura Hills (submitted documents)

PRESENTATIONS

There were no presentations.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

Councilmember Koehler reported that he and Mayor Schwarz attended and participated in the Agoura High School Educon Program, a student-run event designed to discuss and raise awareness about issues important to students, at the Agoura Hills/Calabasas Community Center.

Mayor Schwarz noted it was a wonderful and very well attended event and commended the Seniors from Agoura High School on the educational program.

Councilmember Edelston announced the kickoff for the upcoming April Relay for Life of Agoura Hills event is scheduled at the Sheraton Agoura Hills Hotel on November 16, 2011.

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

1. Approve Minutes of the Regular City Council Meeting of October 26, 2011

ACTION: Approved 4-0, Kuperberg absent

2. Approve Demand Warrant Register No. 659

ACTION: Approved 4-0, Kuperberg absent

3. Adopt Option 1 of CalPers Board Allocation Strategy - Other Post Employment Benefits (OPEB)

ACTION: Approved 4-0, Kuperberg absent

4. Approve Amendment to Consultant Services Agreement with Rincon Consultants, Inc., Requesting an Additional \$10,000 to Complete the Required Five Years of Oak Tree Mitigation Monitoring and Restoration for the Medea Creek/U.S. 101 Highway Widening Project, on the North end of Reyes Adobe Road, Near Yerba Buena School

ACTION: Approved 4-0, Kuperberg absent

5. Adopt **Resolution No. 11-1653**; A RESOLUTION OF THE CITY OF AGOURA HILLS, CALIFORNIA, REMOVING THE TWO-HOUR PARKING RESTRICTIONS ON THE EAST SIDE OF KANAN ROAD, BETWEEN HILLRISE DRIVE AND RE-ALIGNED CANWOOD STREET, AND REPLACING THEM WITH “NO STOPPING ANYTIME” RESTRICTIONS

ACTION: Approved 4-0, Kuperberg absent

6. Adopt **Resolution No. 11-1654**; ESTABLISHING THE POSITION, CURRENT DUTIES, AND COMPENSATION OF CITY TREASURER, and, Affirm the City Manager’s Appointment of Candis L. Hong to Serve as City Treasurer

ACTION: Approved 4-0, Kuperberg absent

7. Adopt **Resolution No. 11-1655**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, INCREASING THE BUSINESS REGISTRATION PROGRAM PERMIT FEE AUTHORIZED BY CHAPTER 8 OF ARTICLE VI OF THE AGOURA HILLS MUNICIPAL CODE, and, Adopt a Fee of \$50 for the Business Registration Program Permit

ACTION: Approved 4-0, Kuperberg absent

<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 6:15 p.m. by Agency Vice Chair Edelston.

Present were: Agency Vice Chair John M. Edelston, Agency Member William D. Koehler, Agency Member Harry Schwarz, and Agency Member Denis Weber

Agency Chair Dan Kuperberg was absent.

Also Present were: Executive Director Greg Ramirez, Assistant Agency Attorney Candice Lee, 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, Director of Finance Christy Pinuelas, and Agency Secretary Kimberly Rodrigues.

RDA APPROVAL OF AGENDA

On a motion by Agency Member Schwarz, second by Agency Member Weber, the Agenda was approved without objection, with Agency Chair Kuperberg absent.

RDA PUBLIC COMMENTS

There were no public comments.

RDA CONSENT CALENDAR

There were no public speakers.

On a motion by Agency Member Schwarz, second by Agency Member Weber, the Consent Calendar was approved 4-0, with Agency Chair Kuperberg absent.

RDA1. Approve Minutes of the Regular City Council and Agoura Hills Redevelopment Agency Meeting of September 27, 2011

ACTION: Approved 4-0, Kuperberg absent

Agency Vice Chair Edelston 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/CONSENT CALENDAR

There were no public speakers.

On a motion by Councilmember/Agency Member Koehler, second by Councilmember/Agency Vice Chair Edelston, the Consent Calendar was approved 4-0, with Mayor Pro Tem/Agency Chair Kuperberg absent.

8./RDA2. Adopt Amendments to Fiscal Year 2010-11 City of Agoura Hills and Agoura Hills Redevelopment Agency Budgets

ACTION: Approved 4-0, Kuperberg absent

At 6:17 p.m., on a motion by Agency Member Koehler, second by Agency Member Weber, with Agency Chair Kuperberg absent, the Redevelopment Agency consented to adjourn the meeting.

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

DISCUSSION/ACTION

9. Consideration to Approve Amended and Restated Sewer Extension Reimbursement Agreement No. 11-01 on Chesebro Road

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 Edelston, to approve the Amended and Restated Sewer Extension Reimbursement Agreement No. 11-01, was seconded by Councilmember Weber and approved 4-0 with Mayor Pro Tem Kuperberg absent.

CITY COUNCIL, STAFF COMMENTS

Mayor Schwarz spoke about the election and congratulated all the candidates who ran for office.

ADJOURNMENT

At 6:20 p.m., on a motion by Councilmember Koehler, second by Councilmember Weber, with Mayor Pro Tem Kuperberg absent, the City Council unanimously consented to adjourn the meeting to 5:00 p.m., Wednesday, November 28, 2011, for a Special 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 November 23, 2011
has been canceled, the next Regular City Council Meeting
is scheduled for Wednesday, December 14, 2011