

**MINUTES**  
**ADJOURNED REGULAR MEETING OF THE**  
**AGOURA HILLS CITY COUNCIL**  
**Civic Center – Council Chambers**  
**30001 Ladyface Court, Agoura Hills, California 91301**  
**Monday, November 28, 2011, 5:00 P.M.**

The meeting was called to order at 5:00 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, 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, Director of Public Works/City Engineer Ramiro Adeva, Director of Planning and Community Development Mike Kamino, 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 Edelston, second by Councilmember Weber, the Agenda was unanimously approved without objection.

**PUBLIC COMMENTS**

There were no public comments.

**PRESENTATIONS**

There were no presentations,

**INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS**

There were no reports.

## **DISCUSSION/ACTION**

1. Discussion to Introduce, Read by Title Only, and Waive Further Reading of **Ordinance No. 11-390**; AN ORDINANCE OF THE CITY OF AGOURA HILLS, CALIFORNIA, REGARDING MOBILE BILLBOARD ADVERTISING DISPLAYS AND AMENDING THE AGOURA HILLS MUNICIPAL CODE

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

The following person(s) spoke:

Dan Motta, Agoura Hills

City Attorney Steele recommended an amendment to the Ordinance, under Section 3906, Violations, to read:

*After an initial warning citation, any subsequent violation of this chapter is a misdemeanor, or infraction, at the discretion of the City Prosecutor, punishable pursuant to Chapter 2 (Penalties) of Article I (General Provisions) of this Code.*

**ACTION:** Following discussion, the motion by Councilmember Koehler, to introduce, read by title only, and waive second reading of **Ordinance No. 11-390**, as amended, was seconded by Mayor Pro Tem Kuperberg, and approved 5-0.

2. Discussion to Introduce, Read by Title Only, and Waive Further Reading of **Ordinance No. 11-391**; AN ORDINANCE OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING TITLE 15 OF THE LOS ANGELES COUNTY CODE, AS ADOPTED BY REFERENCE, ADOPTING PARKING REGULATIONS FOR CITY-OWNED AND CITY-OPERATED PARKING FACILITIES AND AMENDING ARTICLE III OF THE AGOURA HILLS MUNICIPAL CODE; and to Set a Public Hearing for December 14, 2011

Public Works Director/City Engineer Adeva noted an amendment to Section B to include the insertion of the following text, which would shift the current numbering from 15 to a total of 16 items:

*1. No vehicle shall be parked or left standing for more than four (4) consecutive hours in any one city parking lot.*

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

The following person(s) spoke:

Dan Motta, Agoura Hills

**ACTION:** Following discussion, the motion by Councilmember Edelston, to introduce, read by title only, and waive second reading of **Ordinance No. 11-391**, as amended, was seconded by Councilmember Weber, and approved 5-0.

### **CITY COUNCIL, STAFF COMMENTS**

As this was his last meeting, Mayor Pro Tem Kuperberg joked that he had already filled out his speaker cards for the December 14<sup>th</sup> meeting and wanted to know if he could turn them in or if he should wait until that date. A flurry of responses, in jest, were made by the City Council and City Attorney regarding the speaker cards.

Councilmember Koehler spoke about Thanksgiving and the commercialism of black Friday and suggested, in the true spirit of the holidays, everyone enjoy the season and do one good deed for somebody in the community.

Mayor Schwarz reported that he and Councilmember Edelston were invited to the opening of Relay for Life and he encouraged everyone to participate in the event; noted this was the last meeting for Mayor Pro Tem Kuperberg and congratulated him for his years of service; also noted this was his last meeting as Mayor and spoke about the upcoming reorganization meeting on December 6, 2011; and commended and thanked the City Council and staff for their professionalism and support.

### **ADJOURNMENT**

At 5:33 p.m., on a motion by Councilmember Weber, second by Councilmember Edelston, the City Council unanimously consented to adjourn the meeting to 6:00 p.m., Wednesday, December 14, 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