

**MINUTES
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL AND THE
AGOURA HILLS REDEVELOPMENT AGENCY
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, CA 91301
July 12, 2006 at 7:00 p.m.**

The meeting was called to order at 7:00 p.m.

The flag salute was led by Councilmember Edelston.

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

Also Present were: City Manager Greg Ramirez, Assistant to the City Manager Nathan Hamburger, Assistant to the City Manager Louis Celaya, City Attorney Craig Steele, Director of Planning and Community Development Mike Kamino, City Engineer Ken Berkman, and City Clerk Kimberly Rodrigues.

REPORT OF CLOSED SESSION

City Attorney Steele reported on the Closed Session pursuant to Government Code Sections 54956.9(a) and 54956.9(c). Direction was given to staff and no reportable action was taken.

APPROVAL OF AGENDA

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

PRESENTATIONS

Mayor Weber recognized City employee Karen Sanders for five years of dedicated service to the City of Agoura Hills.

Mayor Weber presented a proclamation recognizing National Day of the American Cowboy to representatives Sharon Brumnett, Buck Wicall and Dave Thornbury.

ORAL COMMUNICATIONS

Noel Gyro, 5703 Emerson Court, Agoura Hills, representing Morrison Park residents, spoke about the issue of the proposed tennis courts at Morrison Park and requested the City Council consider the group's proposed viable options for the park; work with the residents towards a compromise for what type of amenity would be placed in the park; and, consider working with the School District to address the issue of resurfacing the tennis courts at Agoura High School.

Rik Zelman, 28756 Timberlane Street, Agoura Hills, introduced himself as the President of the Rotary Club of Agoura Hills, and extended a personal invitation to the City Council to attend the weekly Tuesday morning meetings held at the Renaissance Hotel in Agoura Hills.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE & DEPARTMENTAL REPORTS

Jan Perry, South Coast Air Quality Management District (AQMD) Governing Board Member (Representing the 25 Western Region Cities of Los Angeles County) and Los Angeles City Councilwoman (9th District), introduced the City's representative, Patricia Price, and provided an oral presentation related to air quality issues affecting the City of Agoura Hills.

CONSENT CALENDAR

On a motion by Councilmember Schwarz, second by Councilmember Edelston, the Consent Calendar was approved 5-0.

1. Approve Demand Warrant Register No. 543

ACTION: Approved 5-0

2. Approve Professional Services Agreement with Geodynamics, Inc., for Ongoing Geotechnical Review Services

ACTION: Approved 5-0

3. Approve Agreement with MDG Associates, Inc., for Community Development Block Grant (CDBG) Single-Family Housing Rehabilitation Program Consulting Services

ACTION: Approved 5-0

4. Approve Extension of Agreement with Ventura County to Provide Paratransit (Dial-A-Ride) Service

ACTION: Approved 5-0

5. Approve Amendment of Agreement with Willdan for Construction Engineering Services Related to the U.S. 101/Kanan Road Interchange Project

ACTION: Approved 5-0

6. Approve Authorization to Seek Bids for the Sumac Shade Structure Project; NIB 04-08

ACTION: Approved 5-0

7. Update No. 2 of the U.S. 101/Kanan Road Interchange Improvements Project

ACTION: Approved 5-0

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

The RDA meeting was called to order at 7:40 p.m. by Agency Chair Dan Kuperberg.

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

Also Present were: Agency Executive Director Greg Ramirez, Agency Attorney Craig Steele, and Agency Secretary Kimberly Rodrigues.

RDA APPROVAL OF AGENDA

On a motion by Agency Member Weber, second by Agency Member Koehler, the RDA Agenda was approved without objection.

RDA ORAL COMMUNICATIONS

There were no oral communications.

RDA CONSENT CALENDAR

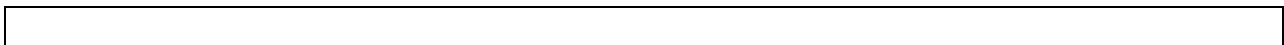
On a motion by Agency Member Weber, second by Agency Member Schwarz, the RDA Consent Calendar was approved 5-0.

RDA1. Approve Agreement with MDG Associates, Inc., for First-Time Homebuyer Program Implementation Services

ACTION: Approved 5-0

RDA2. Approve Agreement with MDG Associates, Inc., for Single-Family Housing Rehabilitation Program Consulting Services

ACTION: Approved 5-0



**Joint City Council and Redevelopment Agency (RDA)
Consent Calendar Items**

JOINT CITY COUNCIL/RDA CONSENT CALENDAR

On a motion by Mayor Pro Tem/Agency Chair Kuperberg, second by Councilmember/Agency Vice Chair Edelston, the Joint City Council/RDA Consent Calendar was approved 5-0.

8./RDA3. Approve Minutes of the Regular City Council and Redevelopment Agency Meeting of June 28, 2006

ACTION: Approved 5-0

9./RDA4. Approve Consulting Services Agreement with Joyce Parker-Bozylinski for Special Project Planning Services

ACTION: Approved 5-0

There being no further business to transact, Agency Chair Kuperberg adjourned the RDA meeting at 7:41 p.m.

**Adjourn the Agoura Hills Redevelopment Agency Meeting and
Reconvene the Regular Meeting of the Agoura Hills City Council**

ORDINANCE/ACTION

10. Waive the First Reading in Full and Introduce, by Title only, **Ordinance No. 06-336**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING SECTION 3704 OF CHAPTER 7 (FLOODPLAIN MANAGEMENT) OF ARTICLE III OF THE AGOURA HILLS MUNICIPAL CODE

Following presentation of the staff report, Mayor Weber opened the Public Hearing.

There being no speakers, Mayor Weber closed the Public Hearing.

ACTION: The motion by Councilmember Schwarz, to waive the full reading and introduce Ordinance No. 06-336, as read by title only, was seconded by Mayor Pro Tem Kuperberg and approved on a roll call vote of 5-0.

DISCUSSION/ACTION

11. Conduct a Pre-Screen Review and Provide Direction Regarding a Request to Amend the General Plan Circulation Element and Vacate the Most Easterly and Unimproved Portion of Thousand Oaks Boulevard, East of Carell Avenue, and to Remove a Slope Easement (Case No. 06-PSR-002)

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

Karl Hinderer, 251 Lupe Avenue, Newbury Park, 91320, representing the applicant, Henry Halimi, provided an overview of the proposed project and requested the opportunity to have dialog with the School District and report back to the Council at a later date.

ACTION: Following discussion and a question and answer period, the City Council provided non-binding comments to the applicant and, by consensus, recommended continuing the item for 90 days for the applicant to have the opportunity to dialog with the School District, work with City staff, and bring the item back for Council consideration.

12. Discussion of Possible Overcrowded Residential Units

Following presentation of the staff report and a question and answer period, Mayor Weber opened the floor for public comment.

The following persons spoke in support of an ordinance:

Delores Davis, 288929 West Conejo View Drive, Agoura Hills
Jason Ross, 28420 Lewis Place, Agoura Hills
Ed Corridori, 29307 Tree Hollow Glen, Agoura Hills, representing Hillrise HOA
George Spicer, 5433 Meadow Vista Way, Agoura Hills
Keith Tisherman, 5503 Softwind Way, Agoura Hills
Greg Patnode, 29241 Trailway Lane, Agoura Hills
Adam Kline, 5614 Bridle Glen Street, Agoura Hills
Peter Fehler, 29318 Gamebird Court, Agoura Hills

The City Council recessed at 8:50 p.m. and reconvened at 9:07 p.m.

ACTION: Upon further discussion, the City Council, by consensus, directed staff to bring back a draft ordinance for their consideration as quickly as possible and earlier than the staff recommendation of 90 days.

13. Fee Study Results and Adoption of **Resolution No. 06-1425**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING FEES AND CHARGES FOR SERVICES RENDERED IN RELATION TO THE PLANNING, ENGINEERING, AND BUILDING AND SAFETY DIVISIONS

Mayor Pro Tem Kuperberg suggested updating the City Council at budget time, and Mr. Hamburger responded that it would be appropriate to bring back a report with the mid-year budget review.

There were no public speakers on this item.

ACTION: Following a question and answer period, the motion by Councilmember Koehler to adopt Resolution No. 06-1425, was seconded by Councilmember Edelston and approved on a roll call vote of 5-0.

COUNCIL, STAFF COMMENTS

City Manager Ramirez welcomed Louis Celaya, formerly from the City of Monrovia, to his position with the City as Assistant to the City Manager.

ADJOURNMENT

At 10:02 p.m., on a motion by Councilmember Schwarz, second by Councilmember Edelston, the Council unanimously consented to adjourn the meeting to 7:00 p.m., Wednesday, August 9, 2006, for a Regular Meeting of the City Council in the Council Chambers of the Civic Center with a Closed Session at 6:00 p.m. The Civic Center is located at 30001 Ladyface Court, Agoura Hills, California.

Kimberly M. Rodrigues, CMC
City Clerk/Agency Secretary

**The Regular Meeting of the City Council for July 26, 2006 has been canceled,
the next Regular Meeting is scheduled for August 9, 2006**