

**MINUTES
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL, THE
AGOURA HILLS FINANCING AUTHORITY, AND THE
AGOURA HILLS REDEVELOPMENT AGENCY
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
June 22, 2011 at 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 Koehler.

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, City Attorney Craig Steele, Assistant City Manager Nathan Hamburger, Assistant to the City Manager Louis Celaya, City Engineer Ramiro Adeva, Building Official Amir Hamidzadeh, Assistant Director of Planning and Community Development Doug Hooper, Director of Finance Christy Pinuelas, Director of Community Services Amy Brink, and City Clerk Kimberly Rodrigues.

REPORT OF CLOSED SESSION

City Attorney Craig Steele reported on the City Council Closed Session item, 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

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

PUBLIC COMMENTS

There was no public comment.

PRESENTATIONS

There were no presentations.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

Conejo Future Foundation Youth Congress representatives Gil Milili and Dylan Flanders provided an update.

Conejo Future Foundation Senior Congress representative Carolyn Kopp 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 and Redevelopment Agency Meeting of June 8, 2011

ACTION: Approved 4-0, Kuperberg absent
2. Approve Demand Warrant Register No. 651

ACTION: Approved 4-0, Kuperberg absent
3. Approve Treasurer's Investment Report for May 2011

ACTION: Approved 4-0, Kuperberg absent
4. Approve Consultant Services Agreement with Dapeer, Rosenblit & Litvak, LLP, for City Prosecuting Services for FY 2011-2012

ACTION: Approved 4-0, Kuperberg absent
5. Approve Consultant Services Agreement with Geodynamics, Inc. for Ongoing Geotechnical Review Services

ACTION: Approved 4-0, Kuperberg absent
6. Approve Administrative and Reimbursable Consultant Services Agreements with Seven Elk Ranch Design, Inc. (Kay Greeley) for Landscaping and Oak Tree Consulting Services for FY 2011-2012

ACTION: Approved 4-0, Kuperberg absent

7. Approve Agreement with the Las Virgenes Unified School District to use Agoura High School for the July Fireworks Show

ACTION: Approved 4-0, Kuperberg absent

8. Approve Extension of Contractor Services Agreement with First Transit, Inc. to Provide Paratransit Services (Dial-A-Ride)

ACTION: Approved 4-0, Kuperberg absent

9. Approve Authorization to Solicit Request for Qualifications and Proposals (RFQ/RFP) for Design and Architectural Services for the New Recreation Center

ACTION: Approved 4-0, Kuperberg absent

10. Approve Award of Contractor Services Agreement with Lanspeed for Network Systems Management and Information Technology Services

ACTION: Approved 4-0, Kuperberg absent

11. Adopt Fund Balance Policy for the General Fund

ACTION: Approved 4-0, Kuperberg absent

12. Approve Rejection of Claim for Damages – Tyler Buron

ACTION: Approved 4-0, Kuperberg absent

13. A) Adopt **Resolution No. 11-1631**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING THE COMPENSATION PLAN BY SETTING THE SALARY RANGES FOR CITY EMPLOYEES TO INCLUDE A 1.5% COLA RATE INCREASE, INCREASING THE EMPLOYER CONTRIBUTION TO PROVIDE FOR INCREASED COSTS TO HEALTH CARE PREMIUMS, ESTABLISHING THE POSITION OF DIRECTOR OF PUBLIC WORKS, DEPUTY CITY MANAGER, AND FINANCE MANAGER, AND APPROVING THE CLASSIFICATION SPECIFICATIONS, AND SETTING THE SALARY RANGES, and

- B) Approve Amendment No. 7 to the City Manager's Employment Agreement

ACTION: Approved 4-0, Kuperberg absent

14. Adopt **Resolution No. 11-1632**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING THE APPLICATION FOR STATEWIDE PARK PROGRAM GRANT FUNDS

ACTION: Approved 4-0, Kuperberg absent

**Convene the Agoura Hills Financing Authority (FA) Meeting
Without Adjourning the Agoura Hills City Council Meeting**

The meeting was called to order at 6:13 p.m. by Authority Chairman Schwarz.

Present were: Authority Chairman Harry Schwarz, Authority Director John M. Edelston, Authority Director William D. Koehler, and Authority Director Denis Weber.

Authority Vice Chairman Dan Kuperberg was absent.

Also Present were: Authority Executive Director Greg Ramirez, Authority Counsel Craig Steele, Authority Assistant Director Nathan Hamburger, Assistant to the City Manager Louis Celaya, City Engineer Ramiro Adeva, Building Official Amir Hamidzadeh, Assistant Director of Planning and Community Development Doug Hooper, Director of Finance Christy Pinuelas, Director of Community Services Amy Brink, and Authority Secretary Kimberly Rodrigues.

FA APPROVAL OF AGENDA

On a motion by Authority Director Weber, second by Authority Director Edelston, the Agenda was approved without objection, with Authority Vice Chairman Kuperberg absent.

FA PUBLIC COMMENTS

There were no public speakers.

FA CONSENT CALENDAR

There were no public speakers.

On a motion by Authority Director Weber, second by Authority Director Koehler, the Consent Calendar was approved 4-0, with Authority Vice Chairman Kuperberg absent.

FA1. Approve Minutes of the Regular City Council, Agoura Hills Financing Authority, and Agoura Hills Redevelopment Agency Meeting of June 23, 2010

ACTION: Approved 4-0, Kuperberg absent

FA INFORMATIONAL ITEM

FA2. Update on 2007 Bond Proceeds

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

There were no public speakers.

No action was required on this item.

At 6:15 p.m., on a motion by Authority Director Edelston, second by Authority Director Weber, with Authority Vice Chairman Kuperberg absent, the Financing Authority consented to adjourn the meeting.

**Adjourn the Agoura Hills Financing Authority Meeting and
Convene the Agoura Hills Redevelopment Agency (RDA) Meeting
Without Adjourning the Agoura Hills City Council Meeting**

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, Agency Attorney Craig Steele, Assistant Executive Director Nathan Hamburger, Assistant to the City Manager Louis Celaya, City Engineer Ramiro Adeva, Building Official Amir Hamidzadeh, Assistant Director of Planning and Community Development Doug Hooper, 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 Koehler, 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 Koehler, second by Agency Member Schwarz, 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 June 8, 2011

ACTION: Approved 4-0, Kuperberg absent

RDA2. Adopt **Resolution No. 11-57**; A RESOLUTION OF THE AGOURA HILLS REDEVELOPMENT AGENCY DECLARING THAT PLANNING AND ADMINISTRATIVE EXPENSES BUDGETED FOR FISCAL YEAR 2011-2012 TO BE PAID FROM THE AGENCY'S LOW- AND MODERATE-INCOME HOUSING FUND ARE NECESSARY FOR THE PRODUCTION, IMPROVEMENT OR PRESERVATION OF LOW- AND MODERATE-INCOME HOUSING DURING FISCAL YEAR 2011-2012

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/DISCUSSION ITEM

15./RDA3. Consider the Adoption of **Resolution No. 11-1633**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ESTABLISHING FISCAL YEAR 2011-12 APPROPRIATIONS LIMITATIONS, **Resolution No. 11-1634**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTING THE ANNUAL BUDGET FOR FISCAL YEAR 2011-12; **Resolution No. 11-1635**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS

APPROVING PAYMENT BY THE AGOURA HILLS REDEVELOPMENT AGENCY FOR THE COST OF THE INSTALLATION AND CONSTRUCTION OF IMPROVEMENTS TO INTERCHANGES WITH HIGHWAY 101 AT REYES ADOBE ROAD AND KANAN ROAD, and **Resolution No. 11-58**; A RESOLUTION OF THE AGOURA HILLS REDEVELOPMENT AGENCY ADOPTING THE ANNUAL BUDGET FOR FISCAL YEAR 2011-12

Director of Finance Pinuelas noted the addition of Resolution No. 11-1635, which was, inadvertently, not included with the staff report, and also reported that the agreement would be brought back for Council consideration at a later date.

Following presentation of the staff report, Mayor Pro Tem Schwarz opened the floor for public comment, there were no speakers.

CC ACTION: Following discussion, the motion by Councilmember Koehler, to adopt Resolution Nos. 11-1633, 11-1634, and 11-1635, was seconded by Councilmember Weber and approved 4-0 with Mayor Pro Tem Kuperberg absent.

RDA ACTION: The motion by Agency Member Koehler, to adopt Resolution No. 11-58, was seconded by Agency Member Weber and approved 4-0 with Agency Chair Kuperberg absent.

At 6:23 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**

CITY COUNCIL, STAFF COMMENTS

Councilmember Edelston wished everyone a safe and happy 4th of July weekend.

Councilmember Koehler announced the City's acquisition of the proposed site for the new recreation center and thanked staff for their efforts.

Councilmember Weber spoke about the completion of the Reyes Adobe bridge and commented on the current State "budget debacle".

Mayor Schwarz spoke about attending the concert in the park, thanked everyone involved, and encouraged the community to attend both the concerts and movies in the park events.

ADJOURNMENT

At 6:34 p.m., on a motion by Councilmember Weber, second by Councilmember Edelston, with Mayor Pro Tem Kuperberg absent, the City Council unanimously consented to adjourn the meeting to to 6:00 p.m., Wednesday, July 13, 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/Authority Secretary/Agency Secretary