

MINUTES
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, CA 91301
May 24, 2006 at 7:00 p.m.

The meeting was called to order at 7:06 p.m.

The flag salute was led by City Manager Greg Ramirez.

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, Administrative Analyst Celeste Bird, City Attorney Craig Steele, Assistant City Attorney Candice Lee, City Engineer Ken Berkman, Director of Community Services Amy Brink, Recreation Manager Dale Sumersille, Director of Planning and Community Development Mike Kamino, Senior Planner Allison Cook, Traffic Engineer Ed Cline, Planning Consultant Joyce Parker-Bozylinski, RRM Design Group Principal Erik Justesen, Associated Traffic Engineers Principal Scott Schell, and City Clerk Kimberly Rodrigues.

APPROVAL OF AGENDA

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

ORAL COMMUNICATIONS

There were no oral communications.

PRESENTATIONS

On behalf of the City Council and staff, Mayor Weber presented a plaque to Dale Sumersille, Recreation Manager, in recognition of her nine years of outstanding service with the City of Agoura Hills and congratulated her on her new position General Manager of the Isla Vista Parks and Recreation District. The City Council and staff echoed congratulatory comments and wished her well. In turn, Dale thanked the City Council and staff and expressed her appreciation for the opportunity to serve the City.

On behalf of the City Council, Mayor Weber and Mayor Pro Tem Kuperberg presented Certificates of Appreciation and candy bars to Kids For A Clean Environment (F.A.C.E.) Co-Chairs Rebecca Arvizu and Brenda Barton-LeMay and the Kids F.A.C.E. Club members (comprised of 4th and 5th grade students from Willow Elementary School) for their participation

in the Earth Day 2006 Grocery Bag Project. In addition, each student received a Certificate of Recognition from Assemblymember Fran Pavley's office. Ms. Barton-LeMay thanked the Council for their recognition.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE & DEPARTMENTAL REPORTS

Las Virgenes Municipal Water District Board Member Jim Friedl presented books to Raya Sagi of the Agoura Hills Library in observance of Water Awareness Month.

Councilmember Edelston reported that he, along with Councilmember Koehler, attended the Morrison Ranch Homeowners Association meeting last Wednesday and provided an update on the various activities and developments within the City.

CONSENT CALENDAR

On a motion by Councilmember Edelston, second by Mayor Pro Tem Kuperberg, the Consent Calendar was approved 5-0.

1. Approve Minutes of the Regular City Council Meeting of May 10, 2006

ACTION: Approved 5-0

2. Approve Demand Register No. 540

ACTION: Approved 5-0

3. Approve Treasurer's Report for April 2006

ACTION: Approved 5-0

4. Approve Updated Community Room Reservation Policy and Reservation Request Form

ACTION: Approved 5-0

5. Approve the Appointment of Director and Alternate to California Joint Powers Insurance Authority

ACTION: Approved 5-0

6. Approve 2006 Summer Beach Bus Agreement with Durham School Services

ACTION: Approved 5-0

7. Receive and File Solid Waste Management & Recycling Annual Report and Program Update

ACTION: Approved 5-0

8. Adopt Resolution No. 06-1417; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS FIXING THE EMPLOYER'S CONTRIBUTION UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT FOR A LOCAL AGENCY, and, Resolution No. 06-1418; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS FIXING THE EMPLOYER'S CONTRIBUTION UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT FOR A SPECIAL DISTRICT

ACTION: Approved 5-0

PUBLIC HEARING

9. Continuation of a Public Hearing Regarding an Appeal of the Planning Commission's Denial of Conditional Use Permit Case Nos. 03-CUP-010 and 98-CUP-007, Oak Tree Permit Case No. 98-OTP-011, which was a Request to Develop 27 Detached Single-Family Residences on Two Recorded Residential Tracts, to Remove 33 Oak Trees and Encroach within the Protected Zone of 15 Oak Trees for the Proposed Construction on the South Side of Agoura Road, East of Calle Montecillo and West of Liberty Canyon Road, and Adoption of a Mitigated Negative Declaration and Consideration of Resolution Nos. 06-1404, 06-1405, and 06-1406 (Riopharm USA, Inc., Applicant) – ***This Public Hearing was continued from February 22, 2006 and will be continued to the regular City Council meeting of June 28, 2006***

ACTION: The motion by Councilmember Schwarz, to continue the Public Hearing to the regular City Council meeting of June 28, 2006, was seconded by Councilmember Edelston and approved 5-0.

PUBLIC HEARING/ORDINANCE

10. Conduct a Public Hearing, Adopt Resolution No. 06-1419; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS CERTIFYING THE PROGRAM ENVIRONMENTAL IMPACT REPORT FOR THE AGOURA VILLAGE SPECIFIC PLAN; MAKING ENVIRONMENTAL FINDINGS PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; ADOPTING A STATEMENT OF OVERRIDING CONSIDERATIONS; ADOPTING A MITIGATION MONITORING AND REPORTING PROGRAM; AND ADOPTING THE AGOURA VILLAGE SPECIFIC PLAN, Resolution No. 06-1420; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS APPROVING A GENERAL PLAN AMENDMENT (CASE NO. 06-GPA-001), Resolution No. 06-1421; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS APPROVING AN AMENDMENT TO THE LADYFACE MOUNTAIN SPECIFIC PLAN (CASE NO. 06-

SPA-001), Waive the First Reading in Full and Introduce, by Title only, Ordinance No. 06-334; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS APPROVING A ZONE CHANGE (CASE NO. 06-ZC-001), and, Waive the First Reading in Full and Introduce, by Title only, Ordinance No. 06-335; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS APPROVING A ZONING ORDINANCE AMENDMENT (CASE NO. 06-ZOA-001)

Following presentations by Director of Planning and Community Development Mike Kamino, Senior Planner Allison Cook, RRM Design Group Principal Eric Justesen, Associated Traffic Engineers Principal Scott Schell, and Planning Consultant Joyce Parker-Bozylinski, **the City Council recessed at 8:56 p.m.**

The City Council reconvened at 9:16 p.m. and, after further discussion and a question and answer period, Mayor Weber opened the Public Hearing.

The following documents were received after the Agenda packet was prepared and distributed and copies were placed at the dais for City Council consideration:

Correspondence, Emails, and Facsimiles Regarding the Agoura Village Specific Plan:

Mary Altmann with comments by UCLA Professor Arthur C. Gibson (Opposed)
Mark Cohen, representing Kids from the Valley V, LLC, Los Angeles
Jackie and Steve Hoofring, 29254 South Lakeshore Drive, Agoura Hills (Opposed)
Howard I. Littman, 5933 Kanan Road, Agoura Hills (Opposed)
K. McMenamin-Torres, 3075 East Thousand Oaks Boulevard, Westlake Village
Debby Pattiz, 29136 Crags Drive, Agoura (Opposed)
Mary Weisbrock, representing Save Open Space, Agoura Hills

The following public comments were heard at the meeting:

Public Comment in Opposition to the Agoura Village Specific Plan:

Robert R. Hammond, 28930 Fountainwood Street, Agoura Hills
Dan Crisafulli, 30451 Penrod, Agoura Hills
Mary Altmann, representing Citizens for Sensitive Development, 5737 Kanan Road, #150, Agoura Hills (submitted documents and a petition of 250 signatures)
Karen Machon, representing Howard Littman, deferred her three minutes to Mary Altmann
Ken Handler, 29803 Vista Del Arroyo, Agoura Hills
Chet Yabitsu, representing Tri-Park Communities, 29423 Mulholland Highway, Agoura Hills (submitted a letter to the City Council)
Paul Edelman, representing the Santa Monica Mountains Conservancy, 5750 Ramirez Canyon Road, Malibu

Public Comment in Support of the Agoura Village Specific Plan:

Kassie McMenamin-Torres, representing Conejo Storage LP on Agoura Road, Agoura Hills (submitted a document to the City Council)
Ed Corridori, 29367 Tree Hollow Glen, Agoura Hills

Michael Hart, 2090 East Lakeshore Drive, Agoura Hills, deferred his three minutes to Ed Corridori

Gary Heathcote, representing Cornerstone Development, 3396 Willow Lane, Westlake Village

Ted Moore, 428 Bryant Circle, Ojai

David Hilliard, representing Symphony Development, 11828 LaGrange Avenue, Los Angeles

Public Comment on the Agoura Village Specific Plan:

Edmund Hennessy, representing Kids from the Valley, LLC, 819 Santee Street, Los Angeles (submitted a letter to the City Council)

Melanie Beck, representing National Park Service, 401 West Hillcrest Drive, Thousand Oaks

The City Council recessed at 11:15 p.m. and reconvened at 11:23 p.m.

Additional Public Comment in Opposition to the Agoura Village Specific Plan:

Jim Altmann, representing Altmann Construction, 1857 Lookout Drive, Agoura Hills

There being no further speakers, Mayor Weber closed the public comment portion of the Public Hearing and, due to the late hour, requested the Council consider continuing the item for consideration at the meeting of June 14, 2006.

ACTION: The City Council unanimously consented to continue the Public Hearing to the regular meeting of June 14, 2006.

COUNCIL, STAFF COMMENTS

Mayor Weber spoke about Mark Blum's *Mission with Bikes* giveaway event scheduled for Saturday, June 17, 2006, wished everyone a Happy Memorial Day, and recommended attending the Pierce Brothers Valley Oaks Memorial Day tribute ceremony.

In addition, Mayor Weber requested and received the City Council's approval to direct staff to bring back a report regarding the possibility of installing temporary traffic control devices ("matchsticks") that would prevent people from cutting into traffic in the far right lane on Kanan Road just north of the 101 Freeway.

ADJOURNMENT

At 11:39 p.m., on a motion by Councilmember Schwarz, seconded by Councilmember Koehler, the Council unanimously consented to adjourn the meeting to 7:00 p.m., Wednesday, June 14, 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.

City Council Regular Meeting Minutes
May 24, 2006
Page 6

Kimberly M. Rodrigues, CMC
City Clerk