

**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
December 14, 2005 at 7:00 p.m.**

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

The flag salute was led by Councilmember Koehler.

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

Also Present were: City Manager Greg Ramirez, Assistant City Manager Jim Thorsen, City Attorney Craig Steele, Assistant to the City Manager Carol Tubelis, Planning and Community Development Director Mike Kamino, City Engineer Ken Berkman, Building Official Tony Falcone, and City Clerk Kimberly Rodrigues.

REPORT OF CLOSED SESSION

City Attorney Steele reported on the Closed Session pursuant to Government Code Sections 54956.8, 54957 and 5496.9(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.

ORAL COMMUNICATIONS

There were no speakers.

PRESENTATIONS

There were no presentations.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE & DEPARTMENTAL REPORTS

There were no reports.

CONSENT CALENDAR

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

1. Approve Demand Register No. 528

ACTION: Approved 5-0

- 1a. Approve Demand Register No. 529

ACTION: Approved 5-0

2. Approve Agreement for Consulting Services with P&D Consultants to Conduct Phase I of the City's General Plan Update

ACTION: Approved 5-0

3. Approve City Council Meeting Schedule for 2006

ACTION: Approved 5-0

4. Approve Council Committee Appointments for 2006

ACTION: Approved 5-0

5. Approve Denial of Claim for Damages from Cleveland Lee

ACTION: Approved 5-0

6. Approve Final Tract Map No. 54160 (Alesco)

ACTION: Approved 5-0

7. Approve Resolution No. 05-1396; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS DECLARING ITS INTENTION TO VACATE A PORTION OF CANWOOD STREET BETWEEN DERRY AVENUE AND LEWIS ROAD AND DERRY AVENUE FROM CANWOOD STREET TO APPROXIMATELY 150 FEET NORTHERLY AND SETTING THE DATE AND TIME FOR A PUBLIC HEARING TO ORDER THE VACATION – *Set Public Hearing for Wednesday, January 11, 2006*

ACTION: Approved 5-0

8. Approve Resolution No. 05-1397; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS AUTHORIZING AN AGREEMENT EXTENDING THE TERMINATION DATE OF THE CABLE TELEVISION FRANCHISE AGREEMENT WITH CENTURY-TCI CALIFORNIA, L.P., dba ADELPHIA CABLE COMMUNICATIONS

ACTION: Approved 5-0

9. Approve Resolution No. 05-1398; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ACCEPTING THE DONATION OF CERTAIN SPECIFIED PARCELS OF REAL PROPERTY AS DEDICATED OPEN SPACE AND AUTHORIZING THE CITY CLERK TO EXECUTE AND RECORD CERTIFICATES OF ACCEPTANCE AS NECESSARY

ACTION: Approved 5-0

10. Receive and File the City of Agoura Hills Audit Report for Fiscal Year 2004-05

ACTION: Approved 5-0

PUBLIC HEARING/ORDINANCE

11. Conduct a Public Hearing, Waive the Second Reading in Full and Adopt, by Title only, Ordinance No. 05-333; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, ADOPTING BY REFERENCE, THE 2004 CALIFORNIA ELECTRICAL CODE (CALIFORNIA CODE OF REGULATIONS TITLE 24, PART 3) INCORPORATING THE 2002 NATIONAL ELECTRICAL CODE OF THE NATIONAL FIRE PROTECTION ASSOCIATION WITH NECESSARY AMENDMENTS AND AMENDING CHAPTER 2 OF ARTICLE VIII OF THE AGOURA HILLS MUNICIPAL CODE – *Public Hearing on the Adoption of the Ordinance Set for Wednesday, December 14, 2005*

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

There were no speakers.

Mayor Weber closed the Public Hearing.

ACTION: The motion by Mayor Pro Tem Kuperberg to waive the second reading in full and adopt, by title only, Ordinance No. 05-333, was seconded by Councilmember Schwarz, and approved on a roll call vote of 5-0.

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

The meeting was called to order at 7:12 p.m. by Agency Chair Weber.

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

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 Edelston, seconded by Agency Member Kuperberg, the Agenda was approved without objection.

RDA ELECTION OF AGENCY CHAIR AND VICE CHAIR

Agency Chair Weber asked for nominations for the position of Agency Chair. Agency Member Edelston nominated Agency Member Kuperberg. There were no further nominations and, by unanimous consensus, Dan Kuperberg was elected as Agency Chair.

Agency Member Weber nominated Agency Member Edelston for Agency Vice Chair. There were no further nominations and, by unanimous consensus, John Edelston was elected as Agency Vice Chair.

RDA ORAL COMMUNICATIONS

There were no speakers.

RDA CONSENT CALENDAR

On a motion by Agency Member Weber, second by Agency Vice Chair Edelston, the Consent Calendar was approved 5-0.

RDA1. Approve Minutes of the Regular Redevelopment Agency Meeting of August 10, 2005

ACTION: Approved 2-0; with Kuperberg, Koehler and Schwarz abstaining.

RDA2. Receive and File the Agoura Hills Redevelopment Agency Audit Report for Fiscal Year 2004-05

ACTION: Approved 5-0

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

COUNCIL, STAFF COMMENTS

Mayor Pro Tem Kuperberg reported that he attended the Las Virgenes School Board District reorganization meeting and presented a plaque, on behalf of the City Council, to outgoing Board Member Judy Jordan. He thanked Gordon Whitehead for his year of service as President and congratulated Dave Moorman on joining the Board of Education.

Mayor Weber recognized the Bachelises and Mel Gibson for their part in helping Abi Vega Cruz, a two-year old from Quito, Ecuador that was provided a heart operation for her congenital heart defect. The Bachelises fostered Abi during her stay and Mr. Gibson donated funding to the hospital's Two Marias International Children's Fund at UCLA which funded Abi's two surgeries.

Mayor Weber invited the public to the Menorah lighting scheduled for 9:30 a.m. on December 20, 2005, at City Hall and wished everyone a Merry Christmas and Happy Hanukkah.

Mayor Pro Tem Kuperberg wished Mayor Weber a Happy Birthday.

ADJOURNMENT

At 7:20 p.m., on a motion by Mayor Pro Tem Kuperberg, second by Councilmember Schwarz, the Council unanimously consented to adjourn the meeting to 7:00 p.m., Wednesday, January 11, 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.

Kimberly M. Rodrigues, CMC
City Clerk/Agency Secretary