

**MINUTES  
REGULAR MEETING OF THE  
AGOURA HILLS CITY COUNCIL  
Civic Center – Council Chambers  
30001 Ladyface Court, Agoura Hills, CA 91301  
June 14, 2006 at 7:00 p.m.**

The meeting was called to order at 7:01 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, City Attorney Craig Steele, Assistant City Attorney Candice Lee, City Engineer Ken Berkman, Director of Community Services Amy Brink, Recreation Manager Donna Conlin, Director of Planning and Community Development Mike Kamino, Senior Planner Allison Cook, Traffic Engineer Ed Cline, Planning Consultant Joyce Parker-Bozylinski, EIR Consultant Mike Gialketsis (Rincon Consultants), Agoura Village Specific Plan Consultant Erik Justesen (RRM Design Group), EIR Consultant Scott Schell (Associated Transportation Engineers), Specific Plan Consultant Jami Williams (RRM Design Group), and City Clerk Kimberly Rodrigues.

**REPORT OF CLOSED SESSION**

City Attorney Steele reported on the Closed Session pursuant to Government Code Sections 54957 and 5496.9(c). Direction was given to staff and no reportable action was taken.

**APPROVAL OF AGENDA**

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

**ORAL COMMUNICATIONS**

There were no oral communications.

**PRESENTATIONS**

Mayor Weber presented a Certificate of Recognition to Older American of the Year Nominee, Marilyn Guild.

Mayor Weber presented a plaque to STAR Deputy Dave Bates in recognition of his 10 years of service to the community.

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

Community Services Representative Maria Grycan, from the Los Angeles County Fire Department spoke about the Dedication Ceremony for Fire Station 89 to be held on June 16, 2006.

### **CONSENT CALENDAR**

Councilmember Edelston pulled Agenda Item No. 5 for discussion.

On a motion by Mayor Pro Tem Kuperberg, second by Councilmember Edelston, Consent Calendar Item Nos. 1, 2, 3, 4, and 6 were approved 5-0.

1. Approve Minutes of the Special City Council Meeting of May 24, 2006  
ACTION: Approved 5-0
2. Approve Minutes of the Regular City Council Meeting of May 24, 2006  
ACTION: Approved 5-0
3. Approve Minutes of the Special City Council Meeting of May 31, 2006  
ACTION: Approved 5-0
4. Approve Demand Register No. 541  
ACTION: Approved 5-0
5. **Item pulled for discussion and deferred to the end of the Agenda.**
6. Approve Direction to Staff to Prepare Letter Opposing AB 2987 (Nunez and Levine)  
ACTION: Approved 5-0

### **PUBLIC HEARING/ORDINANCE**

7. Continuation of a Public Hearing to 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) - *This Public Hearing was continued from May 24, 2006*

Mayor Weber announced that the public hearing for this item was closed at the meeting of May 24, 2006 and would not be reopened; however, the City Council would allow individuals, who did not speak or defer their time to other speakers at the last meeting, the opportunity to speak this evening. Speakers would each be allowed three minutes and no time from any speaker could be transferred to another speaker. Mayor Weber noted that the Council valued the input of the public and encouraged anyone who did not have the opportunity to speak at the last meeting to address the Council with their concerns this evening.

Following presentations by Environmental Impact Report Consultant Mike Gialketsis (Rincon Consultants) and Director of Planning and Community Development Mike Kamino, the Mayor **opened the floor for public comment at 7:52 p.m.**

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

Correspondence and Emails Regarding the Agoura Village Specific Plan:

Colleen Holmes, representing the Cornell Preservation Organization, Agoura Hills  
Mary E. Wiesbrock, representing Save Open Space, P. O. Box 1284, Agoura Hills

**The following persons submitted written correspondence at the meeting:**

Mary Altmann, representing Citizens for Sensitive Development, 5737 Kanan Road,  
#150 Agoura Hills  
Karen Machon, 28985 Crags Drive, Agoura  
Chester "Chet" Yabitsu, 29438 Mulholland Highway, Agoura

**The following public comments were heard at the meeting:**

Public Comment in Opposition to the Agoura Village Specific Plan:

Carla Jannay, 28961 Malibu Rancho Road, Agoura  
Pat MacGregor, 28909 Hollow Brook Avenue, Agoura Hills

Mary E. Wiesbrock, representing Save Open Space, 6262 Timberlane Street, Agoura Hills  
Jean Thoren, 19140 South Lakeshore Drive, Agoura Hills

Beatrice Tesdoldt, Malibu Lake  
Douglas Moss, 5936 Dovetail Drive, Agoura Hills  
David Brown, 30473 Mulholland Drive, Agoura  
Ruth Kilday, 40 Mockingbird Court, Oak Park  
Joe Dallacqua, 2394 Lake Circle, Agoura Hills (submitted petition of 28 signatures)  
Cyril Cianflone, 29042 Silver Creek Road, Agoura  
Kathy Ludwick, 4318 Cornell Road, Agoura  
Jack Fogelson, 31313 Lobo Canyon Road, Agoura  
Robert Thoren, 39140 South Lakeshore Drive, Agoura Hills

Public Comment in Support of the Agoura Village Specific Plan:

Jennifer Lebowitz, 29421 Promontory Place, Agoura Hills  
Ted Snyder, 4861 Ocean View, La Canada, representing Symphony Development

Public Comment on the Agoura Village Specific Plan:

Joan Yacovone, 27328 Country Glen Road, Agoura Hills  
Murray Sumner, 28921 Crest Drive, Agoura, representing the Malibu Lakeside HOA  
Roseanne Parino, 5936 Dovetail Drive, Agoura Hills  
Steve Hess, 28907 Wagon Road, Agoura  
Carol Holmes, 400 Kanan Road, Malibu  
David M. Brown, 5860 Belbert Circle, Calabasas  
Hal Helsley, 1970 McKain Road, Calabasas

**The public comment portion of the meeting concluded at 8:40 p.m.**

**The City Council recessed at 9:02 p.m. and reconvened at 9:13 p.m.**

**ACTION:** Following discussion and a question and answer period, the motion by Mayor Pro Tem Kuperberg to approve Resolution Nos. 06-1419, 06-1420, 06-1421, and to add a reporting requirement to the Mitigation Monitoring and Reporting Program requiring staff to report back, within six months of the completion of the roundabout, on the traffic mitigation through the roundabout, was seconded by Councilmember Edelston and approved on a roll call vote of 5-0.

**ACTION:** Following discussion, the motion by Mayor Pro Tem Kuperberg, to waive the full reading and introduce Ordinance No. 06-334, as read by title only, was seconded by Councilmember Schwarz and approved on a roll call vote of 5-0.

**ACTION:** Following discussion, the motion by Mayor Pro Tem Kuperberg, to waive the full reading and introduce Ordinance No. 06-335, as read by title only, was seconded by Councilmember Schwarz and approved on a roll call vote of 5-0.

City Attorney Steele suggested that the City Council, by minute motion, direct the City Clerk to retain all written communications, including those received after the public hearing, as part of the project file and acknowledge that all of the documents had been received and seen by the City Council. On a motion by Mayor Pro Tem Kuperberg, second by Councilmember Edelston, the City Council, by consensus, approved the recommended action to receive and file all written communications with the project file.

### **CONSENT CALENDAR ITEM PULLED FOR DISCUSSION**

5. Approve the Installation of Temporary Traffic Control Devices on Kanan Road at the Northbound 101 Freeway On-Ramp and Canwood Street

There were no speakers on this item.

**ACTION:** Following discussion and a question and answer period, the motion by Mayor Pro Tem Kuperberg, to notify the Los Angeles County Sheriff Department of the cut-in traffic problems and to approve the installation of temporary traffic control devices on Kanan Road at the northbound 101 freeway onramp and Canwood Street, once construction in the area was completed, was seconded by Councilmember Schwarz and unanimously approved.

### **COUNCIL, STAFF COMMENTS**

Mayor Weber congratulated City Manager Ramirez on the birth of his daughter, Siena Joy Ramirez, and requested the meeting be adjourned in her honor.

Councilmember Koehler congratulated the Agoura High School baseball team on a wonderful season.

### **ADJOURNMENT**

At 11:06 p.m., on a motion by Councilmember Edelston, second by Councilmember Schwarz, the Council unanimously consented to adjourn the meeting, in honor of the birth of Siena Joy Ramirez, to 7:00 p.m., Wednesday, June 28, 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