

MINUTES
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, CA 91301
May 10, 2006 at 7:00 p.m.

The meeting was called to order at 7:06 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 Koehler, and Councilmember Harry Schwarz.

Also Present were: City Manager Greg Ramirez, Assistant to the City Manager Nathan Hamburger, City Attorney Craig Steele, Director of Planning and Community Development Mike Kamino, Associate Planner Valerie Darbouze, Director of Finance Georgette Holt, City Engineer Ken Berkman, Director of Community Services Amy Brink, Recreation Manager Donna Conlin, Building Official Tony Falcone, Planning Technician Sally Schneider, Administrative Secretary Cynthia Polich, Administrative Analyst Celeste Bird, and City Clerk Kimberly Rodrigues.

REPORT OF CLOSED SESSION

No Closed Session was held.

APPROVAL OF AGENDA

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

ORAL COMMUNICATIONS

Gale Trumbeaux, 5610 Colodny Drive, Agoura Hills, owner of the Stage Door Theatre, spoke about her concerns with the lack of protections related to adult entertainment in the Agoura Village Plan and requested that the more stringent protections from the Old Agoura Overlay be transferred to the Agoura Village Plan.

Joan Yacovone, 27328 Country Glen, Agoura Hills, requested, on behalf of the Liberty Canyon Homeowners Association (HOA), that there be consideration of allowing all five Councilmembers to hear and vote on the Riopharm project; also requested that a representative of the Liberty Canyon HOA be allowed to sit in on any pre-planning meetings related to any

future development from east of Chesebro to Liberty Canyon; and recommended an elected official attend the quarterly meetings of the Policy Committee of the North Area Plan to represent Agoura Hills.

PRESENTATIONS

Mayor Weber presented a plaque to outgoing Architectural Review Panel Member, Richard (Rich) Merriman who thanked the Council for the opportunity to serve the community.

Mayor Pro Tem Kuperberg reported that the Relay for Life event, held on April 29-30, 2006 at Agoura High School, raised over \$80,000. In recognition of their participation and support of the event, and on behalf of the City Council, Mayor Pro Tem Kuperberg presented a Certificate of Appreciation to Agoura High School representatives Principal Larry Misel and students Alyssa Burns and Grace Goryoka; recognized and congratulated "Team Agoura Hills", comprised of members of Council and staff, including families and friends; and, presented American Cancer Society representatives with an additional donation from the City.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE & DEPARTMENTAL REPORTS

Daniel Quisenberry and student representative Mia Johnson, representing the Conejo/Las Virgenes Future Foundation, provided a Youth Congress Update.

Joan Yacovone, representing the Conejo/Las Virgenes Future Foundation, provided a report on the second annual Senior Congress.

CONSENT CALENDAR

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

Upon the City Council's approval of the Consent Calendar, Leslie Petersil, 30364 Eaglebrook Drive, Agoura Hills, representing the Citizens for Las Virgenes Schools Yes on G, thanked the Council for their support of Measure G.

1. Approve Minutes of the Regular City Council Meeting of April 26, 2006

ACTION: Approved 5-0

2. Approve Demand Register No. 539

ACTION: Approved 5-0

3. Approve Treasurer's Report for February 2006

ACTION: Approved 5-0

4. Approve Treasurer's Report for March 2006

ACTION: Approved 5-0

5. Approve Resolution No. 06-1415; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT OF THE STATE OF CALIFORNIA TO ACCEPT ON BEHALF OF SAID DISTRICT THE TRANSFER AND CONVEYANCE OF STORM DRAIN IMPROVEMENTS KNOWN AS MTD NO. 1694 FOR FUTURE OPERATION, MAINTENANCE, REPAIR AND IMPROVEMENT, AND AUTHORIZE THE TRANSFER AND CONVEYANCE THEREOF

ACTION: Approved 5-0

6. Approve Resolution No. 06-1416 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, SUPPORTING MEASURE G, THE LAS VIRGENES UNIFIED SCHOOL DISTRICT'S GENERAL OBLIGATION BOND MEASURE

ACTION: Approved 5-0

7. Approve Amendment to City Manager's Employment Agreement

ACTION: Approved 5-0

8. Approve General Plan Advisory Committee Appointment

ACTION: Approved 5-0

9. Approve Support for Las Virgenes Municipal Water District Applications

ACTION: Approved 5-0

10. Approve Sewer Extension Reimbursement Agreement No. 06-01 (Morris-Chesebro Road)

ACTION: Approved 5-0

DISCUSSION/ACTION

11. Conduct a Pre-Screen Review and Provide Direction Regarding a Proposed Zone Change and General Plan Amendment to Change the Land Use Designation of the Property on the Northwest Corner of Canwood and Derry Avenue from Business Park – Manufacturing (BP-M) to Commercial-Retail Service (CRS) – Case No. 06-PSR-001

Staff provided a presentation of the staff report and noted a correction to the report that the 7,000 sq. ft. refers to the parcel size, not the pad size. The pad size is 13,000 sq. ft.

Brock Grayson, 20950 Warner Center Lane, Woodland Hills, Ware Malcomb Architects, representing the applicant, spoke about the project.

Dale Poe, 5304 Derry Avenue, Agoura Hills, Applicant, spoke about the project.

ACTION: Following discussion and a question and answer period, the City Council provided non-binding comments and unanimous direction to staff to allow the applicant to proceed with a General Plan Amendment and Zone Change as proposed in Option 1.

12. FY2006-07 Budget Priorities

Staff provided a presentation of the staff report and Pavement Management System.

The City Council recessed at 8:56 p.m. and reconvened at 9:13 p.m.

Jeff Wakefield, consultant, Public Resource Management Group, LLC, provided a presentation on the Development Services User Fee Study Findings.

ACTION: Following discussion and a question and answer period, the City Council, by consensus, provided direction to staff to forward a draft of the proposed budget to the Finance Committee for review and to bring back a report to Council in two weeks. The City Council further directed staff to bring back a proposed final copy of the User Fee Study with staff comments and recommendations for implementation.

COUNCIL, STAFF COMMENTS

City Engineer Ken Berkman announced that this week is National Building and Safety Week and a display has been set up in the City Hall foyer by Building Official Tony Falcone. Mr. Berkman also announced that next week is Public Works Week.

City Clerk Rodrigues announced that there would be a special meeting called at 4:00 p.m. on Wednesday, May 24, 2006, for the City Council and Redevelopment Agency Budget Workshop.

Councilmember Edelston reported that he had attended the City Selection Committee meeting on behalf of the Mayor and appointments were made to several committees; spoke about the Agoura Hills/Calabasas Community Center JPA meeting and the consensus to prepare a Request for Proposal (RFP) for an audit that would be funded by the cities; spoke about the Relay for Life event; and announced that the Las Virgenes School District would be sponsoring a team to walk in honor of his sister-in-law, who recently passed away from breast cancer, at the Revlon Run/Walk for Women scheduled this Saturday at USC.

Mayor Pro Tem Kuperberg spoke about Lori Oberman and her interest in serving on, and subsequent appointment to, the General Plan Advisory Committee; congratulated Donna Conlin on her efforts with the Relay for Life event and spoke about the success of the event; directed the public to the Kanan Interchange website for construction updates on the project; commended Assistant to the City Manager Nathan Hamburger on the new layout and design of the City Newsletter; and, noted that there would be several bond measures on the November ballot that could have a direct impact on the City's budget and the Legislative Committee would review and recommend whether the City Council should forward their support of the proposed measures to the League of California Cities.

Mayor Weber applauded staff for the information presented to the Council for consideration and for their professionalism.

ADJOURNMENT

At 10:45 p.m., on a motion by Mayor Pro Tem Kuperberg, second by Councilmember Koehler, the Council unanimously consented to adjourn the meeting to 4:00 p.m., Wednesday, May 24, 2006 for Special City Council and Redevelopment Agency Budget Workshop and then to 7:00 p.m. 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