

**MINUTES**  
**REGULAR MEETING OF THE**  
**AGOURA HILLS CITY COUNCIL**  
**Civic Center – Council Chambers**  
**30001 Ladyface Court, Agoura Hills, CA 91301**  
**March 22, 2006 at 7:00 p.m.**

The meeting was called to order at 7:05 p.m.

The flag salute was led by City Manager 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 City Manager Jim Thorsen, Assistant to the City Manager Nathan Hamburger, Director of Community Services Amy Brink, and City Clerk Kimberly Rodrigues.

**REPORT OF CLOSED SESSION**

City Attorney Steele reported on the Closed Session pursuant to Government Code Sections 54956.9(b) and 54957.6. 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 Koehler, the Agenda was approved without objection.

**ORAL COMMUNICATIONS**

Elizabeth Saide, 5802 Logwood Road, Westlake Village, spoke about her concerns with the Lake Lindero Driving Range and Country Club, operated by Golf Projects International, regarding the safety conditions of the driving range and amplified music at the Country Club and requested the City Council assist with resolving these issues prior to the renewal of their permit.

Tom Szwak, 29264 Deep Shadow Drive, Agoura Hills, representing the Indian Hills High School Parent Advisory Council, requested the procedures for applying for the Community Outreach Grant Program to request funding from the City for a teacher's aide for computer classes at Indian Hills High School.

City Manager Ramirez responded that the City's grant program is part of the upcoming budget process and recommended Mr. Szwak leave his contact information with staff.

## **PRESENTATIONS**

Mayor Weber presented a Proclamation to *Relay for Life* Co-Chairs Ling Wu and Larry Cole, and American Cancer Society Staff Partner Jennifer Cohen. Mr. Cole thanked the City Council and invited everyone to attend the event at Agoura High School on April 29, 2006.

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

Mayor Pro Tem Kuperberg reported that he would be attending the City Selection Committee meeting on April 6, 2006 to consider the selection of a member to the Metropolitan Transportation Authority and asked the Council for their input regarding the nominees.

## **CONSENT CALENDAR**

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

1. Approve Minutes of the Regular City Council Meeting of March 8, 2006

ACTION: Approved 5-0

2. Approve Demand Register No. 535

ACTION: Approved 5-0

3. Approve Demand Register No. 536

ACTION: Approved 5-0

4. Adopt Resolution No. 06-1408; A RESOLUTION OF THE AGOURA HILLS CITY COUNCIL APPROVING THE DISPLAY OF TEMPORARY SIGNS ON PUBLIC AND PRIVATE PROPERTY WITHIN CERTAIN GEOGRAPHIC BOUNDARIES DURING THE CONSTRUCTION OF THE KANAN ROAD/U.S. 101 FREEWAY INTERCHANGE PROJECT

ACTION: Approved 5-0

## **DISCUSSION/ACTION**

5. Discussion Regarding the Future Direction of the Agoura Hills/Calabasas Community Center

Director of Community Services Amy Brink provided a staff presentation noting that the issue before Council was to consider whether the vision for the Community Center was to: operate as a community-based center that supports itself outside of capital costs (this would require both cities to subsidize the center on an ongoing basis); should function as a full profit center, thereby paying for itself; or for Council to agree to subsidize a community-based center upon the completion of an internal program audit (to determine if the center has reached its programming potential).

Agoura Hills/Calabasas Community Center Joint Powers Authority Chair Edelston spoke about the issue of whether the vision for the Community Center was to be based on the programs or the economics.

Ed Corridori, 29307 Tree Hollow Glen, Agoura Hills, founder of the Agoura Hills/Calabasas Community Center, spoke about the center and the original intent to provide a self-supporting facility which provides services and events to the community and agreed that a program audit would be an excellent idea.

Agoura Hills/Calabasas Community Center Alliance President Joice Corridori spoke about the mission of the Alliance to raise monies to provide structural items and equipment for the Community Center with the hope that the Community Center would eventually be producing income to provide for itself.

Agoura Hills/Calabasas Community Center Joint Powers Authority Board Member Brad Rosenheim spoke about the fiscal issues related to the Community Center and recommended the performance of an operations audit.

**ACTION:** Following discussion and a question and answer period, the Council unanimously consented to retaining the Community Center as a community-based facility, rather than a profit center, and to conduct an independent audit and bring back the results for consideration by the City Council to make further determinations related to whether or not the City would be subsidizing the Community Center and its programs.

### **COUNCIL, STAFF COMMENTS**

Councilmember Schwarz requested the Economic Development Committee implement a task force to consider the development of a Small Business Assistance Program to assist small businesses in the City of Agoura Hills.

City Manager Ramirez announced that he attended the California Parks and Recreation Society Annual Conference in Ontario and the Community Services Department was recognized with an Award of Excellence for their marketing campaign for the Reyes Adobe Days event.

Mayor Weber commended staff on the marketing of Reyes Adobe Days and the success of the event.

Mayor Pro Tem Kuperberg spoke about the upcoming Relay for Life scheduled for the weekend of April 29-30, 2006 and encouraged the community, including businesses, Council and staff, to participate in the event.

Councilmember Edelston reported that Westmed/McCormick Ambulance Service (Westmed) is the new service provider for Agoura Hills.

Mayor Weber spoke about the upcoming Friendship Circle event on Sunday with Rabbi Bryski and, as the Council is not meeting on April 12, wished everyone a wonderful Passover and Easter holiday.

### **ADJOURNMENT**

At 8:33 p.m., on a motion by Councilmember Schwarz, second by Mayor Pro Tem Kuperberg, the City Council unanimously consented to adjourn the meeting to 7:00 p.m., Wednesday, April 26, 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