

MINUTES
ADJOURNED REGULAR MEETING
AGOURA HILLS CITY COUNCIL - OFFICIAL REORGANIZATION
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, CA 91301
December 3, 2007 at 7:00 p.m.

The meeting was called to order at 7:15 p.m.

The flag salute was led by the United States Naval Sea Cadets, Langley Division.

On behalf of the City Council, Councilmember Weber, with the assistance of Administrative Secretary Sheila Keckhut, presented certificates of appreciation and candy tins to U.S. Naval Sea Cadets Brett Everett, Cody Mowery, and Christopher Weber.

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

Also Present were: City Manager Greg Ramirez, Assistant City Manager Nathan Hamburger, Assistant to the City Manager Louis Celaya, Executive Assistant Patricia Wiley, Administrative Analyst Celeste Bird, Administrative Analyst Chris Dodd, Director of Finance Georgette Holt, City Engineer Ramiro Adeva, Building Official Amir Hamidzadeh, Director of Planning and Community Development Mike Kamino, Assistant Director of Planning and Community Development Doug Hooper, Associate Planner Valerie Darbouze, Planning Technician Sally Schneider, Planning Technician Britteny Tang, Director of Community Services Amy Brink, Administrative Secretary Sheila Keckhut, Administrative Secretary Judy Ptashkin, and City Clerk Kimberly Rodrigues.

APPROVAL OF AGENDA

On a motion by Councilmember Schwarz, second by Councilmember Weber, the Agenda was approved without objection.

ORAL COMMUNICATIONS

There were no public speakers.

INTRODUCTIONS

Councilmember Koehler introduced the Dignitaries and Special Guests including: Los Angeles County Supervisor Zev Yaroslavsky; former City of Agoura Hills Mayors Ed Corridori and Jack

Koenig; Mayor James R. Bozjian, representing the City of Calabasas; Hilda Garcia, representing Senator Sheila Kuehl; Louise Rishoff, representing Assemblymember Julia Brownley; Captain Tom Martin, Lieutenant Steve Smith, Deputy Shawn Brownell, and Deputy Robert Desantis, representing the Lost Hills Sheriff's Department, Assistant Chief Reggie Lee and Community Services Representative Maria Grycan, representing the Los Angeles County Fire Department; Board Member Gordan Whitehead and Superintendent Donald Zimring, representing the Las Virgenes Unified School District; and President Joseph Bowman, representing the Las Virgenes Municipal Water District.

PRESENTATIONS

Mayor Kuperberg accepted presentations, honoring the City of Agoura Hills 25th Anniversary, from the following dignitaries: Los Angeles County Supervisor Zev Yaroslavsky; Hilda Garcia, representing Senator Sheila Kuehl; and President Joseph Bowman, representing the Las Virgenes Municipal Water District.

CONSENT CALENDAR

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

1. Adopt **Resolution No. 07-1467**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 6, 2007, DECLARING THE RESULT THEREOF AND SUCH OTHER MATTERS AS PROVIDED BY LAW

ACTION: Approved 5-0

MAYOR'S STATE OF THE CITY ADDRESS

- A. Mayor Kuperberg's State of the City Address

Mayor Pro Tem Edelston introduced Mayor Kuperberg who presented his State of the City Address. Mayor Kuperberg also presented a 2007 Business of the Year Award to proprietors Diane and Pete Gomez of The Latigo Kid.

- B. Presentations to Outgoing Mayor

Councilmember Schwarz read a letter of congratulations from Congressman Henry Waxman's office and introduced the following representatives who made presentations to outgoing Mayor Kuperberg: Los Angeles County Supervisor Zev Yaroslavsky; Hilda Garcia, representing Senator Sheila Kuehl; Louise Rishoff, representing Assemblymember Julia Brownley; and Director of Community

Services Amy Brink representing the City of Agoura Hills staff. On behalf of the Agoura Hills City Council, Councilmember Schwarz presented an original watercolor of the Reyes Adobe to Mayor Kuperberg.

2007 CITY COUNCIL REORGANIZATION

A. Oaths of Office for Councilmembers-Elect; John Edelston and Dan Kuperberg

Los Angeles County Supervisor Zev Yaroslavsky administered the Oaths of Office to incoming Agoura Hills Councilmembers John Edelston and Dan Kuperberg.

B. Election of New Mayor

Mayor Kuperberg opened the nominations for Mayor. The motion by Councilmember Weber, to nominate Mayor Pro Tem John Edelston as Mayor, was seconded by Councilmember Schwarz. There were no further nominations and, by unanimous consensus, John Edelston was elected as Mayor.

C. Election of New Mayor Pro Tem

Mayor Edelston opened the nominations for Mayor Pro Tem. The motion by, Councilmember Koehler, to nominate Councilmember Weber as Mayor Pro Tem, was seconded by Councilmember Schwarz. There were no further nominations and, by unanimous consensus, Denis Weber was elected as Mayor Pro Tem.

D. Oaths of Office for Incoming Mayor and Mayor Pro Tem

Los Angeles County Supervisor Zev Yaroslavsky administered the Oaths of Office to Mayor Edelston and Mayor Pro Tem Weber.

E. Incoming Mayor's Remarks

Councilmember Koehler introduced Mayor Edelston who gave his incoming remarks.

CITY COUNCIL COMMENTS

There were no comments.

ADJOURNMENT

Mayor Edelston announced that refreshments would be served and invited everyone to join the City Council in the Community Room upon adjournment.

At 8:16 p.m., on a motion by Councilmember Schwarz, second by Mayor Pro Tem Weber, the City Council unanimously consented to adjourn the regular meeting to at 7:00 p.m., on Wednesday, December 12, 2007, 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