

**MINUTES
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
November 28, 2007 at 7:00 p.m.**

The meeting was called to order at 7:02 p.m.

The flag salute was led by City Manager Greg Ramirez.

Present were: Mayor Dan Kuperberg, Mayor Pro Tem John Edelston
Councilmember William 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, City
Engineer Ramiro Adeva, Building Official Amir Hamidzadeh,
Director of Community Development Mike Kamino, Recreation
Manager Donna Conlin, and City Clerk Kimberly Rodrigues.

REPORT OF CLOSED SESSION

City Attorney Steele reported on the Closed Session item pursuant to Government Code Section 54656.9(c). Direction was given to staff and no reportable action was taken.

APPROVAL OF AGENDA

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

ORAL COMMUNICATIONS

There were no public speakers.

PRESENTATIONS

On behalf of the City, Mayor Kuperberg presented tokens of appreciation to the members of the 25th Anniversary Historical Committee and thanked them for their hard work in identifying and selecting unique ways to present the history of the City to the residents of Agoura Hills.

City Manager Ramirez read a letter from Congressman Henry Waxman congratulating the City on its 25th Anniversary and introduced Honorable Assembly Member Julia Brownley.

On behalf of the City of Agoura Hills, Assembly Member Julia Brownley, with the assistance of City Manager Ramirez, presented silver “keys to the City” to all former and current members of the Agoura Hills City Council. She then presented a resolution, on behalf of the California State Assembly, to the City of Agoura Hills in recognition of its 25th Anniversary.

Mayor Kuperberg, with the assistance of Assistant City Manager Hamburger, presented, on behalf of the City Council, certificates of appreciation and flower bouquets to the Inaugural One City, One Book Agoura Hills Reads Program volunteers and thanked Assistant City Manager Hamburger for his work on the implementation of the program.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

There were no reports.

CONSENT CALENDAR

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

1. Approve Minutes of the Regular City Council Meeting of November 14, 2007

ACTION: Approved 5-0

2. Approve Demand Warrant Register No. 576

ACTION: Approved 5-0

3. Approve Treasurer’s Report for October 2007

ACTION: Approved 5-0

ORDINANCE

4. Introduce, Read by Title Only, and Waive Further Reading of **Ordinance No. 07-349**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING CHAPTER 9 OF ARTICLE VI OF THE MUNICIPAL CODE BY ADDING NEW SECTIONS 6926.2 AND 6926.4 RELATING TO A SUPPORT FEE FOR LOCAL CABLE USAGE AND SPECIAL PROVISIONS APPLICABLE TO HOLDERS OF STATE VIDEO FRANCHISES

Following the staff presentation, Mayor Kuperberg opened the floor for public comment.

There were no public speakers.

ACTION: Following discussion, the motion by Councilmember Schwarz, to introduce, read by title only, and waive further reading of **Ordinance No. 07-349**, was seconded by Councilmember Weber, and unanimously approved 5-0.

DISCUSSION/ACTION

5. Establishment of A Business Task Force and Member Appointments

There were no public speakers.

ACTION: Following discussion, the motion by Councilmember Koehler, to approve the formal initiation of the Business Task Force, approve the proposed committee members as presented (Ed Corridori, Michael DeGiosa, Jason Fleming, Matthew Huss, Laurel Kaufman, Kanen Kent, Neal and Claudine Kramer, Randee Paller, Brad Rosenheim, Theresa Tuchman, Jerome Wolf), and authorize the City Manager to make the member appointments from the local business community as vacancies occur, was seconded by Mayor Pro Tem Edelston, and unanimously approved 5-0.

CITY COUNCIL, STAFF COMMENTS

Assistant to the City Manager Celaya announced the Agoura Hills Rotary Club would be hosting an E-Waste Collection Event at City Hall on December 8-9, 2007 from 10:00 a.m. to 3:00 p.m. and encouraged the community to bring their electronic items to the event.

Councilmember Koehler announced the 25th Anniversary Gala would be held on Saturday, December 8, 2007 at the Canyon Club and invited the community to attend.

Councilmember Weber congratulated Mayor Kuperberg on a great year and wished him the best and Councilmember Schwarz echoed the sentiments expressed.

Mayor Kuperberg announced the City Council reorganization meeting and State of the City Address scheduled for December 3, 2007 at City Hall, invited the public to attend the 25th Anniversary Gala event, and thanked the City Council for all their hard work towards reaching a consensus and everyone for making his year as Mayor an enjoyable one.

ADJOURNMENT

At 7:49 p.m., on a motion by Councilmember Schwarz, second by Councilmember Koehler, the City Council unanimously consented to adjourn the meeting to 7:00 p.m., Monday, December 3, 2007, for an Adjourned 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