

MINUTES
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, CA 91301
November 9, 2005 at 7:00 p.m.

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

The flag salute was led by Councilmember Kuperberg.

Present were: Mayor Ed Corridori, Mayor Pro Tem Denis Weber, Councilmember Dan Kuperberg, and Councilmember Jeff Reinhardt.

Councilmember Edelston was absent.

Also Present were: City Manager Greg Ramirez, Assistant City Manager Jim Thorsen, Planning and Community Development Director Mike Kamino, City Engineer Ken Berkman, Recreation Manager Donna Conlin, Recreation Manager Dale Sumersille, Community Services Coordinator Meredith Petit, Community Services Coordinator Emily Melo, and City Clerk Kimberly Rodrigues.

REPORT OF CLOSED SESSION

The Closed Session was canceled due to a lack of business to transact.

APPROVAL OF AGENDA

On a motion by Councilmember Kuperberg, second by Councilmember Reinhardt, with Councilmember Edelston absent, the Agenda was approved without objection.

ORAL COMMUNICATIONS

There were no speakers.

PRESENTATIONS

Mayor Corridori presented plaques to Diane Walker and Sharon McGee for their years of dedicated service to the City of Agoura Hills.

The Community Services Department recognized the Reyes Adobe Sponsors and Subcommittee Members. The City Council thanked the volunteers and Community Services staff for their hard work and congratulated them on a successful event.

Councilmember Kuperberg thanked Mayor Corridori and Councilmember Reinhardt for their years of service as Councilmembers and congratulated new Councilmembers elect Bill Koehler and Harry Schwarz and incumbent Denis Weber.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE & DEPARTMENTAL REPORTS

Mayor Corridori acknowledged City employee Donna Conlin for five years of outstanding service to the City of Agoura Hills.

Mayor Corridori addressed the miniature clay sculpture model, designed by Ramon Velasco, for installation at the Alesco project.

CONSENT CALENDAR

On a motion by Councilmember Reinhardt, second by Mayor Pro Tem Weber, the Consent Calendar was approved 4-0, with Councilmember Edelston absent.

1. Approve Minutes of the Regular City Council Meeting of October 26, 2005

ACTION: Approved 4-0, Edelston absent

2. Approve Demand Register No. 527

ACTION: Approved 4-0, Edelston absent

3. Approval of Professional Services Agreement with California Highway Adoption Company for Additional Weed Abatement and Trash Pick-up Along City Streets and Freeway Corridor

ACTION: Approved 4-0, Edelston absent

4. Adopt Resolution No. 05-1393; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS QUITCLAIMING A SEWER EASEMENT LOCATED WITHIN PORTIONS OF PREVIOUSLY VACATED AGOURA ROAD IN AGOURA HILLS TO REYES ADOBE PARTNERS, L.P.

ACTION: Approved 4-0, Edelston absent

5. Adopt Resolution No. 05-1394; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, REGARDING LANDSCAPED PARKWAYS AND MEANDERING SIDEWALKS

ACTION: Approved 4-0, Edelston absent

COUNCIL, STAFF COMMENTS

Mayor Pro Tem Weber thanked Mayor Corridori and Councilmember Reinhardt for their years of service and their professionalism while serving on the Council.

Councilmember Reinhardt thanked the Council and community for the honor of serving.

Mayor Corridori thanked the Council and community for the privilege of serving.

ADJOURNMENT

At 7:40 p.m., on a motion by Councilmember Kuperberg, second by Mayor Pro Tem Weber, the City Council unanimously consented to adjourn the meeting to 7:00 p.m., Monday, December 5, 2005, for a special 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.

Kimberly M. Rodrigues, CMC
City Clerk