

**MINUTES
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, CA 91301
October 26, 2005 at 7:00 p.m.**

The meeting was called to order at 7:00 p.m.

The flag salute was led by Councilmember Reinhardt.

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

Also Present were: City Manager Greg Ramirez, Assistant City Manager Jim Thorsen, City Attorney Craig Steele, Assistant to the City Manager Carol Tubelis, Planning and Community Development Director Mike Kamino, City Engineer Ken Berkman, Building Official Tony Falcone, and City Clerk Kimberly Rodrigues.

REPORT OF CLOSED SESSION

City Attorney Steele reported on the Closed Session pursuant to Government Code Section 54956.8. Direction was given to staff and no reportable action was taken.

APPROVAL OF AGENDA

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

ORAL COMMUNICATIONS

Gale Trumbeaux, 28311 Agoura Road, Agoura Hills, representing Stage Door, expressed her concerns with the adult entertainment at the Blue nightclub. She requested to be notified when the entertainment permit was up for review.

City Manager Ramirez provided an update indicating that the owners have been contacted regarding the adult entertainment and noted that this is a County permitted establishment, but the City would be involved in the upcoming County recertification.

Joan Yacovone, 27328 Country Glen, Agoura Hills, commended staff on the Reyes Adobe Days events and requested the Liberty Canyon HOA also be notified in relation to the renewal of the entertainment permit for the Blue nightclub.

PRESENTATIONS

Mayor Corridori presented a plaque and gift certificate to City employee Carol Tubelis for her 15 years of service to the City of Agoura Hills and also acknowledged Gaye Mathew and Shelley Petrelli for their five years of service to the City.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE & DEPARTMENTAL REPORTS

Assistant Fire Chief Reginald C. Lee, Fire Station 70, Los Angeles County Fire Department, and Captain Thomas G. Martin, Malibu/Lost Hills Sheriff's Station each provided an update on emergency preparedness efforts for the City and neighboring areas, in relation to the Topanga Fire, and the benefits of a unified command in an emergency situation.

Mayor Corridori, Mayor Pro Tem Weber, Councilmember Edelston, Councilmember Kuperberg, and Councilmember Reinhardt presented Certificates of Appreciation to Assistant Fire Chief Lee and Captain Martin for their departments' dedication and service to the community of Agoura Hills during the Topanga Fire.

City Manager Ramirez provided an update on the operations of the City's Emergency Operations Center (EOC) during the Topanga Fire.

Councilmember Reinhardt announced that a new director, Lee Renger, representing District 3, had been selected for the Las Virgenes Municipal Water District.

Mayor Corridori announced that he attended the Malibu/Lost Hills Sheriff's Station Open House on October 22, 2005.

CONSENT CALENDAR

On a motion by Councilmember Kuperberg, second by Mayor Pro Tem Weber, the Consent Calendar were approved 5-0. Councilmember Kuperberg abstained on Item No. 1 as he was absent from the meeting and Councilmembers Edelston and Reinhardt abstained on Item No. 2 as they were absent from the meeting.

1. Approve Minutes of the Regular City Council Meeting of September 28, 2005

ACTION: Approved 4-0, Kuperberg abstained

2. Approve Minutes of the Special City Council Meeting of October 3, 2005

ACTION: Approved 3-0, Edelston and Reinhardt abstained

3. Approve Demand Register No. 525

ACTION: Approved 5-0

4. Approve Demand Register No. 526

ACTION: Approved 5-0

5. Approve Treasurer's Report for September 2005

ACTION: Approved 5-0

6. Approve Denial of Claim for Damages from Ziv Dorkam

ACTION: Approved 5-0

7. Approve Notice of Completion for the 2005-2006 Concrete Repair Project; NIB 04-01

ACTION: Approved 5-0

8. Adopt Resolution No. 05-1391; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS SUMMARILY VACATING THE SLOPE EASEMENTS LOCATED WITHIN THE PROPERTY AT 27901 BLYTHEDALE ROAD IN AGOURA HILLS

ACTION: Approved 5-0

9. Adopt Resolution No. 05-1392; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS PROCLAIMING THE TERMINATION OF A LOCAL EMERGENCY

ACTION: Approved 5-0

ORDINANCE/ACTION

10. Waive the First Reading in Full and Introduce, by Title only, Ordinance No. 05-333; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, ADOPTING BY REFERENCE, THE 2004 CALIFORNIA ELECTRICAL CODE (CALIFORNIA CODE OF REGULATIONS TITLE 24, PART 3) INCORPORATING THE 2002 NATIONAL ELECTRICAL CODE OF THE NATIONAL FIRE PROTECTION ASSOCIATION WITH NECESSARY AMENDMENTS AND AMENDING CHAPTER 2 OF ARTICLE VIII OF THE AGOURA HILLS MUNICIPAL CODE – *and Set the Public Hearing on the Adoption of the Ordinance for Wednesday, December 14, 2005*

ACTION: Following discussion, the motion by Councilmember Kuperberg to waive the first reading in full and introduce, by title only, Ordinance No. 05-333, was seconded by Mayor Pro Tem Weber and approved on a roll call vote of 5-0.

ACTION: Following discussion, the motion by Councilmember Reinhardt to direct the City Clerk to set, and advertise for, the public hearing on the adoption of the Ordinance for Wednesday, December 14, 2005 at 7:00 p.m., was seconded by Mayor Pro Tem Weber and approved 5-0.

DISCUSSION/ACTION

11. Discussion Regarding Landscaped Parkways and Meandering Sidewalks

Joan Yacovone, 27328 Country Glen, Agoura Hills, noted that people who are interested in running or walking cannot use meandering sidewalks.

ACTION: Following the presentation and discussion, the City Council unanimously directed staff to prepare and bring back to Council, at the November 9, 2005 meeting, a minute motion or other options regarding the provision of future landscaped parkways with meandering sidewalks.

12. Approval of Right-of-Way Use Agreement with NextG Networks of California, Inc., for Citywide Installation of Wireless Infrastructure

John Malone, representative from NextG Networks of California, Inc., provided an overview of services and equipment.

ACTION: Following the presentation and discussion, the motion by Councilmember Reinhardt to direct staff to modify the Agreement to include a most favored municipality clause, was seconded by Mayor Pro Tem Weber and approved 5-0.

13. Proposed Amendment to City Council Norms

ACTION: Following the presentation and discussion, the motion by Councilmember Reinhardt to approve the proposed amendment for inclusion in the City Council Norms, was seconded by Mayor Pro Tem Weber and approved 5-0.

COUNCIL, STAFF COMMENTS

City Engineer Berkman provided an update on the street resurfacing project.

Councilmember Reinhardt wished everyone a Happy Halloween, encouraged residents to vote on November 8, 2005, and reported that the public hearing of the Regional Water Quality Control Board, related to the renewal of the water permit for the Tapia Water Treatment Plant, had been continued to 1:30 p.m. on November 3, 2005, at Simi Valley City Hall.

ADJOURNMENT

At 9:09 p.m., on a motion by Mayor Pro Tem Weber , second by Councilmember Edelston , the City Council unanimously consented to adjourn the meeting to 7:00 p.m., Wednesday, November 9, 2005 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.

Kimberly M. Rodrigues, CMC
City Clerk