

**MINUTES  
REGULAR MEETING OF THE  
AGOURA HILLS CITY COUNCIL  
Civic Center – Council Chambers  
30001 Ladyface Court, Agoura Hills, CA 91301  
September 14, 2005 at 7:00 p.m.**

The meeting was called to order at 7:07 p.m.

The flag salute was led by Mayor Pro Tem Weber.

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 Treasurer Lily Ruff, Director of Finance Georgette Holt, City Attorney Craig Steele, Senior Planner Allison Cook, Special Projects Planner Joyce Parker-Bozylinski, and City Clerk Kimberly Rodrigues.

**REPORT OF CLOSED SESSION**

City Attorney Steele reported on the Closed Session pursuant to Government Code Sections 54956.8, 54956.9(a) and 54956.9(c). Direction was given to staff and no reportable action was taken.

**APPROVAL OF AGENDA**

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

**ORAL COMMUNICATIONS**

Andrew Russell, 11125 Louise Avenue, Granada Hills, California, 91344, spoke about his desire to remove a gate on Renee Drive that prevented access to his undeveloped property.

**PRESENTATIONS**

Mayor Corridori presented a Proclamation recognizing September 11-17, 2005 as New West Symphony Week to Ken Hopper, Executive Director of New West Symphony.

Beth Lyons, Executive Director of the California Joint Powers Insurance Authority (California JPIA) presented a plaque to the City Council recognizing the City of Agoura Hills with a 2005 Risk Management Award for the Lowest Five-Year Average Cost of Workers' Compensation Claims (\$0.07 per \$100 for Workers' Compensation).

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

Mayor Pro Tem Weber reported on the City Beautification Committee meeting and announced that the proposed projects for FY 2005-06 would be brought forward for Council approval. He also spoke about the Reyes Adobe Days kickoff held at the Reyes Adobe on September 8, 2005 and the introduction of the Grand Marshall, Gallagher.

Councilmember Kuperberg announced that Reyes Adobe Days would be held on October 14-16.

Mayor Corridori announced 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, was held in the Council Chambers on September 1, 2005 and continued to October 6, 2005.

Councilmember Reinhardt announced that the continuance would be held at the Metropolitan Water District Headquarters in downtown Los Angeles.

## **CONSENT CALENDAR**

On a motion by Councilmember Reinhardt, second by Mayor Pro Tem Weber, the Consent Calendar was approved 5-0, with Councilmember Edelston abstaining on Item No. 5, due to a conflict of interest, as a close friend owns the proposed property easement.

1. Approve Minutes of the Regular City Council Meeting of August 24, 2005

ACTION: Approved 5-0

2. Approve Demand Register No. 523

ACTION: Approved 5-0

3. Approve Statement of Investment Policy for Fiscal Year 2005-06

ACTION: Approved 5-0

4. Approval of Fleet Vehicle Replacement Schedule in Lieu of a Compressed Natural Gas (CNG) Refueling Station

ACTION: Approved 5-0

5. Adopt Resolution No. 05-1387; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS SUMMARILY VACATING THE SLOPE EASEMENTS LOCATED WITHIN THE PROPERTY AT 5952 LAPWORTH DRIVE IN AGOURA HILLS

ACTION: Approved 4-0, Edelston abstained, due to a conflict of interest, as a close friend owns the proposed property easement.

6. Adopt Resolution No. 05-1388; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS AUTHORIZING AND DIRECTING THE CITY CLERK TO DESTROY CERTAIN CITY RECORDS AND DOCUMENTS PURSUANT TO THE GOVERNMENT CODE OF THE STATE OF CALIFORNIA

ACTION: Approved 5-0

7. Approval of Purchase and Sale Agreement and Joint Escrow Instructions Regarding Property Located at 29431 Agoura Road as Part of the Right of Way Acquisition for the Kanan Interchange Project.

ACTION: Approved 5-0

### **DISCUSSION/ACTION**

8. Presentation of Agoura Village Specific Plan

ACTION: No action was taken.

### **COUNCIL, STAFF COMMENTS**

Mayor Pro Tem Weber reported on the high number of General Plan Surveys received back from the residents and thanked the residents for being prompt and diligent in completing and submitting the surveys.

### **ADJOURNMENT**

At 8:03 p.m., on a motion by Councilmember Kuperberg, second by Councilmember Reinhardt, the Council unanimously consented to adjourn the meeting to 7:00 p.m., Wednesday, September 28, 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