

**MINUTES
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, CA 91301
August 10, 2005 at 7:00 p.m.**

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

The flag salute was led by Mayor Pro Tem Weber.

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

Councilmembers Kuperberg and Reinhardt were absent.

Also Present were: City Manager Greg Ramirez, City Attorney Craig Steele, Planning and Community Development Director Mike Kamino, Associate Planner Valerie Darbouze, Recreation Manager Dale Summersille, Community Services Coordinator Nick Newkirk, and City Clerk Kimberly Rodrigues.

REPORT OF CLOSED SESSION

No Closed Session was held.

APPROVAL OF AGENDA

On a motion by Mayor Pro Tem Weber, second by Councilmember Edelston, with Councilmembers Kuperberg and Reinhardt absent, the Agenda was approved without objection.

ORAL COMMUNICATIONS

There were no speakers.

PRESENTATIONS

There were no presentations.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE & DEPARTMENTAL, REPORTS

Joan Yacovone, representing the Conejo/Las Virgenes Future Foundation, provided a report on the first Senior Congress held last January at California Lutheran University.

Recreation Manager Dale Summersille provided an update on the Reyes Adobe Days event scheduled for October 14-16, 2005.

Mayor Corridori spoke about the Malibu Creek Watershed Quality Task Force meeting and the decision made by the Executive Committee to invite Caltrans and the Las Virgenes Water District to participate at the Executive Committee level.

CONSENT CALENDAR

On a motion by Councilmember Edelston, second by Mayor Pro Tem Weber, the Consent Calendar was approved 3-0, with Councilmembers Kuperberg and Reinhardt absent.

1. Approve Minutes of the Regular City Council Meeting of July 13, 2005

ACTION: Approved 3-0, Kuperberg and Reinhardt absent

2. Approve Minutes of the Special City Council Meeting of July 26, 2005

ACTION: Approved 3-0, Kuperberg and Reinhardt absent

3. Approve Demand Register No. 521

ACTION: Approved 3-0, Kuperberg and Reinhardt absent

4. Deny Claim for Damages for Joseph Gerty, Sr., Helen Gerty and Joseph Gerty, Jr.

ACTION: Approved 3-0, Kuperberg and Reinhardt absent

5. Approve an Agreement with The Window Cleaning Company for Janitorial Services for the Civic Center, Recreation Center, and Historic Reyes Adobe

ACTION: Approved 3-0, Kuperberg and Reinhardt absent

6. Adopt Resolution No. 05-1384; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS COMMEMORATING THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (SCAG) AND CELEBRATING THEIR 40TH ANNIVERSARY OF SERVICE TO THE SOUTHERN CALIFORNIA REGION

ACTION: Approved 3-0, Kuperberg and Reinhardt absent

7. Adopt Resolution No. 05-1385; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS APPROVING AND ADOPTING A POLICY FOR GOVERNMENT ACCESS PROGRAMMING ON AHTV, THE AGOURA HILLS CHANNEL

ACTION: Approved 3-0, Kuperberg and Reinhardt absent

PUBLIC HEARING

8. Conduct a Public Hearing and Adopt Resolution No. 05-1386; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS FINDING THE CITY OF AGOURA HILLS TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM (CMP) AND ADOPTING THE CMP LOCAL DEVELOPMENT REPORT, IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 65089 – *Continued from the Canceled Regular Meeting of July 27, 2005*

Following presentation of the staff report and a question and answer period, Mayor Corridori opened the Public Hearing and asked if there were any speakers who wished to be heard. There being none, the Public Hearing was closed.

ACTION: Following discussion, the motion by Mayor Pro Tem Weber to adopt Resolution No. 05-1386, was seconded by Councilmember Edelston and approved on a roll call vote of 3-0, with Councilmembers Kuperberg and Reinhardt absent.

CONVENE MEETING OF THE AGOURA HILLS REDEVELOPMENT AGENCY

The City Council recessed to the Agoura Hills Redevelopment Agency meeting at 7:19 p.m. and reconvened at 7:20 p.m.

COUNCIL, STAFF COMMENTS

City Manager Ramirez announced that effective August 15, Agoura Hills Television (AHTV) will premier on Adelphia's Public Access Channel 10 and Charter's Public Access Channel 3.

Councilmember Edelston spoke about the letter from Western Ambulance announcing that they had been awarded the contract for ambulance services and the letter from American Medical Response (AMR) indicating that the information distributed by Western was inaccurate; clarified that the County had not yet awarded a new contract and AMR was the current provider; and indicated that he had written the EMS Agency Director expressing concern about Western's misrepresentation about the award of the contract.

Mayor Corridori congratulated Building Official Tony Falcone and his wife on the finalized adoption of their children, Ryan and Angie.

ADJOURNMENT

At 7:25 p.m., on a motion by Councilmember Weber, seconded by Councilmember Edelston, with Councilmembers Kuperberg and Reinhardt absent, the Council unanimously consented to adjourn the meeting to 7:00 p.m., Wednesday, August 24, 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