

MINUTES
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL AND THE
AGOURA HILLS REDEVELOPMENT AGENCY
30001 Ladyface Court, Agoura Hills, CA 91301
January 12, 2005 at 7:00 p.m.

The City Council meeting was called to order at 7:01 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, City Attorney Craig Steele, Planning and Community Development Director Mike Kamino, Principal Planner Doug Hooper, Principal (RSG, Inc.) Kathy Rosenow, Assistant City Attorney Robin Harris, and City Clerk Kimberly Rodrigues.

REPORT OF CLOSED SESSION

City Attorney Steele reported on the Closed Session pursuant to Government Code Section 54957, Public Employee Performance Evaluation, regarding the City Manager. The Council will reconvene back to Closed Session at the end of the regular City Council meeting and will announce any action that might be taken at the next regular City Council meeting.

APPROVAL OF AGENDA

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

ORAL COMMUNICATIONS

Toby Keeler, 2333 Valdez Road, Calabasas, representing Spotlight the Arts, announced that the group was hosting a kickoff dinner/show fundraiser at the Sagebrush Cantina on February 13, 2005 and invited the Council and City staff to attend. Proceeds from the fundraiser will go towards building a small theatre in Calabasas.

PRESENTATIONS

Mayor Corridori provided a synopsis of a stolen vehicle incident that occurred in Agoura Hills on November 24, 2004, and commended the County of Los Angeles Sheriff's Department for resolving the incident. Mayor Pro Tem Weber and Councilmember Reinhardt presented plaques to Captain Thomas G. Martin representing the County of Los Angeles Sheriff's Department Malibu/Lost Hills Station and Special Enforcement Bureau. Captain Martin thanked the Council for the City's support and recognition.

INTERGOVERNMENTAL AND SPECIAL PURPOSE COMMITTEE REPORTS

There were no reports.

CONSENT CALENDAR

On a motion by Councilmember Reinhardt, second by Councilmember Edelston, the Consent Calendar was approved 5-0.

1. Approve Demand Register No. 506

ACTION: Approved 5-0

2. Approve Demand Register No. 507

ACTION: Approved 5-0

3. Approve Treasurer's Report for November 2004

ACTION: Approved 5-0

4. Approve Minutes of Special City Council Meeting of December 2, 2004

ACTION: Approved 5-0

5. Approve Minutes of Adjourned Regular City Council Meeting of December 6, 2004

ACTION: Approved 5-0

PUBLIC HEARING

6. Conduct a Public Hearing and Adopt Resolution No. 05-1352; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS AUTHORIZING PARTICIPATION IN THE LOS ANGELES COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM IN THE THIRTY-FIRST PROGRAM YEAR (2005-2006) AND SELECTING THE PROJECTS THAT ARE TO BE FUNDED.

Following presentation of the staff report and a question and answer period, Mayor Corridori opened the Public Hearing.

There were no public speakers.

Mayor Corridori closed the Public Hearing.

ACTION: Following discussion, the motion by Councilmember Reinhardt to adopt Resolution No. 05-1352 was seconded by Councilmember Kuperberg and approved on a roll call vote of 5-0.

**Convene Agoura Hills Redevelopment Agency (RDA) Meeting
Without Adjourning City Council Meeting**

The Redevelopment Agency meeting was called to order at 7:23 p.m.

Present were: Agency Chair Denis Weber, Agency Vice Chair Jeff Reinhardt, Agency Member Ed Corridori, Agency Member John Edelston, and Agency Member Dan Kuperberg.

Also Present were: Executive Director Greg Ramirez, Agency Counsel Craig Steele, Director of Planning and Community Development Mike Kamino, Principal (RSG, Inc.) Kathy Rosenow, Assistant Agency Counsel Robin Harris, and Agency Secretary Kimberly Rodrigues.

RDA APPROVAL OF AGENDA

On a motion by Agency Member Edelston, second by Agency Vice Chair Reinhardt, the Agenda was unanimously approved, 5 to 0.

RDA ORAL COMMUNICATIONS

There were no oral communications.

RDA CONSENT CALENDAR

Agency Member Corridori declared a conflict of interest on Redevelopment Agency item RDA1 due to his business/client relationship with Padri, LLC, and also a conflict of interest on Redevelopment Agency items RDA2 through RDA4 due to the ownership of property located near the boundaries of the territory subject to the proposed Eminent Domain Amendment. Agency Member Corridori stepped down from the dais and left the Council Chambers.

On a motion by Agency Member Kuperberg, second by Agency Member Edelston, the Consent Calendar was approved 4 to 0, with Agency Member Corridori abstaining.

RDA1. Approve Parking License Agreement with Padri LLC, a California Limited Liability Corporation

ACTION: Approved 4-0, Agency Member Corridori abstained

RDA2. Adopt Resolution No. 05-40; A RESOLUTION OF THE AGOURA HILLS REDEVELOPMENT AGENCY APPROVING THE REPORT TO CITY COUNCIL PREPARED IN CONNECTION WITH THE PROPOSED 2005 EMINENT DOMAIN AMENDMENT TO THE REDEVELOPMENT PLAN FOR THE AGOURA HILLS REDEVELOPMENT PROJECT AREA AND AUTHORIZING THE TRANSMITTAL THEREOF TO THE AGOURA HILLS CITY COUNCIL

ACTION: Approved 4-0, Agency Member Corridori abstained

RDA PUBLIC HEARING

RDA3. Conduct a Public Hearing and Adopt Resolution No. 05-41; A RESOLUTION OF THE AGOURA HILLS REDEVELOPMENT AGENCY ADOPTING AN IMPLEMENTATION PLAN FOR THE AGOURA HILLS REDEVELOPMENT PROJECT AREA

Following presentation of the staff report and a question and answer period, Agency Chair Weber opened the Public Hearing.

There were no Public speakers.

Agency Chair Weber closed the Public Hearing.

ACTION: Following discussion, the motion by Agency Member Kuperberg to adopt Resolution No. 05-41 was seconded by Agency Member Edelston and approved on a roll call vote of 4-0. Agency Member Corridori abstained

Joint Meeting of the Agoura Hills City Council and the Agoura Hills Redevelopment Agency

JOINT CITY COUNCIL AND RDA PUBLIC HEARING

7./RDA4. Conduct a Joint Public Hearing on the Proposed 2005 Eminent Domain Amendment to the Redevelopment Plan for the Agoura Hills Redevelopment

Project Area and the Negative Declaration Prepared in Connection with the
Amendment – Open and Continue the Public Hearing to January 26, 2005

Following presentation of the staff report and a question and answer period, Mayor Pro Tem/ Agency Chair Weber opened the Public Hearing.

City Clerk/Agency Secretary Rodrigues announced that all legal notices were properly published and/or posted and affidavits were on file in the Office of the City Clerk. In addition, four communications were received by the following businesses and/or representatives:

Kanan Antique Mart, LLC, 29130 Roadside Drive, Agoura Hills
Law Office of K.C. McMenam-Torres, 3075 East Thousand Oaks Boulevard, Westlake
Village, representing Agoura Self Storage and Conejo U-Store-It
Roadside Lumber & Hardware, Inc., 29112 Roadside Drive, Agoura Hills
Winners Treasure, LLC, 29130 Roadside Drive, Agoura Hills

Gale T. Trumbeaux, 5610 Colodny Drive, Agoura Hills, owner of the Stage Door Theatre, spoke against eminent domain and requested the City Council and Redevelopment Agency not approve the proposed Eminent Domain Amendment to the Redevelopment Plan.

Mayor Pro Tem/Agency Chair Weber closed the Public Hearing.

ACTION: Following discussion, the motion by Councilmember/Agency Member Edelston to continue the Public Hearing to the regular City Council meeting of January 26, 2005, was seconded by Councilmember/Agency Member Kuperberg and approved on a roll call vote of 4-0. Mayor/Agency Member Corridori abstained.

**Adjourn Redevelopment Agency and
Reconvene Meeting of the Agoura Hills City Council**

At 8:04 p.m., the Agency unanimously approved to adjourn the Redevelopment Agency meeting and reconvene the City Council meeting.

Mayor Corridori returned to the dais.

DISCUSSION/ACTION

8. Review of Proposed Amendments to City Council Norms

Gale Trumbeaux, 5610 Colodny Drive, Agoura Hills, noted that when the City was incorporated, the option for a rotating Mayorship was chosen over directly voting for a Mayor, but if the committee had known it was going to cause this much trouble, they would have chosen voting directly for a Mayor.

ACTION: Following discussion, the motion by Mayor Pro Tem Weber to approve the proposed amendments was seconded by Councilmember Kuperberg and unanimously approved, 5-0.

ACTION: Following discussion, the motion by Councilmember Kuperberg to approve sending the proposal, related to the *Selection of the Mayor*, back to the Council Norms Committee for further review, was seconded by Councilmember Reinhardt and unanimously approved, 5-0.

COUNCIL, STAFF COMMENTS

Councilmember Edelston announced that he had been involved with grading papers today for the History Day Program at Lindero Canyon Middle School.

Councilmember Kuperberg thanked everyone for their support during his Mayorship and also thanked the Fountainwood Board for bestowing the honor of naming the Fountainwood Scholarship in his name.

Councilmember Reinhardt thanked public works, City staff, and the County of Los Angeles Flood Control, Fire and Police Departments for their support during the storms in the area.

ADJOURNMENT

At 8:47 p.m., on a motion by Councilmember Weber, seconded by Councilmember Reinhardt, the Council unanimously consented to adjourn the regular meeting to the Closed Session and, subsequently, adjourn the Closed Session to 7:00 p.m., Wednesday, January 26, 2005 for the next Regular Meeting of the City Council in the Council Chambers of the Civic Center located at 30001 Ladyface Court, Agoura Hills.

Kimberly M. Rodrigues, CMC
City Clerk/Agency Secretary