

**MINUTES  
REGULAR MEETING  
AGOURA HILLS CITY COUNCIL - OFFICIAL REORGANIZATION  
AGOURA HILLS REDEVELOPMENT AGENCY  
30001 Ladyface Court, Agoura Hills, CA 91301  
December 8, 2004 at 7:00 p.m.**

The City Council meeting was called to order at 7:05 p.m.

The flag salute was led by Cub Scout Pack #227.

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

Also Present were: City Manager Greg Ramirez, City Attorney Craig Steele, Assistant City Manager Jim Thorsen, City Engineer Ken Berkman, Recreation Manager Amy Brink, Recreation Supervisor Donna Conlin, Office Assistant Kathy Cadruvi, Facilities/Operations Supervisor Chris Dodd, Principal Planner Doug Hooper, Planning and Community Development Director Mike Kamino, Administrative Secretary Gaye Mathew, Community Services Coordinator Emily Melo, Community Services Coordinator Meredith Petit, Administrative Secretary Judy Ptashkin, Planning Technician Sally Schneider, Assistant to the City Manager Carol Tubelis, and City Clerk Kimberly Rodrigues.

**INTRODUCTIONS**

Mayor Kuperberg thanked Cub Scout Pack #227 and introduced Cub Scout Leader Mike Rupp and Cub Scouts James Anderson, Dexter Carhart, Harry Carhart, Hayden Carhart, Holden Chevalier, Christian Curtis, Alan Gaul, Brian Gaul, Ryan Norman, Skyler Reichow, Sean Williams, and Simon Woo.

Councilmember Weber introduced the Dignitaries and Special Guests including: Hilda Garcia representing Senator Sheila Kuehl; Louise Rishoff representing Assemblymember Fran Pavley; Susan Nissman representing Los Angeles County Supervisor Zev Yaroslavsky; Assistant Fire Chief Reggie Lee and Community Services Representative Maria Grycan representing the Los Angeles County Fire Department; Captain Tom Martin representing the Lost Hills Sheriff's Department; Councilman James Bozjian representing the City of Calabasas; Councilman Dennis Washburn representing the City of Calabasas and the League of California Cities; Gordon Whitehead representing the Las Virgenes Unified School District; previous Mayors of the City of Agoura Hills, Vicky Leahy, Joan Yacovone, and Louise Rishoff; and special guests Bud and Jacque Marley.

### **APPROVAL OF AGENDA**

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

### **ORAL COMMUNICATIONS**

Daniel Quisenberry, 30621 Mainmast Drive, representing the Rotary Club of Agoura Hills – Oak Park, spoke about the Rotary Youth Fair scheduled for April 10, 2005 on the Agoura Hills High School Football Field; stated that the Rotary Club will build and provide booths to the Youth Clubs to be utilized for fundraisers and the opportunity to showcase their talents and exhibits; and announced that the proceeds of the event will be split between the participating Youth Clubs and will also provide new Rotary scholarships to Seniors in the local area High Schools.

### **PRESENTATIONS**

There were no Presentations.

### **INTERGOVERNMENTAL AND SPECIAL PURPOSE COMMITTEE REPORTS**

There were no reports.

### **CONSENT CALENDAR**

On a motion by Councilmember Reinhardt, second by Councilmember Weber, the Consent Calendar was approved 5-0, with Councilmember Reinhardt abstaining on Item No. 2 and Mayor Pro Tem Corridori abstaining on Item No. 6.

1. Approve Demand Register No. 505

ACTION: Approved 5-0

2. Approve Minutes of the Regular Meeting of the City Council and Redevelopment Agency November 10, 2004

ACTION: Approved 4-0, Councilmember Reinhardt abstained

3. Ratification of General Plan Advisory Committee Appointments

ACTION: Approved 5-0

4. Elimination of the SpringFest Event and Redirection of Funds towards the Youth Fest Event

ACTION: Approved 5-0

5. Award of Contract for Sewer and Water Line Construction along Kanan Road and Canwood Street - NIB 04-09

ACTION: Approved 5-0

6. Approve Resolution No. 04-1351; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS CONSENTING TO A JOINT PUBLIC HEARING WITH THE AGOURA HILLS REDEVELOPMENT AGENCY ON A PROPOSED 2005 EMINENT DOMAIN AMENDMENT TO THE REDEVELOPMENT PLAN FOR THE AGOURA HILLS REDEVELOPMENT PROJECT AREA, FINDING THERE IS NO NEED TO FORM A PROJECT AREA COMMITTEE IN CONNECTION WITH SUCH AMENDMENT, AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION WITH THE PROPOSED AMENDMENT AND THE NEGATIVE DECLARATION PREPARED IN CONNECTION THEREWITH

ACTION: Approved 4-0, Mayor Pro Tem Corridori abstained

7. Approve a Deed of Conservation Easement, Accepting from Larry Thomas the Donation of a 12.5 Acre Open Space Conservation Easement on Property Located at 6390 Chesebro Road (A.P.N. 2055-001-033)

ACTION: Approved 5-0

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

The Redevelopment Agency meeting was called to order at 7:16 p.m.

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

Also Present were: Executive Director Greg Ramirez, Agency Counsel Craig Steele, Director of Planning and Community Development Mike Kamino, and Agency Secretary Kimberly Rodrigues.

**RDA APPROVAL OF AGENDA**

On a motion by Agency Vice Chair Weber, second by Agency Member Edelston, the Agenda was approved without objection.

### **RDA ORAL COMMUNICATIONS**

There were no speakers.

### **RDA CONSENT CALENDAR**

On a motion by Agency Member Kuperberg, second by Agency Member Reinhardt, the Consent Calendar was approved 5-0, with Agency Member Corridori abstaining on Agenda Item No. RDA2.

RDA1. Approve Minutes of the Regular Meeting of the City Council and Redevelopment Agency November 10, 2004

ACTION: Approved 5-0

RDA2. Approve Resolution No. 04-39; A RESOLUTION OF THE AGOURA HILLS REDEVELOPMENT AGENCY APPROVING A DRAFT PROPOSED 2005 EMINENT DOMAIN AMENDMENT TO THE REDEVELOPMENT PLAN FOR THE AGOURA HILLS REDEVELOPMENT PROJECT AREA, CONSENTING TO A JOINT PUBLIC HEARING WITH THE CITY COUNCIL OF THE CITY OF AGOURA HILLS ON THE PROPOSED AMENDMENT, AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION WITH THE PROPOSED AMENDMENT AND THE NEGATIVE DECLARATION PREPARED IN CONNECTION THEREWITH

ACTION: Approved 4-0, Agency Chair Corridori abstained

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

At 7:18 p.m., the Agency unanimously approved to adjourn the Redevelopment Agency meeting and reconvene the City Council meeting.

### **2004 CITY COUNCIL REORGANIZATION**

Mayor Pro Tem Corridori introduced Mayor Kuperberg.

A. Outgoing Mayor's Remarks

Mayor Kuperberg provided a PowerPoint presentation and gave his outgoing remarks.

B. Presentations to Outgoing Mayor

Councilmember Edelston introduced the presenters and presentations to Outgoing Mayor Kuperberg were made by: Hilda Garcia representing Senator Sheila Kuehl; Louise Rishoff representing Assemblymember Fran Pavley; Susan Nissman representing Los Angeles County Supervisor Zev Yaroslavsky; Councilman James Bozjian and Dennis Washburn representing the City of Calabasas; Dennis Washburn representing the League of California Cities; Harry Schwartz representing the Fountainwood Homeowners Association; and Mayor Pro Tem Corridori representing the Agoura Hills City Council.

C. Election of Mayor

Mayor Kuperberg opened the nominations for Mayor. Councilmember Weber nominated Ed Corridori as Mayor. Seconded by Councilmember Reinhardt. Ed Corridori was appointed, by acclamation, as Incoming Mayor.

D. Election of Mayor Pro Tem

Mayor Corridori opened the nominations for Mayor Pro Tem. Councilmember Edelston nominated Denis Weber as Mayor Pro Tem. Seconded by Councilmember Kuperberg. Denis Weber was appointed, by acclamation, as Incoming Mayor Pro Tem.

E. Introduction of Judge Lawrence Mira

Councilmember Reinhardt introduced Judge Lawrence Mira.

F. Oaths of Office for Incoming Mayor and Mayor Pro Tem

Judge Mira administered the Oaths of Office to Mayor Corridori and Mayor Pro Tem Weber.

G. Incoming Mayor's Remarks

Former Mayor Kuperberg introduced Mayor Corridori who provided a PowerPoint presentation and gave his incoming remarks.

**ORAL COMMUNICATIONS**

There were no oral communications.

**ADJOURNMENT**

Mayor Corridori announced that refreshments would be served and invited everyone to join the City Council in the Community Room upon adjournment.

At 8:01 p.m., on a motion by Councilmember Reinhardt, second by Mayor Pro Tem Weber, the City Council unanimously consented to adjourn the regular meeting to 7:00 p.m., Wednesday, January 12, 2005 for the next Regular Meeting of the City Council in the Council Chambers of the Civic Center with Closed Session at 6:00 p.m. The Civic Center is located at 30001 Ladyface Court, Agoura Hills.