

**MINUTES
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL AND THE
AGOURA HILLS REDEVELOPMENT AGENCY
30001 Ladyface Court, Agoura Hills, CA 91301
January 26, 2005 at 7:00 p.m.**

The meeting was called to order at 7:08 p.m.

The flag salute was led by Los Angeles Boy Scouts of America Cub Scout Troop #227.

Mayor Corridori thanked Cub Scout Pack #227 and introduced Cub Scout Leader David Wing and Cub Scouts Holden Chevalier, Alan Gaul, Brian Gaul, Alex Haley, Segal Ismael, Jacob Lahana, Skyler Reichow, and Christopher Wing.

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, Assistant City Manager James Thorsen, City Engineer Ken Berkman, Recreation Manager Amy Brink, Accounting Specialist Melinda Brodsky, Recreation Supervisor Donna Conlin, Facilities/Operations Supervisor Chris Dodd, Finance Officer Georgette Holt, Planning and Community Development Director Mike Kamino, Planning Technician Renee Madrigal, Community Services Coordinator Emily Melo, Community Services Coordinator Nick Newkirk, Community Services Coordinator Meredith Petit, Planning Technician Sally Schneider, Recreation Manager Dale Summersille, Assistant City Attorney Robin Harris, and City Clerk Kimberly Rodrigues.

REPORT OF CLOSED SESSION

City Attorney Steele announced that there was no reportable action from the Closed Session of January 12, 2005. He reported that the Council would reconvene back to Closed Session at the end of the regular City Council meeting and he would announce any action that might be taken at the Closed Session at the next regular City Council meeting.

APPROVAL OF AGENDA

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

ORAL COMMUNICATIONS

Patrician Price, 21865 Copley Drive, Diamond Bar, representing the South Coast Air Quality Management District (AQMD) reported that she was recently assigned as liaison to the Agoura Hills area and wanted to take the opportunity to introduce herself to the Council. Ms. Price spoke about the services provided by AQMD and presented 2005 calendars to the City Council.

PRESENTATIONS

Raya Sagi, Community Library Manager from the Agoura Hills Library made a presentation to *Bookmark Contest* 3rd Place Winner, Simone Liao.

Mayor Corridori presented a proclamation recognizing *Go Red For Women Day* to American Heart Association Representative Roy Walker.

On behalf of the City Council and staff, Mayor Corridori presented plaques to the following employees for their years of outstanding service to the City of Agoura Hills: Melinda Brodsky and Renee Madrigal (5 years); Mike Kamino (15 years); and Sally Schneider (20 years).

Mayor Corridori presented a Certificate of Recognition to Bob Hitner for his years of perseverance and dedication in removing debris and helping to beautify the Liberty Canyon entrance to the City. Louise Rishoff, District Director from Assemblymember Fran Pavley's Office presented a certificate and book, entitled *The Magnificent Santa Monica Mountains*, to Mr. Hitner.

Mayor Corridori and members of the City Council, assisted by Community Services Coordinators Melo, Newkirk and Petit, recognized and thanked the City Volunteers and presented them with tokens of appreciation for all their hard work.

INTERGOVERNMENTAL AND SPECIAL PURPOSE COMMITTEE REPORTS

Councilmember Kuperberg announced that the Las Virgenes Homeowners Federation will be hosting an Open Space Seminar scheduled for February 17, 2005.

Mayor Pro Tem Weber reported that he and Councilmember Edelston attended a Finance Committee meeting with the auditors and accepted the annual financial reports for the City and Redevelopment Agency.

Councilmember Edelston reported on the North Santa Monica Bay Task Force meeting and spoke about the new measures and thresholds that were passed by the Water Quality Board.

Mayor Corridori spoke about the issues of the quality of water in the creeks in Agoura Hills and reported that the Santa Monica Bay Task Force will be designing a plan related to cleaning up the water that flows into Malibu Creek and the Santa Monica Bay.

CITY COUNCIL CONSENT CALENDAR

Mayor Pro Tem Weber pulled Item No. 6 and Councilmember Edelston pulled Item No. 8 for discussion.

On a motion by Councilmember Kuperberg,, second by Councilmember Reinhardt, Agenda Item Nos. 1-5, 7, 9, and 10 of the Consent Calendar were unanimously approved 5-0.

1. Approve Demand Register No. 508

ACTION: Approved 5-0

2. Approve Treasurer's Report for December 2004

ACTION: Approved 5-0

3. Approve Minutes of Joint Regular City Council Reorganization Meeting and Regular Redevelopment Agency Meeting of December 8, 2004

ACTION: Approved 5-0

4. Approve Minutes of Joint Regular City Council and Regular Redevelopment Agency Meeting of January 12, 2005

ACTION: Approved 5-0

5. Receive and File the City of Agoura Hills Audit Report for Fiscal Year 2003-04

ACTION: Approved 5-0

7. Approve Council Committee Appointments for 2005

ACTION: Approved 5-0

9. Approve Resolution No. 05-1354; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS SUMMARILY VACATING THE 25-FOOT-WIDE EASEMENT FOR ROAD PURPOSES, LOCATED WITHIN THE PROPERTY AT 5847 COLODNY DRIVE IN AGOURA HILLS

ACTION: Approved 5-0

10. Approve Agreement for Consulting Services with Rincon Consultants, Inc., for the Preparation of the Agoura Village Specific Plan Environmental Impact Report (EIR)

ACTION: Approved 5-0

CITY COUNCIL CONSENT CALENDAR ITEMS PULLED FOR DISCUSSION

6. Approval to Seek Bids for a Compressed Natural Gas (CNG) Refueling Station at the Civic Center (NIB 05-01)

ACTION: Following discussion, on a motion by Councilmember Reinhardt, second by Councilmember Kuperberg, Item No. 6 was unanimously approved 5-0.

8. Approve Resolution No. 05-1353; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS ADOPTING THE UPDATED DEVELOPER FEE DETAILED FIRE STATION PLAN FOR THE COUNTY OF LOS ANGELES DEVELOPER FEE PROGRAM FOR THE BENEFIT OF THE CONSOLIDATED FIRE PROTECTION DISTRICT OF LOS ANGELES COUNTY

Maria Grycan, representing the Los Angeles County Fire Department spoke about the fire services provided to the City; clarified that property tax payments provide for the day-to-day operational needs of the Fire Department and sustain the ongoing costs associated with the fire station; reported that the development fee pays for the construction of a fire station; and stated that the \$70 million fund balance was re-budgeted for operational needs throughout the County.

ACTION: Following discussion, on a motion by Councilmember Reinhardt, second by Mayor Pro Tem Weber, Item No. 8 was unanimously approved 5-0.

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

The Redevelopment Agency meeting was called to order at 8:15 p.m.

Present were: Agency Chair Denis Weber, Agency Member Ed Corridori, 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, Assistant Agency Counsel Robin Harris, and Agency Secretary Kimberly Rodrigues.

RDA APPROVAL OF AGENDA

On a motion by Agency Member Kuperberg, second by Agency Member Reinhardt, the Agenda was unanimously approved 5-0.

RDA ORAL COMMUNICATIONS

There were no oral communications.

RDA CONSENT CALENDAR

Agency Member Reinhardt pulled Agenda Item No. RDA3 for discussion.

On a motion by Chair Weber, second by Agency Member Edelston, Agenda Item Nos. RDA1 and RDA2 were unanimously approved 5-0.

RDA1. Approve Minutes of Joint Regular City Council Reorganization Meeting and Regular Redevelopment Agency Meeting of December 8, 2004

ACTION: Approved 5-0

RDA2. Approve Minutes of Joint Regular City Council and Regular Redevelopment Agency Meeting of January 12, 2005

ACTION: Approved 5-0

RDA CONSENT CALENDAR ITEM PULLED FOR DISCUSSION

RDA3. Receive and File the Agoura Hills Redevelopment Agency Audit Report for Fiscal Year 2003-04

ACTION: Following discussion, the motion by Councilmember Reinhardt, second by Councilmember Kuperberg, to receive and file the audit report with the inclusion of a letter of certification from Moreland & Associates, Inc., listing the key personnel responsible for the completion of the audit, was unanimously approved 5-0.

CITY COUNCIL AND RDA JOINT PUBLIC HEARING

Mayor/Agency Member Corridori declared a conflict of interest and abstained from participating in the discussion and decisions regarding the proposed 2005 Eminent Domain Amendment to the Redevelopment Plan for the Agoura Hills Redevelopment Project Area and the Negative Declaration prepared in connection therewith due to his ownership of property located near the boundaries of the territory subject to the proposed Eminent Domain Amendment. Mayor/Agency Member Corridori stepped down from the dais and left the Council Chambers.

- 11./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 – Continued from January 12, 2005 – and, approve City Council Resolution No. 05-1355, Redevelopment Agency Resolution No. 05-42, City Council Resolution No. 05-1356, and waive full reading, read by title only, and introduce City Council Ordinance No. 05-329

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

Gale Trumbeaux, 5610 Colodny, Agoura Hills, owner of the Stage Door Theatre, expressed her concerns with eminent domain and stated that she would fight any possible seizure of her property by the City.

The motion by Councilmember/Agency Member Kuperberg to close the Public Hearing, was seconded by Councilmember/Agency Member Edelston and approved, 4-0, with Mayor/Agency Member Corridori abstaining.

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

ACTION: Following discussion, the motion by Councilmember Kuperberg to adopt Resolution No. 05-1355; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS ADOPTING WRITTEN FINDINGS IN RESPONSE TO WRITTEN OBJECTIONS, COMMUNICATIONS, AND SUGGESTIONS IN CONNECTION WITH A PROPOSED AMENDMENT TO THE REDEVELOPMENT PLAN FOR THE AGOURA HILLS REDEVELOPMENT PROJECT AREA OF THE AGOURA HILLS REDEVELOPMENT AGENCY, was seconded by Councilmember Reinhardt and approved on a roll call vote of 4-0. Mayor Corridori abstained.

ACTION: Following discussion, the motion by Agency Member Reinhardt to adopt Redevelopment Agency Resolution No. 05-42; A RESOLUTION OF THE AGOURA HILLS REDEVELOPMENT AGENCY APPROVING A PROPOSED AMENDMENT TO THE REDEVELOPMENT PLAN FOR THE AGOURA HILLS REDEVELOPMENT PROJECT AREA OF THE AGOURA HILLS REDEVELOPMENT AGENCY AND APPROVING AND ADOPTING THE NEGATIVE DECLARATION PREPARED IN CONNECTION THEREWITH, was seconded by Agency Member Kuperberg, and approved on a roll call vote of 4-0. Agency Member Corridori abstained.

ACTION: Following discussion, the motion by Councilmember Kuperberg to adopt Resolution 05-1356; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS APPROVING AND ADOPTING THE NEGATIVE DECLARATION PREPARED IN CONNECTION WITH A PROPOSED AMENDMENT TO THE REDEVELOPMENT PLAN FOR THE AGOURA HILLS REDEVELOPMENT PROJECT AREA OF THE AGOURA HILLS REDEVELOPMENT AGENCY, was seconded by Councilmember Edelston and approved on a roll call vote of 4-0. Mayor Corridori abstained.

ACTION: Following discussion, the motion by Councilmember Edelston to waive full reading, read by title only, and introduce City Council Ordinance No. 05-329; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING AND ADOPTING AN AMENDMENT TO THE REDEVELOPMENT PLAN FOR THE AGOURA HILLS REDEVELOPMENT PROJECT AREA OF THE AGOURA HILLS REDEVELOPMENT AGENCY, was seconded by Councilmember Reinhardt and approved on a roll call vote of 4-0. Mayor Corridori abstained.

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

At 8:43 p.m., the motion by Agency Member Kuperberg to adjourn the Redevelopment Agency meeting and reconvene the City Council meeting was seconded by Agency Member Edelston and approved 4-0, with Agency Member Corridori abstaining.

Mayor Corridori returned to the dais.

CITY COUNCIL DISCUSSION/ACTION

12. Consider Request for Funding – Spotlight the Arts Foundation

John Peters, 23238 Mulholland, Calabasas, Vice Chairman of Spotlight the Arts Foundation, spoke about the kickoff fundraiser, scheduled for February 13, 2005 at the Sagebrush Cantina, to support building a theater at the Calabasas Civic Center and requested the City Council consider purchasing a block of ten (10) tickets in support of the event.

ACTION: Following discussion, the motion by Councilmember Kuperberg to purchase a block of ten tickets for the Spotlight the Arts fundraiser and donate the tickets to the Agoura Hills High School *Lights, Camera, Auction!* silent auction event scheduled for February 1, 2005, was seconded by Councilmember Edelston and unanimously approved 5-0.

COUNCIL, STAFF COMMENTS

Councilmember Reinhardt requested the meeting be adjourned in memory of Johnny Carson.

Mayor Corridori reported that 75 teens went on the last ski trip and information for the next ski trip, scheduled for February 21, 2005, was available through the Recreation Department; the Sheriff's Department made three arrests related to graffiti; and the excavation work on the southeast corner of Kanan and Agoura Roads was related to exploratory soil testing and no development has been approved for the site.

Councilmember Kuperberg added that archeological sampling was also being performed in addition to the soil sampling at the site.

ADJOURNMENT

At 9:01 p.m., on a motion by Councilmember Reinhardt, seconded by Councilmember Edelston, the Council unanimously consented to adjourn the regular meeting, in memory of Johnny Carson, reconvene back to Closed Session and, subsequently, adjourn the Closed Session to 7:00 p.m., Wednesday, February 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/Agency Secretary