

**MINUTES
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
April 24, 2002 at 7:00 p.m.**

The meeting was called to order at 7:03 p.m.

The Flag Salute was led by Councilmember Corridori.

Present were: Mayor Denis Weber, Mayor pro Tem Jeff Reinhardt,
Councilmember Ed Corridori, Councilmember Dan Kuperberg,
and Councilmember Louise Rishoff

Also present were: City Manager Dave Adams, City Attorney Craig Steele, Assistant
City Manager Greg Ramirez, Director of Planning & Community
Development Mike Kamino, Planner Joyce Parker-Bozylinski,
Environmental Analyst Jasch Janowicz & City Clerk Carol Tubelis

APPROVAL OF AGENDA

On a motion by Mayor pro Tem Reinhardt, seconded by Councilmember Kuperberg, the Agenda was approved without objection.

ORAL COMMUNICATIONS

There were no speakers.

PRESENTATIONS

There were no presentations.

INTERGOVERNMENTAL AND SPECIAL PURPOSE COMMITTEE REPORTS

There were no reports.

CONSENT CALENDAR

1. Approve Demand Register No. 442
ACTION: Approved 5-0
2. Approve Treasurer's Report for March 2002
ACTION: Approved 5-0
3. Award Professional Services Contract for Tree Trimming

ACTION: Approved 5-0

4. Approve 2002 Durham School Services Beach Bus Contract

ACTION: Approved 5-0

5. Deny Claim for Damages - John Long III

ACTION: Approved 5-0

6. Deny Claim for Damages - Indalesia Mendoza Gonzales

ACTION: Approved 5-0

ACTION: On a motion by Councilmember Kuperberg, seconded by Councilmember Corridori, the Consent Calendar was approved without objection.

ORDINANCE

7. (A) Approve Resolution No. 02-1237 Certifying the Final Environmental Impact Report (SCH#2000111155) prepared for the J.H. Snyder Project

(B) 2nd Reading and Adoption of Ordinance 02-311 Approving Zone Change Case No. 01-ZC-003 (to amend the Zoning Map from CRS-FC (Commercial-Retail/Service-Freeway Corridor) to RH-CD-FC (High Density Residential 15-25 dwelling units/acre-Cluster Development-Freeway Corridor), OS (Open Space) and OS-FC (Open Space-Freeway Corridor) on a portion of property located on the north side of (Canwood Street east of Kanan Road.)

ACTION: Following discussion;

(A) On a motion made by Councilmember Rishoff and seconded by Councilmember Kuperberg, Resolution No. 02-1237 was approved 5-0; and

(B) On a motion made by Councilmember Kuperberg and seconded by Mayor pro Tem Reinhardt to waive further reading and adopt by title only, Ordinance No. 02-311 Approving Zone Change Case No. 01-ZC-003 was adopted on a roll call vote of 5-0.

DISCUSSION

8. Request for Pre-screen Review of Specific Plan Amendment to allow residential development within the Ladyface Mountain Specific Plan area

Ray Franco, 12345 Ventura Blvd., Studio City, 91604, representing Khantzis/EPI, gave a preliminary overview of a senior housing project being reviewed for possible development. The project would necessitate a formal request to amend the Ladyface Mountain Specific Plan.

ACTION: Following the presentation and discussion, the Council did not express problems with allowing the applicant to proceed with an application for amendment to the Ladyface Mountain Specific Plan but only as it relates to this specific project site as presented.

COUNCIL, STAFF COMMENTS

Mayor pro Tem Reinhardt admitted, "...he just couldn't wait for SpringFest!"

Councilmember Kuperberg gave a futuristic history of SpringFest due to take place on the coming Sunday, April 28th, and thanked Recreation Manager Dale Sumersille, for all her efforts toward the event. He commended the Trashbusters task force of over 100 individual groups who picked up 88 bags of trash in the city.

Councilmember Corridori, adding to Mr. Kuperberg's comments on the Trashbusters event, noted that the groups filled up one big dumpster with unbelievable trash!

Mayor Weber thanked Mayor pro Tem Reinhardt for acting as Mayor two weeks ago, and asked Council to adjourn the meeting in honor of his nephew who died unexpectedly a little over two weeks ago due to a tragic accident.

ADJOURN to 7:00 p.m. on Wednesday, May 8, 2002 for the next Regular Meeting of the City Council to be held in the Council Chambers located at 30001 Ladyface Court, Agoura Hills.