

**MINUTES
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL AND THE
AGOURA HILLS REDEVELOPMENT AGENCY
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, CA 91301
June 8, 2005 at 7:00 p.m.**

The meeting was called to order at 7:04 p.m.

The flag salute was led by Mayor Pro Tem Weber.

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

Councilmember Edelston was absent.

Also Present were: City Manager Greg Ramirez, Assistant City Manager Jim Thorsen, City Attorney Craig Steele, Assistant City Attorney Candice Lee, Director of Planning and Community Development Mike Kamino, Senior Planner Allison Cook, Finance Officer Georgette Holt, City Engineer Ken Berkman, Traffic Engineer Ed Cline, 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 Councilmember Kuperberg, second by Mayor Pro Tem Weber, the Agenda was approved 4-0, with Councilmember Edelston absent.

ORAL COMMUNICATIONS

James Bozajian, Calabasas City Councilmember and Chairman of the Agoura Hills/Calabasas Community Center (AHCCC) Joint Powers Authority, introduced AHCCC staff Barbara Phillips and Linda Schroeder and AHCCC Board Members Jim Bukowski and Joice Corridori, and presented Mayor Corridori with a plaque recognizing his years of dedicated service on the AHCCC Board from 1999 through 2005.

Gordon Whitehead, representing the Las Virgenes Unified School District, accompanied by Board Member Cindy Iser, recognized the City of Agoura Hills for all the help provided to the

School District including funding of the following programs: Juvenile Intervention Team (\$90,000), Star Unit (\$37,000), Crossing Guards (\$60,000), Grad Night Contribution (\$1,000), Every 15 Minutes (\$5,000), The Music Trip to New York City (\$1,000), Joint Facility Use Agreement (\$50,000), Redevelopment Pass Thrus (\$150,000), Teacher Housing Program (up to \$300,000).

PRESENTATIONS

Mayor Corridori presented a Certificate of Recognition to Ensign Adam B. Allegro for graduating from the United States Naval Academy in Annapolis, Maryland.

Mayor Corridori presented a Certificate of Appreciation to Agoura Music for their sponsorship of the Annual Agourapalooza event.

Mayor Corridori recognized the Annual Trashbusters Sponsors which included: the Agoura Hills Dance and Performing Arts Center, Agoura Hills Medical Building, Agoura Hills Town Center, AIM, Alesco Development Company, CalTrans, Daniel Selleck, ECB Electric, Engen Enterprises, Inc., Exotic Thai Café, G.I. Industries, Heal the Bay, Kanan Properties, McDonald's of Agoura Hills, Moz Buddha Lounge, Neftin Westlake Volvo/VW, Pollo West Corporation, Ralph's, Richards Tire Man, Inc., Silagi Development, and the Warehouse Discount Center.

INTERGOVERNMENTAL AND SPECIAL PURPOSE COMMITTEE REPORTS

Councilmember Reinhardt reported on the General Plan Advisory Committee meeting and encouraged the public to participate in the upcoming General Plan survey.

CONSENT CALENDAR

On a motion by Mayor Pro Tem Weber, second by Councilmember Kuperberg, the Consent Calendar was approved 4-0, with Councilmember Edelston absent.

1. Approve Minutes of Regular City Council Meeting of May 11, 2005

ACTION: Approved 4-0, Edelston absent

2. Approve Minutes of Special City Council Meeting of May 18, 2005

ACTION: Approved 4-0, Edelston absent

3. Approve Demand Register No. 517

ACTION: Approved 4-0, Edelston absent

4. Adopt Resolution No. 05-1372; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, CALLING AND GIVING NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 8, 2005, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES, Resolution No. 05-1373; A
A
RESOLUTION OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO CANDIDATES STATEMENTS SUBMITTED TO THE VOTERS AT AN ELECTION TO BE HELD ON TUESDAY, NOVEMBER 8, 2005, and, Resolution No. 05-1374; A
RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 8, 2005 WITH THE LAS VIRGENES JOINT UNIFIED SCHOOL DISTRICT ELECTION TO BE HELD ON SAID DATE AND TO RENDER SPECIFIED SERVICES TO THE CITY PURSUANT TO §10403 OF THE ELECTIONS CODE

ACTION: Approved 4-0, Edelston absent

5. Approve Summer Beach Bus Service Agreement with Durham Transportation

ACTION: Approved 4-0, Edelston absent

6. Adopt Resolution No. 05-1375; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING THE COMPENSATION PLAN; SETTING SALARY RANGES FOR CITY EMPLOYEES EFFECTIVE JULY 1, 2005; ELIMINATING THE CLASSIFICATIONS OF BUILDING INSPECTOR I, BUILDING INSPECTOR II, CODE COMPLIANCE OFFICER, FACILITIES/OPERATION SUPERVISOR, FINANCE OFFICER, PARKS/PUBLIC WORKS INSPECTOR, PRINCIPAL PLANNER, PUBLIC WORKS INSPECTOR, RECREATION SUPERVISOR, TEEN PROGRAM COORDINATOR, TENNIS INSTRUCTOR I, AND TENNIS INSTRUCTOR II; ESTABLISHING THE CLASSIFICATIONS OF ASSISTANT DIRECTOR OF COMMUNITY DEVELOPMENT, DIRECTOR OF FINANCE, FACILITIES/ OPERATION SUPERVISOR II, PUBLIC WORKS INSPECTOR II, SENIOR BUILDING INSPECTOR, AND SENIOR PLANNER; APPROVING AND SETTING THE SALARY RANGE FOR THE CLASSIFICATIONS

ACTION: Approved 4-0, Edelston absent

ORDINANCE

7. Waive the Second Reading in Full and Adopt, by Title Only, Ordinance No. 05-332; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS AMENDING THE TRANSIENT OCCUPANCY TAX ORDINANCE PURSUANT TO AB 1916 WHICH MAKES CHANGES TO THE REVENUE AND TAXATION CODE, AND AMENDING CHAPTER 5 OF ARTICLE VI OF THE AGOURA HILLS MUNICIPAL CODE

There were no speakers.

ACTION: Following discussion, the motion by Councilmember Reinhardt to waive the second reading in full and adopt Ordinance No. 05-332, as read, in title only, was seconded by Mayor Pro Tem Weber and approved on a roll call vote of 4-0, with Councilmember Edelston absent.

By consensus, the City Council modified the Agenda to consider Item No. 9 at this point in the meeting.

DISCUSSION/ACTION

9. Discussion, Direction to Staff, and Adoption of a Position Statement Regarding the Heschel West School Project

Prior to tonight's meeting, copies of the following documents were distributed to the City Council with the Agenda packet:

Emails in Opposition to the Heschel West School Project:

*Linda M. Carhart, 5636 Fairview Place, Agoura Hills
Jim and Ricki Clark, 28242 Foothill Drive, Agoura Hills
Kathi Colman, 5676 Colodny Drive, Agoura Hills
William B. Kaplan, 28028 Balkins Drive, Agoura Hills*

Letters in Opposition to the Heschel West School Project:

*Anthony V. Alhtu, Agoura Hills
Kirk A. Allegro, 28312 Driver Avenue, Agoura Hills
Carleen DeFranco, Westlake Village
Carol Foster, 5601 North Foothill Drive, Agoura Hills
William Foster, 5601 North Foothill Drive, Agoura Hills
Dr. Debbie Gallinot, 6014 North Fairview Place, Agoura Hills
Gary F. Gallinot, 6014 North Fairview Place, Agoura Hills
Dr. Kenneth G. Haboush D.C., 6040 Chesebro Road, Agoura Hills*

Bob Haskell, 6150 Chesebro Road, Agoura Hills
Eric R. and Diane D. Haupt, 5402 Chesebro Road, Agoura Hills
Chuck and Vikki Houck, 5320 Chesebro Road, Agoura Hills
Anna Hodak, Agoura Hills
Mary C. Keenan, 5374 Chesebro Road, Agoura Hills
Chuck Lockmann, 28232 Foothill Drive, Agoura Hills
Nancy McLoren, 28426 West Foothill Drive, Agoura Hills
Suzy Ouellette, Agoura Hills
William Ouellette, Agoura Hills
Candy Shad, 28408 Driver Avenue, Agoura Hills
Eric and Shirley Stratton, P. O. Box 893, Agoura Hills
Patricia Thille, 28426 West Foothill Drive
*Bobby Williams, 3752 Calle Linda Vista, Newbury Park, representing Williams Brothers
Plumbing, Inc.*

Following presentation of the staff report and a question and answer period, Mayor Corridori opened the floor for public input, allotting a total of fifteen minutes to each group (proponents and opponents) to comment on the project.

Public Comment in Support of the Heschel West School Project:

David Rifkind, 1135 County Valley Road, Westlake Village, President of Heschel West
Ira Cohen, 5725 Green Meadow Drive, Agoura Hills
Julie Simon, 5930 Grey Rock Road, Agoura Hills
Todd August, 5739 Ridgebrook Drive, Agoura Hills
Ken Gootnick, 29301 Castlehill Drive, Agoura Hills
Richard Wentz, 410 Upper Lake Road, Westlake Village
Ben Reznick, 1900 Avenue of the Stars, Los Angeles, representing Heschel West School

Public Comment in Opposition to the Heschel West School Project:

Tara Farkash, 28442 Driver Avenue, Agoura Hills (submitted information)
Darryl Levine, 5521 Fairview Place, Agoura Hills
Paul McConough, 6300 Chesebro Road, Agoura Hills
Kirk Allegro, 28312 Driver Avenue, Agoura Hills
Ron Troncatty, 5312 Chesebro Road, Agoura Hills
Annette Hughes, 5525 Medea Valley Drive, Agoura Hills
Jess Thomas, 6064 Chesebro Road, Agoura Hills, representing Old Agoura
Mary Wiesbrock, 6262 Timberlake, Agoura Hills, representing Save Open Space
(submitted a letter to the City Council)

Comment Cards Submitted in Opposition to the Heschel West School Project:

Paul Bancroft, 5900 Chesebro Road, Agoura Hills
Robyn Britton, 27918 Blythesdale Road, Agoura Hills
Linda Carhart, 5636 Fairview Place, Agoura Hills

Jeff Jennings, 5547 North Lewis Lane, Agoura Hills
Diane Walker, 5348 Chesebro Road, Agoura Hills

Mayor Pro Tem Weber inquired about the meeting held between the Heschel proponents and opponents. Planning and Community Development Director Kamino reported that the discussion was very productive and would, hopefully, lead to additional discussion between the two groups.

The City Council recessed at 8:55 p.m. and reconvened at 9:08 p.m.

Following discussion, the City Council took the following actions:

ACTION: The motion by Councilmember Kuperberg to direct the City Manager to draft a letter for the Mayor's signature to request the Los Angeles County Regional Planning Commission to continue the public hearing on this project while City and County staff discuss the project revisions until either resolution or City staff indicates discussions can no longer be beneficial, was seconded by Councilmember Reinhardt and approved 4-0, with Councilmember Edelston absent.

ACTION: The motion by Councilmember Kuperberg to direct the City Manager to convey to the Los Angeles County Regional Planning Commission the Agoura Hills City Council's opposition to the Heschel West School Project as it is currently proposed, based on the deficiencies in the Draft Environmental Impact Report (DEIR), was seconded by Mayor Pro Tem Weber and approved 4-0, with Councilmember Edelston absent.

ACTION: The motion by Councilmember Kuperberg to direct the City Manager to inform the Los Angeles County Regional Planning Commission that the two comment letters submitted by the City Attorney and the City's Planning and Community Development Director reflect the position of the City Council regarding the adequacy of the Draft Environmental Impact Report (DEIR) for the Heschel West School Project, was seconded by Mayor Pro Tem Weber and approved 4-0, with Councilmember Edelston absent.

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

The meeting was called to order at 10:02 p.m.

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

Agency Member John Edelston was absent.

Also Present were: Executive Director Greg Ramirez, Agency Counsel Craig Steele, Assistant Executive Director James Thorsen, Finance Officer Georgette Holt, and Agency Secretary Kimberly Rodrigues.

RDA APPROVAL OF AGENDA

On a motion by Agency Member Corridori, second by Agency Vice Chair Reinhardt, the Agenda was approved 4-0, with Agency Member Edelston absent.

RDA ORAL COMMUNICATIONS

There were no speakers.

RDA CONSENT CALENDAR

On a motion by Agency Member Kuperberg, second by Agency Vice Chair Reinhardt, the Consent Calendar was approved 4-0, with Agency Member Edelston absent.

RDA1. Approve Minutes of the Agoura Hills Redevelopment Agency meeting of February 9, 2005

ACTION: Approved 4-0, Edelston absent

<p style="text-align: center;">Joint Public Hearing of the Agoura Hills City Council and the Agoura Hills Redevelopment Agency (RDA)</p>

JOINT CITY COUNCIL/RDA PUBLIC HEARING

8./RDA2. Adopt Resolution No. 05-1376; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTING THE ANNUAL BUDGET FOR FISCAL YEAR 2005-06, Resolution No. 05-1377; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ESTABLISHING FISCAL YEAR 2005-06 APPROPRIATIONS LIMITATIONS, and, Resolution No. 05-43; A RESOLUTION OF THE

AGOURA HILLS REDEVELOPMENT AGENCY BOARD OF DIRECTORS
ADOPTING THE ANNUAL BUDGET FOR FISCAL YEAR 2005-06

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

There were no speakers.

Mayor Corridori and Agency Chair Weber closed the Public Hearing.

Following discussion, the City Council took the following actions:

ACTION: The motion by Councilmember Reinhardt to approve Resolution No. 05-1376, was seconded by Councilmember Kuperberg and approved 4-0, with Councilmember Edelston absent.

ACTION: The motion by Councilmember Reinhardt to approve Resolution No. 05-1377, was seconded by Mayor Pro Tem Weber and approved 4-0, with Councilmember Edelston absent.

Following discussion, the Redevelopment Agency took the following action:

ACTION: The motion by Vice Chair Reinhardt to approve Resolution No. 05-43, was seconded by Mayor Pro Tem Weber and approved 4-0, with Councilmember Edelston absent.

At 10:03 p.m., a motion by Agency Member Kuperberg, second by Agency Member Corridori, to adjourn the Redevelopment Agency meeting and reconvene the City Council meeting, was approved 4-0, with Agency Member Edelston absent.

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

COUNCIL, STAFF COMMENTS

Councilmember Kuperberg thanked the School Board for their recognition and support.

Councilmember Reinhardt announced the City's *Summer Concerts in the Park* series was set to begin on Father's Day, wished a happy and safe graduation to the 2005 high school graduates,

and reported that he spoke at the Triunfo Lobo Homeowners Association meeting and the group had expressed a lot of interest in the Kanan Interchange and Agoura Village projects.

Mayor Pro Tem Weber urged the public to view the large photo mockup of the new Kanan Interchange. Assistant City Manager Thorsen reported that the project can be viewed online at: kananroad.org.

Mayor Corridori commended and thanked staff for their work on the budget, reported that the Summer Beach Bus program begins on June 20, and wished the graduates a safe graduation.

ADJOURNMENT

At 10:33 p.m., on a motion by Mayor Pro Tem Weber, seconded by Councilmember Kuperberg, the Council unanimously consented to adjourn the meeting to 7:00 p.m., Wednesday, June 22, 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