

**MINUTES
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, CA 91301
June 22, 2005 at 7:00 p.m.**

The meeting was called to order at 7:00 p.m.

The flag salute was led by Councilmember Kuperberg.

Present were: Mayor Ed Corridori, Councilmember Dan Kuperberg, and Councilmember Jeff Reinhardt.

Mayor Pro Tem Denis Weber and Councilmember John Edelston were absent.

Also Present were: City Manager Greg Ramirez, City Attorney Craig Steele, Finance Officer Georgette Holt, City Engineer Ken Berkman, and City Clerk Rodrigues.

REPORT OF CLOSED SESSION

No Closed Session was held.

APPROVAL OF AGENDA

On a motion by Councilmember Kuperberg, second by Councilmember Reinhardt, with Mayor Pro Tem Weber and Councilmember Edelston absent, 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

On a motion by Councilmember Kuperberg, second by Councilmember Reinhardt, the Consent Calendar was approved 3-0, with Mayor Pro Tem Weber and Councilmember Edelston absent.

1. Approve Minutes of the Special City Council Meeting of May 25, 2005
ACTION: Approved 3-0, Weber and Edelston absent
2. Approve Minutes of the Regular City Council Meeting of May 25, 2005
ACTION: Approved 3-0, Weber and Edelston absent
3. Approve Minutes of the Regular City Council Meeting of June 8, 2005
ACTION: Approved 3-0, Weber and Edelston absent
4. Approve Demand Register No. 518
ACTION: Approved 3-0, Weber and Edelston absent
5. Approve Treasurer's Report for May 2005
ACTION: Approved 3-0, Weber and Edelston absent
6. Approve Notice of Completion for the 2004-2005 Concrete Repair Project; NIB 04-01
ACTION: Approved 3-0, Weber and Edelston absent
7. Authorization to Seek Bids in Compliance with Public Contracts Code Section 20166 for the Computerized Traffic Signal Synchronization Project; NIB 04-06
ACTION: Approved 3-0, Weber and Edelston absent
8. Approve Contract Award for the Citywide Irrigation System Project; NIB 04-10
ACTION: Approved 3-0, Weber and Edelston absent
9. Approve Agreement with Laidlaw Transit Services, Inc., for Paratransit Service
ACTION: Approved 3-0, Weber and Edelston absent
10. Approve Resolution No. 05-1378; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS ESTABLISHING A GENERAL FUND RESERVE POLICY
ACTION: Approved 3-0, Weber and Edelston absent
11. Receive and File the Five Year Forecast: 2006-2010 for Fiscal Year 2005-06
ACTION: Approved 3-0, Weber and Edelston absent

PUBLIC HEARING

12. Continuation of a Public Hearing Regarding an Appeal of the Planning Commission's Approval of Conditional Use Permit Case No. 04-CUP-007; Oak Tree Permit Case No. 04-OTP-020; and Tentative Parcel Map No. 62245 (Adler Realty Investments, Applicant) – *Continue Public Hearing to July 13, 2005*

Mayor Corridori opened the Public Hearing and asked for a motion to continue the Public Hearing to July 13, 2005.

ACTION: The motion by Councilmember Reinhardt, to continue the Public Hearing open to July 13, 2005, was seconded by Councilmember Kuperberg and approved on a vote of 3-0, with Mayor Pro Tem Weber and Councilmember Edelston absent.

COUNCIL, STAFF COMMENTS

On behalf of Mayor Pro Tem Weber, City Manager Ramirez spoke about the issue of the inordinate amount of mobile car washes in the area and confirmed that the City's Municipal Code does not allow for this type of car washing.

Councilmember Reinhardt commended staff on the first Summer Concert in the Park held at Chumash Park on June 19, reported that he attended a meeting of the Las Virgenes Homeowners Association regarding a Total Maximum Daily Load (TMDL) discussion; and announced that the Regional Water Quality Control Board has scheduled a hearing, related to the TMDL issue, for September 1, 2005 at City Hall.

ADJOURNMENT

At 7:06 p.m., on a motion by Councilmember Kuperberg, seconded by Councilmember Reinhardt, with Mayor Pro Tem Weber and Councilmember Edelston absent, the Council unanimously consented to adjourn the meeting, in honor of our Nation's birthday, to 7:00 p.m., Wednesday, July 13, 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