

**MINUTES
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, CA 91301
May 25, 2005 at 7:00 p.m.**

The meeting was called to order at 7:02 p.m.

The flag salute was led by Councilmember Edelston.

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, Assistant City Manager Jim Thorsen, City Attorney Craig Steele, Finance Officer Georgette Holt, City Engineer Ken Berkman, Facilities/Operations Supervisor Chris Dodd, Planning Technician Sally Schneider, 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 without objection.

ORAL COMMUNICATIONS

Jack Koenig, 29000 Tackaberry Court, Agoura Hills, spoke about the need for a left-hand turn indicator at the new intersection of Kanan and Canwood.

PRESENTATIONS

The following presentations were made to Vance and Pat Moran:

- Eric Haupt presented a clock on behalf of Friends of the Library;
- Mayor Corridori read a letter on behalf of Congressman Henry Waxman;
- Mayor Corridori read a letter on behalf of Assemblymember Fran Pavley;
- Mayor Corridori presented a proclamation on behalf of Supervisor Zev Yaroslavsky;
- Mayor Corridori read a letter on behalf of former Mayor Carol Yeager-Sahm; and,

- On behalf of the City, Mayor Corridori presented a Certificate of Appreciation, a gift certificate, an orchid plant, and a City pin to the Morans in recognition of their years of support and dedication to the community of Agoura Hills.

INTERGOVERNMENTAL AND SPECIAL PURPOSE COMMITTEE REPORTS

Zac Byer and James Cassell, representing the Youth Congress XXI Planning Committee, provided a report on the Conejo/Las Virgenes Future Foundation's *What the Health!* Conference held in Westlake Village on April 16, 2005.

Denise Daniel, Jill Mortrell, and Principal Larry Misel, representing Agoura High School, presented the City Council with a plaque in appreciation of their support to the *Every 15 Minutes* Program and distributed *The Choice is Yours* bracelets.

CONSENT CALENDAR

1. Approve Minutes of Regular City Council Meeting of April 27, 2005

ACTION: Approved 5-0

2. Approve Demand Register No. 516

ACTION: Approved 5-0

3. Approve Treasurer's Report for April 2005

ACTION: Approved 5-0

4. Approve Authorization to Seek Bids for the Council Chamber Staff Dais Extension Project; NIB 05-03

ACTION: Approved 5-0

5. Approve Resolution No. 05-1370; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ENDORSING THE SUBMITTAL OF AN APPLICATION FOR THE CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD BLOCK GRANT FUNDING AND DESIGNATING THE DIRECTOR OF PLANNING AND COMMUNITY DEVELOPMENT TO EXECUTE AND DELIVER ALL DOCUMENTS NECESSARY FOR THE PURPOSES OF SECURING PAYMENTS

ACTION: Approved 5-0

6. Approve the Appointment of Director and Alternate to the California Joint Powers Insurance Authority

ACTION: Approved 5-0

PUBLIC HEARING/ORDINANCE

7. Conduct a Public Hearing, Waive the First Reading in Full and Introduce, 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, and adopt Resolution No. 05-1371; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS APPROVING THE CITY'S USE OF THE "TRANSIENT OCCUPANCY TAX EXEMPTION CLAIM SUMMARY" FORM IN CONJUNCTION WITH ITS TRANSIENT OCCUPANCY TAX ORDINANCE

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

There were no speakers.

Mayor Corridori closed the Public Hearing.

ACTION: The motion by Councilmember Edelston to waive the first reading in full and introduce, by title only, Ordinance No. 05-332, was seconded by Mayor Pro Tem Weber and approved on a roll call vote of 5-0.

ACTION: The motion by Councilmember Kuperberg to adopt Resolution No. 05-1371, was seconded by Councilmember Reinhardt and approved 5-0.

INFORMATIONAL REPORTS

8. Report on Country Glen Road Shoulder Striping

No action was required by the City Council on this item.

COUNCIL, STAFF COMMENTS

Councilmember Kuperberg commended staff on the budget process.

Councilmember Reinhardt wished everyone a happy Memorial Day weekend.

Mayor Pro Tem Weber requested the City Council adjourn in honor of the Morans.

ADJOURNMENT

At 7:41 p.m., on a motion by Councilmember Weber, seconded by Councilmember Kuperberg, the Council unanimously consented to adjourn the meeting, in honor of Vance and Pat Moran, to 7:00 p.m., Wednesday, June 8, 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