

**MINUTES
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
30001 Ladyface Court, Agoura Hills, CA 91301
April 13, 2005 at 7:00 p.m.**

The meeting was called to order at 7:06 p.m.

The flag salute was led by Mayor Pro Tem Weber.

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

Councilmember Jeff Reinhardt was absent.

Also Present were: City Manager Greg Ramirez, City Attorney Craig Steele, City Treasurer Lily Ruff, Assistant City Manager Jim Thorsen, Director of Planning and Community Development Mike Kamino, Finance Officer Georgette Holt, City Engineer Ken Berkman, Recreation Manager Dale Sumersille, Recreation Manager Amy Jones-Brink, Recreation Manager Donna Conlin, Community Services Coordinator Nick Newkirk, and City Clerk Kimberly Rodrigues.

REPORT OF CLOSED SESSION

City Attorney Steele reported that the Closed Session was canceled prior to the meeting and a notice of cancellation was posted due to a lack of business to be transacted.

APPROVAL OF AGENDA

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

ORAL COMMUNICATIONS

Dave Moorman, 5528 Fairview, Agoura Hills, secretary of the Las Virgenes Educational Foundation (LVEF), provided an overview of the program; thanked the City of Agoura Hills and residents for supporting local schools; and invited the community to provide input and participate in the LVEF program.

PRESENTATIONS

Mayor Corridori presented a Proclamation for National Library Week 2005, April 11-16th, to Raya Sagi, Agoura Hills Community Library Manager, and Darlene McBane, Vice President of the Friends of the Library. Ms. Sagi provided an overview of the services offered by the Agoura Hills Community Library, invited everyone to visit the library, and thanked the Council for their ongoing support.

Mayor Corridori presented a plaque to employee Carol Novak in recognition of her five years of service to the City of Agoura Hills. Mayor Corridori and City Manager Ramirez also commended her on her outstanding service to the City. Ms. Novak thanked the Council for their recognition.

INTERGOVERNMENTAL AND SPECIAL PURPOSE COMMITTEE REPORTS

Councilmember Edelston spoke about the Agoura Hills High School “Every 15 Minutes” program related to the results of someone being killed every 15 minutes by a drunk driver; commended the participants on the presentation; and reported that he also attended the Senior Expo for senior citizens.

Councilmember Kuperberg reported that the annual “Every 15 Minutes” program was a graphic dramatization of a fatal vehicular accident and mock funeral service that was presented to the junior and senior high school students and congratulated everyone on an excellent presentation.

Mayor Pro Tem Weber reported that he also attended the “Every 15 Minutes” program and how emotionally overwhelming the program was; stated that one young man fainted and was subsequently assisted by fire personnel; spoke about the Senior Expo; and reported that the Agoura Youth Fair was very successful.

Mayor Corridori spoke about his attendance at the Reyes Adobe for the donation of various items to the historical site, including a circa early 1900’s high chair, by the Daughters of the American Revolution.

CONSENT CALENDAR

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

1. Approve Demand Register No. 513

ACTION: Approved 4-0, Reinhardt absent

2. Approve Minutes of the Regular City Council Meeting of March 23, 2005

ACTION: Approved 4-0, Reinhardt absent

3. Reject Bids and Authorize Staff to Re-bid the Project for the Construction and Installation of a CNG Refueling Station Project; NIB 05-01

ACTION: Approved 4-0, Reinhardt absent

4. Approve Resolution No. 05-1363; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS SUMMARILY VACATING THE 10-FOOT-WIDE EASEMENT FOR SLOPE PURPOSES AND 5-FOOT-WIDE FUTURE STREET DEDICATION, LOCATED WITHIN THE PROPERTY AT 5743 FAIRVIEW PLACE IN AGOURA HILLS

ACTION: Approved 4-0, Reinhardt absent

5. Approve Resolution No. 05-1364; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS SUPPORTING THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AND URGING CONGRESS TO RESTORE ITS FUNDING

ACTION: Approved 4-0, Reinhardt absent

6. Deny the Application for Permission to Present Late Claim and A Notice of Claim for Damages Against Government Entity – Henry Louie

ACTION: Approved 4-0, Reinhardt absent

ORDINANCE

7. Waive the Second Reading in Full and Adopt, by Title Only, Ordinance No. 05-331; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS ADDING SECTION 9497.3 OF PART 10 OF CHAPTER 4 OF THE AGOURA HILLS MUNICIPAL CODE RELATING TO THE AGOURA VILLAGE COST RECOVERY FEE

There were no speakers.

ACTION: Following discussion, the motion by Councilmember Kuperberg to waive second reading in full and adopt Ordinance No. 05-331, as read, in title only, was seconded by Mayor Pro Tem Weber and approved on a roll call vote of 4-0, with Councilmember Reinhardt absent.

DISCUSSION/ACTION

8. FY2005-2006 Budget Goals/Priorities

Following a summary presentation by City Manager Ramirez, Mayor Corridori noted that the Council needed to provide direction to staff on item numbers 3, 4, 6 and 7.

After discussion, the following actions were taken by the City Council:

ACTION: On Item No. 7, Community Services – Steps Out of the Box in FY05-06, the City Council, by consensus, directed staff to move forward with the City’s proposed premier event. Councilmember Reinhardt was absent.

Councilmember Edelston volunteered as a Council liaison to the event committee.

ACTION: On Item No. 3, Investment Alternatives, the motion by Councilmember Edelston to authorize the Finance Committee, City Treasurer, and City Manager to make the decision(s) and report back to the City Council the investment specifics at the first available opportunity, was seconded by Mayor Pro Tem Weber and approved 3-0, with Councilmember Kuperberg opposed, and Councilmember Reinhardt absent.

ACTION: On Item No. 4, City Fee Analysis, the motion by Councilmember Kuperberg to direct staff to move forward with initiating the fee analysis, was seconded by Mayor Pro Tem Weber and approved 4-0, with Councilmember Reinhardt absent.

The City Council recessed at 8:43 p.m. and reconvened at 8:55 p.m.

ACTION: On Item No. 6, State Grant Requests, the motion by Councilmember Edelston to direct staff to submit the applications for the grant funds, was seconded by Mayor Pro Tem Weber and approved 4-0, with Councilmember Reinhardt absent.

Following discussion, the City Council by consensus, with Councilmember Reinhardt absent, directed staff to take the City Council Project List back to the respective Council Committees for review and to bring back a report at a special meeting scheduled for Wednesday, May 18, 2005 at 5:00 p.m. in the Council Chamber.

COUNCIL, STAFF COMMENTS

Councilmember Edelston spoke about the Los Angeles County Department of Health Services’ ambulance service ranking system and noted that the community should be aware that the current ambulance provider, AMR, may be replaced by Western Ambulance.

Mayor Corridori reported that he enjoyed reading stories to the children at the library this past week, in recognition of National Library Week, and thanked Community Library Manager Raya Sagi for the opportunity.

ADJOURNMENT

At 9:32 p.m., on a motion by Mayor Pro Tem Weber, second by Councilmember Kuperberg, with Councilmember Reinhardt absent, the City Council consented to adjourn the meeting in memory of James Novak, Carol Novak's husband, to 7:00 p.m., Wednesday, April 27, 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