MINUTES REGULAR MEETING OF THE AGOURA HILLS CITY COUNCIL 30001 Ladyface Court, Agoura Hills, CA 91301 March 23, 2005 at 7:00 p.m.

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

The flag salute was led by Councilmember Kuperberg.

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, City Attorney Craig Steele, Director of Planning and Community Development Mike Kamino, Planning Consultant Joyce Parker-Bozylinski, Principal Planner Doug Hooper, and City Clerk Rodrigues.

REPORT OF CLOSED SESSION

City Attorney Steele reported on the Closed Session pursuant to Government Code Section 54956.9 (a) regarding the Agoura Hills/Calabasas Community Center Joint Powers Authority v. Fassberg Construction Co., Inc., LC 067191. The City Council gave direction to staff and took no reportable action.

APPROVAL OF AGENDA

On a motion by Councilmember Reinhardt, second by Councilmember Kuperberg, the Agenda was approved without objection.

ORAL COMMUNICATIONS

There were no oral communications.

PRESENTATIONS

Mayor Corridori presented a Proclamation Declaring the City of Agoura Hills as a Relay for Life Community to Kim Bales and Joseph Borci, representatives of the American Cancer Society. Mr. Borci provided background and information on the event and invited the public to participate.

Councilmember Kuperberg noted that he had kicked off the 2004 Relay for Life and encouraged the community to participate in this year's event.

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INTERGOVERNMENTAL AND SPECIAL PURPOSE COMMITTEE REPORTS

Councilmember Reinhardt reported that the General Plan Advisory Committee met and has made significant progress.

CONSENT CALENDAR

On a motion by Mayor Pro Tem Weber, second by Councilmember Edelston, the Consent Calendar was approved 5-0.

1. Approve Demand Register No. 512

ACTION: Approved 5-0

2. Approve Minutes of the Regular City Council Meeting of March 9, 2005

ACTION: Approved 5-0

3. Approve Treasurer's Report for February 2005

ACTION: Approved 5-0

PUBLIC HEARING/ORDINANCE

4. Conduct a Public Hearing, Waive the First Reading in Full and Introduce, by Title Only, Ordinance No. 05-330; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS AMENDING CHAPTER 6, PART 2, DIVISION 5 - SIGN REGULATIONS, §9655-9655.8, AND PART 3, DIVISION 6 – VARIANCE AND MODIFICATION, APPLICATION PROCEDURES, §9676.2, PART 6, OA - OLD AGOURA DESIGN OVERLAY DISTRICT, §9554.5 SIGNS, IN THE CITY OF AGOURA HILLS MUNICIPAL CODE, AND ADOPTION OF SIGN DESIGN GUIDELINES

Mayor Corridori opened the Public Hearing.

Gale Trumbeaux, 5610 Colodny, Agoura Hills, reported on the vandalism of her theatre since the opening of a local night club and spoke about the need for security and additional street lighting in the area.

Robert Evren, 5732 Colodny, representing the Old Agoura Homeowners, spoke about Old Agoura, using natural materials for signage to preserve the unique character of the area, enforcement issues, and suggested that businesses not fronting the freeway turn off their lighted signs at 9:30 p.m.

Mayor Corridori closed the Public Hearing.

ACTION: Following discussion, the motion by Councilmember Kuperberg to close the Public Hearing, continue the item, and direct staff to bring back the report, was seconded by Councilmember Reinhardt and approved on a roll call vote of 5-0.

The City Council recessed at 9:00 p.m. and reconvened at 9:09 p.m.

5. Conduct a Public Hearing, Waive the First Reading in Full and Introduce, 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

Mayor Corridori opened the Public Hearing.

There were no Public speakers.

Mayor Corridori closed the Public Hearing.

ACTION: There being no further discussion, the motion by Councilmember Reinhardt to waive the full reading and introduce Ordinance No. 05-330, as read by title only, was seconded by Mayor Pro Tem Weber and approved on a roll call vote of 5-0.

DISCUSSION/ACTION

6. Conduct a Pre-Screen Review and Provide Non-Binding Comments and Direction Regarding a Proposed Specific Plan Amendment to Accommodate a 17,000 Square Foot Office Development East of 29800 Agoura Road - RWR Homes, Inc., Applicant (Case No. 05-PSR-002)

Francisco Behr, Behr Browers Architects, Inc., 340 N. Westlake Boulevard, #250, Thousand Oaks, provided an overview of the design of the proposed project.

The following person(s) were available for questions:

Michael Browers, 340 N. Westlake Boulevard, #250, Thousand Oaks, representing Behr Browers Architects, Inc.
Lee Davisson, 14641 Sherman Way, Van Nuys, representing RWR Homes, Inc.
Fene Folse, 101 Moody Court, Thousand Oaks ACTION: Following the presentation and discussion, the City Council provided nonbinding comments and direction, related to the size of the proposed project, to the property owner on proceeding with a Specific Plan Amendment.

COUNCIL, STAFF COMMENTS

Mayor Pro Tem Weber commended City Engineer Ken Berkman on the publication of his rebuttal to an article in *Public Works Magazine* and wished everyone a happy Easter.

Councilmember Reinhardt congratulated The Great Race team, spoke about the Terri Schiavo case, and reported that people can download and complete an *Advance Health Care Directive* (California Probate Code 4701) form to designate their health care wishes.

Mayor Corridori reported that he had the pleasure of starting the half marathon of The Great Race and that he would be reading at the Agoura Hills Library on April 11 for the National Library Week.

ADJOURNMENT

At 9:50 p.m., on a motion by Councilmember Edelston, second by Councilmember Reinhardt, the City Council unanimously consented to adjourn the meeting to 7:00 p.m., Wednesday, April 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