

**MINUTES
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
30001 Ladyface Court, Agoura Hills, CA 91301
March 9, 2005 at 7:00 p.m.**

The meeting was called to order at 7:05 p.m.

The flag salute was led by Councilmember Reinhardt.

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 Engineer Ken Berkman, Assistant to the City Manager Carol Tubelis, Facilities/Operations Supervisor Chris Dodd, and City Clerk Kimberly Rodrigues.

REPORT OF CLOSED SESSION

There was no Closed Session.

APPROVAL OF AGENDA

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

ORAL COMMUNICATIONS

Anthony Pecoraro, 3965 N. Ceanothus Place, #1, Calabasas, representing the Tenants Alignment Association, distributed information to the Council; expressed his concerns with the ownership of apartment complexes in Agoura Hills and tenants being charged utilities; reported that the City of Calabasas had implemented a rental registration program that tracks all rental increases; and encouraged the City of Agoura Hills to do the same.

PRESENTATIONS

Mayor Corridori presented a Certificate of Recognition and a bouquet of flowers to Diane Haupt, Recipient of the County of Los Angeles Public Library 2005 Volunteer of the Year Award.

Mayor Corridori presented a Proclamation Observing Safe Communities Week, March 7–12, 2005 to Lieutenants Gressman and Miranda of the Lost Hills Sheriffs Station.

INTERGOVERNMENTAL AND SPECIAL PURPOSE COMMITTEE REPORTS

Larry Misel, Principal of Agoura Hills High School, spoke about the new 2005-2006 class schedule which includes the addition of two morning periods beginning with a “0” period at 7:00 a.m. and an optional “Support” period at 7:50 a.m. The new schedule offers opportunities for students to flex their class schedules and/or receive academic support from their teachers. The traditional class schedule begins at 8:40 a.m.

Councilmember Edelston reported that he attended a Los Angeles County Fire Department meeting; announced that Fire Station No. 89 is scheduled to open in August; and indicated that the relocation of the paramedic unit from Fire Station No. 65 to Fire Station No. 89 will reduce the response time for Agoura Hills residents by over two minutes.

CONSENT CALENDAR

On a motion by Councilmember Reinhardt, second by Mayor Pro Tem Weber, the Consent Calendar was unanimously approved 5-0, with Councilmember Kuperberg abstaining on Item No. 2.

1. Approve Demand Register No. 511

ACTION: Approved 5-0

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

ACTION: Approved 4-0, Kuperberg abstained

3. Authorization to Seek Bids for the Park Monument Signs Project; NIB 04-07

ACTION: Approved 5-0

4. Authorization to Seek Bids for the Citywide Irrigation System Project; NIB 04-10

ACTION: Approved 5-0

DISCUSSION/ACTION

5. Approve Resolution No. 05-1362; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS AUTHORIZING AN AGREEMENT EXTENDING THE TERMINATION DATE OF THE CABLE TELEVISION FRANCHISE AGREEMENT WITH CENTURY-TCI CALIFORNIA, L.P., DBA ADELPHIA CABLE COMMUNICATIONS – Continued from February 23, 2005

ACTION: Following discussion, on a motion by Councilmember Edelston, second by Councilmember Kuperberg, Resolution No. 05-1362 and the Franchise Agreement were unanimously approved 5-0.

COUNCIL, STAFF COMMENTS

Councilmember Edelston congratulated James Bozajian, Mary Sue Maurer, and Jonathon Wolfson on their (re-)election to the Calabasas City Council; acknowledged Mayor James Hahn and Antonio Villaraigosa of the Los Angeles City Council; noted that influenza is a major issue and it has not yet peaked in Los Angeles County and we could have a late flu season.

Councilmember Reinhardt announced that, due to travel plans, he would be absent from the April 13, 2005 meeting.

Mayor Pro Tem Weber expressed his condolences to Bob Wilson in the loss of his business, Cisco's Mexican Restaurant, which caught fire early Wednesday morning and wished him well in the rebuilding of his restaurant.

Mayor Corridori reported that he attended an Eagle Scout Court of Honor for Scott Gunn, son of Jeff and Donna Gunn, whose project was to build the split-rail fencing at the State park in the Santa Monica Mountains.

ADJOURNMENT

At 7:47 p.m., on a motion by Councilmember Edelston, second by Mayor Pro Tem Weber, the Council unanimously consented to adjourn the meeting to 7:00 p.m., Wednesday, March 23, 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