

**MINUTES
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
February 28, 2007 at 7:00 p.m.**

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

The flag salute was led by Cub Scout Pack #227.

Following presentation of colors and flag salute, Mayor Kuperberg thanked Cub Scouts Gregory Ballke, Alan Gaul, Brian Gaul, Joseph Schafer, Justin Siegel, Charlie Spaulding, Max Stein, Kevin Underwood and Cub Master Tom Gaul for their participation.

Present were: Mayor Dan Kuperberg, Mayor Pro Tem John Edelston, Councilmember William Koehler, Councilmember Harry Schwarz, and Councilmember Denis Weber.

Also Present were: City Manager Greg Ramirez, City Attorney Craig Steele, Assistant to the City Manager Nathan Hamburger, Assistant to the City Manager Louis Celaya, City Engineer Ken Berkman, Director of Community Services Amy Brink, and City Clerk Kimberly Rodrigues.

REPORT OF CLOSED SESSION

No Closed Session was held.

APPROVAL OF AGENDA

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

ORAL COMMUNICATIONS

The following person spoke:

Zuma Dogg, Agoura Hills

PRESENTATIONS

Mayor Kuperberg presented a Proclamation Recognizing Wear Red for Women Day to American Heart Association Representative Ankur Chugh.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE & DEPARTMENTAL REPORTS

Agoura High School (AHS) Student Representative Stephan Goodman provided an update on AHS activities.

South Coast Air Quality Management District Representative Ron Ketcham provided an update on the Air Quality Management Plan.

Councilmember Koehler reported that he was sworn in as a Santa Monica Mountains Conservancy member and would be reporting back on items that affected our community.

Mayor Pro Tem Edelston reported on the City/Schools Committee meeting and spoke about the *Link Crew* mentoring program whereby students buddy with incoming Freshman students to introduce them to the Agoura High School campus and activities; noted the City is supporting the *Every 15 Minutes Program* at Agoura High School; and pointed out that the Treasurer's Report now reflects a more diversified investment strategy which enables the City to invest in other securities resulting in a higher return on the interest rates.

CONSENT CALENDAR

On a motion by Councilmember Weber, second by Councilmember Koehler, the Consent Calendar was approved 5-0.

1. Approve Minutes of the Special FY 2006-07 Mid-Year Budget Workshop of February 14, 2007

ACTION: Approved 5-0

2. Approve Minutes of the Regular City Council and Financing Authority Meeting of February 14, 2007

ACTION: Approved 5-0

3. Approve Demand Warrant Register No. 558

ACTION: Approved 5-0

4. Approve Treasurer's Report for January 2007

ACTION: Approved 5-0

5. Approve FY 2006-07 Mid-Year Budget Revisions

ACTION: Approved 5-0

6. Adopt **Ordinance No. 07-343**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING SECTION 9678 THROUGH 9678.2 (TEMPORARY USES) AND SECTIONS 9312.2 (COMMERCIAL USE TABLE) AND SECTIONS 9212.4, 9222.3, 9232.3, 9242.3, 9252.3 AND 9262.3 (RESIDENTIAL LAND USE DISTRICTS) RELATING TO TEMPORARY USES

ACTION: Approved 5-0

DISCUSSION/ACTION

7. Adopt **Resolution No. 07-1441**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, DETERMINING AND DECLARING PRIMA FACIE SPEED LIMITS ON VARIOUS STREETS WITHIN THE CITY

Following presentation of the staff report, Mayor Kuperberg opened the floor for public comment.

There were no speakers.

ACTION: Following discussion and a question and answer period, the motion by Mayor Pro Tem Edelston, to adopt Resolution No. 07-1441, was seconded by Councilmember Schwarz, and approved 4-1, with Councilmember Weber opposed.

8. Discussion Regarding Tennis Courts in Agoura Hills

Following presentation of the staff report and a question and answer period, Mayor Kuperberg opened the floor for public comment.

The following persons spoke in favor of tennis courts at Agoura High School:

Noel Gyro, Agoura Hills
David Silverman, Agoura Hills

ACTION: Following discussion and a question and answer period, the motion by Councilmember Weber, to approve Option 1, including components A-E, and direct staff to draft an agreement, not to exceed \$310,000, with the Las Virgenes Unified School District to renovate tennis courts at Agoura High School, to bring back for City Council approval, was seconded by Mayor Pro Tem Edelston, and approved 5-0.

INFORMATIONAL REPORT (NO ACTION)

9. Status of New City of Agoura Hills Website

Following presentation of the staff report, Mayor Kuperberg opened the floor for public comment.

There were no speakers.

No action was required or taken on this item.

COUNCIL, STAFF COMMENT

City Manager Ramirez congratulated City Engineer Ken Berkman on his new position, as Senior Project Manager in the Transportation Group, with the Parsons Corporation, thanked him for his services, and wished him the best. Mayor Kuperberg and the City Council also echoed their appreciation for his service to the City and best wishes.

Councilmember Weber reported that he attended a Many Mansions luncheon with City Manager Ramirez.

Mayor Pro Tem Edelston announced that the Agoura Hills Relay for Life is underway and the City Team is currently ranked number one in fundraising; and requested the City Council adjourn in memory of his sister-in-law, Barbara Alaynick, who passed away from breast cancer one year ago this week.

Mayor Kuperberg congratulated the Agoura High School Girls Water Polo Team on their CIF Championship; announced the kickoff for the Agoura Hills Relay for Life is scheduled for 10:00 a.m. on Saturday, April 28, 2007 and invited anyone that wished to contribute or be part of the Agoura Hills City Team to visit the City's website; and noted that a report back from the Community Services Committee, regarding the City's 25th Anniversary, would be presented to the City Council in March.

ADJOURNMENT

At 8:39 p.m., on a motion by Councilmember Schwarz, second by Mayor Pro Tem Edelston, the Council unanimously consented to adjourn the meeting, in memory of Barbara Alaynick, to 7:00 p.m., Wednesday, March 14, 2007, 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, California.