

**MINUTES
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
March 14, 2007 at 7:00 p.m.**

The meeting was called to order at 7:08 p.m.

The flag salute was led by Councilmember Weber.

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, Director of Planning and Community Development Mike Kamino, Planning Consultant Joyce Parker-Bozylinski, and City Clerk Kimberly Rodrigues.

REPORT OF CLOSED SESSION

City Attorney Steele reported on the Closed Session pursuant to Government Code Section 54957 and noted that Council would discuss 54956.9(c) at a later date. Direction was given to staff and no reportable action was taken.

APPROVAL OF AGENDA

On a motion by Councilmember Schwarz, second by Councilmember Weber, the Agenda was approved without objection.

ORAL COMMUNICATIONS

The following person spoke:

Gale Trumbeaux, Agoura Hills

PRESENTATIONS

There were no Presentations.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE & DEPARTMENTAL REPORTS

There were no reports.

CONSENT CALENDAR

On a motion by Councilmember Weber, second by Councilmember Koehler, the Agenda was approved without objection.

1. Approve Minutes of the Regular City Council Meeting of February 28, 2007

ACTION: Approved 5-0

2. Approve Demand Warrant Register No. 559

ACTION: Approved 5-0

3. Approve Three-Year Consulting Services Agreement with Moreland & Associates, Certified Public Accountants, for Annual Auditing Services

ACTION: Approved 5-0

4. Approve Authorization to Solicit Bids for the Construction Management Services Related to the U.S. 101/Reyes Adobe Road Interchange Project

ACTION: Approved 5-0

PUBLIC HEARING/ORDINANCE

5. Conduct a Public Hearing, Introduce, Read by Title Only, and Waive Further Reading of **Ordinance No. 07-344**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING SECTION 9708.3 OF THE AGOURA HILLS MUNICIPAL CODE RELATING TO THE RECONSTRUCTION OF NON-CONFORMING DAMAGED BUILDINGS

Following presentation of the staff report, Mayor Kuperberg opened the Public Hearing.

The following persons spoke:

Bill Tucker, Calabasas,
Gale Trumbeaux, Agoura Hills

Mayor Kuperberg closed the Public Hearing.

Mayor Kuperberg suggested the ordinance be continued for further consideration and the Public Hearing be reopened.

ACTION: The motion by Councilmember Koehler, to open and continue the Public Hearing to the Regular City Council Meeting of May 23, 2007, was seconded by Councilmember Schwarz, and unanimously approved 5-0.

COUNCIL, STAFF COMMENT

Per comments received under oral communications, Mayor Pro Tem Edelston suggested staff follow up with Chapter 8 regarding a flyer that was publicly distributed to ensure they are in compliance with State and local regulations regarding the advertised event.

Mayor Kuperberg announced The Dole Great Race of Agoura Hills is scheduled for Saturday, March 31, 2007.

ADJOURNMENT

At 8:06 p.m., on a motion by Mayor Pro Tem Edelston, second by Councilmember Schwarz, the Council unanimously consented to adjourn back into Closed Session and then to 4:00 p.m., Wednesday March 28, 2007 for a Special Goal Setting Workshop of the City Council in the Community Room of the Civic Center, followed by the Regular Meeting of the City Council at 7:00 p.m. 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.

Kimberly M. Rodrigues, CMC
City Clerk