

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

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

The flag salute was led by Assistant City Manager Nathan Hamburger.

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 City Manager Nathan Hamburger, Assistant to the City Manager Louis Celaya, Deputy Robert Desantis, Director of Planning and Community Development Mike Kamino, Director of Community Services Amy Brink, Assistant Engineer Kelly Fisher, Administrative Secretary Sheila Schrupp, and City Clerk Kimberly Rodrigues.

REPORT OF CLOSED SESSION

No Closed Session was held.

APPROVAL OF AGENDA

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

ORAL COMMUNICATIONS

There were no speakers.

PRESENTATIONS

Mayor Kuperberg, with the assistance of Mayor Pro Tem Edelston and Coach Jason Rosenthal, presented certificates of recognition and flower bouquets to Agoura High School Girls Water Polo Team members Alana Altmann, Carly Clark, Casey Clark, Talia Cognata, Casey Flacks, Sara Gralitzer (absent), Perri Hopkins, Jerica Ladin (absent), Emily Schmachneberger, Ashley Startford, Jillian Waldron, and Courtney Wells for achieving the 2007 Girls Water Polo CIF Division II Championship Title. Mayor Kuperberg also presented a certificate and potted plant to Coach Rosenthal.

Mayor Kuperberg presented a Proclamation recognizing the *Relay for Life* event, scheduled for April 28-29, 2007 at Willow Elementary School, to Agoura High School student representatives Alyssa Burns and Grace Goryoka, and event Co-Chair Ling Wu who announced the *Paint Our Town Purple* campaign slated for the week beginning March 31, 2007.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE & DEPARTMENTAL REPORTS

Councilmember Koehler reported that he served as the Co-Grand Marshal for the *Friendship Walk* held March 18, 2007 and over \$100,000 was raised to benefit the Conejo Valley Friendship Circle, which pairs teenage volunteers with special needs children.

CONSENT CALENDAR

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

1. Approve Minutes of the Regular City Council Meeting of March 14, 2007

ACTION: Approved 5-0

2. Approve Demand Warrant Register No. 560

ACTION: Approved 5-0

3. Approve Treasurer's Report for February 2007

ACTION: Approved 5-0

4. Approve Agreement with Karen Warner Associates for Consulting Services for Preparation of the General Plan Housing Element

ACTION: Approved 5-0

5. Approve Renewal of Five-Year General Services Agreement with Los Angeles County

ACTION: Approved 5-0

6. Amendment to Construction Management Services Contract with Parsons Transportation Group, Inc. for the U.S. 101/Kanan Road Interchange Project

ACTION: Approved 5-0

DISCUSSION/ACTION

7. Discussion of Volunteers on Patrol Policing Program

Following presentation of the staff report, Mayor Kuperberg opened the floor for public comment. There were no public speakers.

ACTION: Following discussion and a question and answer period, the City Council unanimously consented to instruct staff to initiate the Volunteers on Patrol Policing Program

COUNCIL, STAFF COMMENTS

Councilmember Weber wished everyone a Happy Easter and blessed Passover.

Councilmember Schwarz reported that he attended the St. Patrick's Day festivities with his family at the Agoura Hills/Calabasas Community Center and commended staff on a great event. Mayor Kuperberg and Mayor Pro Tem Edelston reported they also attended the event and concurred there was a great turnout and the festival was a lot of fun.

Mayor Kuperberg requested the City Council adjourn in honor of Acting City Engineer Jay Patel's father, Purushottam Patel, who passed away on Sunday.

ADJOURNMENT

At 7:28 p.m., on a motion by Councilmember Schwarz, second by Mayor Pro Tem Edelston, the Council unanimously consented to adjourn the meeting, in honor of Purushottam Patel, to 7:00 p.m., Wednesday, April 11, 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.

Kimberly M. Rodrigues, CMC
City Clerk