

**MINUTES  
SPECIAL MEETING OF THE  
AGOURA HILLS CITY COUNCIL  
Civic Center – Council Chambers  
30001 Ladyface Court, Agoura Hills, California 91301  
April 11, 2007 at 5:00 p.m.**

The meeting was called to order at 5:00 p.m.

The flag salute was led by Councilmember Koehler.

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, Assistant City Manager Nathan Hamburger, Assistant to the City Manager Louis Celaya, 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**

The following person spoke:

David Jackson, Agoura Hills

**PRESENTATIONS**

There were no presentations.

**INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE & DEPARTMENTAL REPORTS**

Region Manager Rudy Gonzales, representing Southern California Edison (SCE), spoke about the SCE Summer Discount Plan and encouraged residents to sign up for the program.

**CONSENT CALENDAR**

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

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

ACTION: Approved 5-0

2. Approve Minutes of the Special City Council Goal Setting Workshop of March 28, 2007

ACTION: Approved 5-0

3. Approve Demand Warrant Register No. 561

ACTION: Approved 5-0

4. Approve Memorandum of Understanding (MOU) to Participate in the Southern California Association of Governments' (SCAG) Clean Cities Program

ACTION: Approved 5-0

5. Approve Rejection of Claim for Damages – Rita Rubin

ACTION: Approved 5-0

### **COUNCIL, STAFF COMMENTS**

City Manager Ramirez spoke about the arson fire at Forest Cove Park last Saturday that caused between \$25,000 and \$50,000 of damage to playground equipment and announced the City has posted a \$5,000 reward for information leading to the arrest and conviction of the arsonist. He encouraged anyone with information to contact the Lost Hills Sheriff's Department Arson Explosives Unit at (323) 881-7500.

Mayor Kuperberg spoke about the success of the Great Race of Agoura Hills held last Saturday and announced the Agoura Hills Relay for Life is scheduled for April 28-29, 2007 at Willow Elementary School.

### **ADJOURNMENT**

At 5:14 p.m., on a motion by Councilmember Schwarz, second by Councilmember Koehler, the Council unanimously consented to adjourn the meeting to 7:00 p.m., Wednesday, April 25, 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