

**MINUTES
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, CA 91301
August 23, 2006 at 7:00 p.m.**

The meeting was called to order at 7:00 p.m.

The flag salute was led by City Clerk Kimberly Rodrigues.

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

Mayor Denis Weber and Councilmember John Edelston were absent.

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 Treasurer Lily Ruff, Director of Planning and Community Development Mike Kamino, Planning Consultant Jared Rosengren, City Engineer Ken Berkman, Recreation Manager Donna Conlin, and City Clerk Kimberly Rodrigues.

REPORT OF CLOSED SESSION

There was no Closed Session.

APPROVAL OF AGENDA

On a motion by Councilmember Koehler, second by Councilmember Schwarz, with Mayor Weber and Councilmember Edelston absent, the Agenda was approved without objection.

PRESENTATIONS

There were no presentations.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE & DEPARTMENTAL REPORTS

There were no reports.

CONSENT CALENDAR

On a motion by Councilmember Schwarz, second by Councilmember Koehler, the Consent Calendar was approved 3-0, with Mayor Weber and Councilmember Edelston absent.

1. Approve Minutes of the Regular City Council Meeting of August 9, 2006
ACTION: Approved 3-0; Mayor Weber and Councilmember Edelston absent.
2. Approve Demand Warrant Register No. 546
ACTION: Approved 3-0; Mayor Weber and Councilmember Edelston absent.
3. Approve Statement of Investment Policy for Fiscal Year 2006-07
ACTION: Approved 3-0; Mayor Weber and Councilmember Edelston absent.
4. Approve Denial of Claim for Damages – Mim Bae
ACTION: Approved 3-0; Mayor Weber and Councilmember Edelston absent.
5. Approve Final Parcel Map No. 62245 (Adler)
ACTION: Approved 3-0; Mayor Weber and Councilmember Edelston absent.
6. Approve Professional Services Agreement with Geographic Data & Management Solutions (GDMS)/Arrow Engineering Services, Inc., (AESI), to Upgrade the City's Geographic Information System (GIS) using Federal Homeland Security Grant Funds
ACTION: Approved 3-0; Mayor Weber and Councilmember Edelston absent.
7. Approve Agreement with Aitan Hillel, Applicant for Chesebro Auto Wash Project, for Rincon Consultants, Inc., to Provide Environmental Review Services
ACTION: Approved 3-0; Mayor Weber and Councilmember Edelston absent.
8. Approve Agreement with Rincon Consultants, Inc., for Environmental Review Services
ACTION: Approved 3-0; Mayor Weber and Councilmember Edelston absent.

9. Adopt **Resolution No. 06-1428**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING THE COMPENSATION PLAN, SETTING SALARY RANGES FOR PART-TIME CITY EMPLOYEES EFFECTIVE SEPTEMBER 1, 2006, TO INCLUDE EQUITY ADJUSTMENTS RESULTING FROM THE 2006 SALARY SURVEY AND A NINE-STEP SALARY RANGE, APPROVING THE CLASSIFICATION SPECIFICATIONS AND SALARY RANGE FOR THE CLASSIFICATION OF RECREATION LEADER II, APPROVING REVISIONS AND UPDATES TO THE EXISTING CLASSIFICATION SPECIFICATIONS, AND AMENDING THE BENEFIT PACKAGE RELATING TO MID-MANAGEMENT

ACTION: Approved 3-0; Mayor Weber and Councilmember Edelston absent.

PUBLIC HEARING

10. Conduct a Public Hearing and Adopt **Resolution No. 06-1429**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING SECTION IV.B.1. OF THE AGOURA HILLS LADYFACE MOUNTAIN SPECIFIC PLAN TO ALLOW A PRIVATE SCHOOL (GRADES KINDERGARTEN THROUGH SIXTH) AS A SECONDARY USE AT 29001 LADYFACE COURT (CASE NO. 06-SPA-002)

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

There being no speakers, Mayor Pro Tem Kuperberg closed the Public Hearing.

ACTION: The motion by Councilmember Schwarz to adopt **Resolution No. 06-1429**, was seconded by Councilmember Koehler and approved 3-0, with Mayor Weber and Councilmember Edelston absent.

ORDINANCE/ACTION

11. Adopt **Ordinance No. 06-337**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING ARTICLE III, CHAPTER 3, SECTION 3300, ANIMAL CONTROL REGULATIONS, OF THE AGOURA HILLS MUNICIPAL CODE, AND ADDING MANDATORY SPAY/NEUTERING AND MICROCHIPPING FOR ALL DOGS

There were no speakers on this item.

ACTION: Following discussion, the motion by Councilmember Koehler to adopt **Ordinance No. 06-337**, was seconded by Councilmember Schwarz and approved 3-0, with Mayor Weber and Councilmember Edelston absent.

COUNCIL, STAFF COMMENTS

There were no comments.

ADJOURNMENT

At 7:14 p.m., on a motion by Councilmember Schwarz, second by Councilmember Koehler, with Mayor Weber and Councilmember Edelston absent, the Council unanimously consented to adjourn the meeting to 7:00 p.m. September 13, 2006, for the next Regular Meeting of the City Council in the Council Chambers of the Civic Center located at 30001 Ladyface Court, Agoura Hills.

Kimberly M. Rodrigues, CMC
City Clerk