

**MINUTES
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
May 9, 2007 at 7:00 p.m.**

The meeting was called to order at 7:07 p.m.

The flag salute was led by City Manager Ramirez.

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, City Attorney Craig Steele, Acting City Engineer Jay Patel, Assistant Engineer Kelly Fisher, Building Official Tony Falcone, Building Permit Technician Karen Sanders, Director of Community Services Amy Brink, Recreation Supervisor Meredith Petit, Planning Technician Sally Schneider, Administrative Secretary Sheila Schrupp, and City Clerk Kimberly Rodrigues.

REPORT OF CLOSED SESSION

City Attorney Steele reported on the Closed Session pursuant to Government Code Section 54956.9(a). Direction was given to staff and no reportable action was taken.

APPROVAL OF AGENDA

Mayor Kuperberg noted that Item No. 3 had been pulled as it was considered and approved at the Special Meeting held at 6:30 p.m. On a motion by Mayor Pro Tem Edelston, second by Councilmember Weber, the Agenda was approved, as amended, without objection.

ORAL COMMUNICATIONS

The following person(s) spoke:
Carol Rosenberg, Agoura Hills
Cyrena Nouzille, Agoura Hills

PRESENTATIONS

Mayor Kuperberg reported that the Relay for Life event, held on April 28-29, 2007 at Willow Elementary School, raised over \$150,000, to date. In recognition of their participation and support of the event, and on behalf of the City Council, Mayor Kuperberg presented certificates

of appreciation to Relay for Life of Agoura committee chairs and co-chairs Ling Wu, Alyssa Burns, Grace Goryoka, Debra Burns, Jennifer Campbell, Darrell Lee, Jeannine Lee, and recognized and congratulated them, along with the Relay for Life of Agoura committee members, volunteers, and participants, on a very successful event.

In addition, Mayor Kuperberg acknowledged the City of Agoura Hills Team, led by Captain Kelly Fisher, Co-Captain Karen Sanders, and Co-Captain Sheila Schrupp, and acknowledged and congratulated the City of Agoura Hills team members, comprised of members of the City Council, Planning Commission, and staff, including families and friends, for being the top fundraising team with \$18,732 in donations. He also gave special recognition to City team member Sally Schneider who was the top overall individual fundraiser for the event.

Mayor Kuperberg presented a proclamation recognizing Amyotrophic Lateral Sclerosis (ALS) Awareness Month to ALS Association President and Chief Executive Officer Fred B. Fisher.

Mayor Kuperberg presented a proclamation recognizing National Building Safety Week to City of Agoura Hills Building Official Tony Falcone.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE & DEPARTMENTAL REPORTS

There were no reports.

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 and Financing Authority Meeting of April 25, 2007

ACTION: Approved 5-0

2. Approve Demand Warrant Register No. 563

ACTION: Approved 5-0

3. Adopt **Resolution No. 07-1443**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, REPEALING RESOLUTION NO. 06-1419 AND AUTHORIZING THE CITY MANAGER TO CONTRACT FOR CERTAIN CONSULTING SERVICES

ACTION: This item was pulled as it was considered and approved at the Special Meeting previously scheduled at 6:30 p.m. this evening.

4. Adopt **Resolution No. 07-1444**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT NO. 1 TO COOPERATIVE AGREEMENT, DISTRICT AGREEMENT NO. 07-4711, WITH THE STATE OF CALIFORNIA FOR THE U.S. 101/KANAN ROAD INTERCHANGE PROJECT

ACTION: Approved 5-0

5. Adopt **Ordinance No. 06-341**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, IMPOSING A CIVIL PENALTY FOR HOSTING GATHERINGS OF UNDERAGE DRINKERS AND AMENDING THE AGOURA HILLS MUNICIPAL CODE

ACTION: Approved 5-0

6. Approve Agreement for 2007 Summer Beach Bus Service with Durham School Services

ACTION: Approved 5-0

7. Approve Authorization to Seek Bids for FY 2007-08 Street Resurfacing Project; NIB 07-02

ACTION: Approved 5-0

DISCUSSION/ACTION

8. Consider the Approval of Traffic Improvements at Reyes Adobe Road and Lake Lindero Drive (Yerba Buena School)

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

The following person spoke:

Ash Ebrahim, Agoura Hills

ACTION: Following discussion, the motion by Councilmember Weber, to approve the traffic changes as proposed to create a “4-way” stop at the intersection of Reyes Adobe Road and Lake Lindero Drive, was seconded by Councilmember Schwarz, and unanimously approved 5-0.

INFORMATIONAL REPORTS (NO ACTION)

9. Oral Presentation on Energov Building Permit Software Program

Staff presented the Energov program. No action was taken.

COUNCIL, STAFF COMMENTS

Councilmember Koehler reported that he had walked in Relay for Life and especially acknowledged the City's team captains for their hard work and hours that were donated to making the relay such a successful event.

Mayor Pro Tem Edelston reported that he and his wife had walked in Relay for Life, acknowledged the City's team, and suggested challenging the City of Calabasas to match the Agoura Hills fundraising efforts at their relay next month. Mayor Pro Tem Edelston noted the community of Agoura Hills is very generous and donates to a variety of fundraising events including Relay for Life, the Friendship Circle, and the Great Race of Agoura Hills, and announced the Revlon Walk would be held this Saturday in downtown Los Angeles.

Councilmember Schwarz reported that he had walked in Relay for Life, stated that it was a very moving experience to hear the stories of the many survivors, and applauded everyone for their participation in the event.

Councilmember Weber stated that he could not be at the relay and thanked all the volunteers for their efforts and donations.

Mayor Kuperberg reported that he had walked in Relay for Life, noted the city employees served as role models for their community in giving their spare time and energy to the event, thanked the City captains and team for their efforts in the relay, and noted there was a volunteer spirit in action from all segments of the community. On behalf of the suggestion of Team Captain Kelly Fisher, Mayor Kuperberg requested the City Council adjourn the meeting in honor of all cancer survivors, all who are currently fighting their own courageous battle with cancer, and in memory of all who have lost their battle with cancer, in particular, the family and friends that the City of Agoura Hills team walked in memory of at the Relay for Life event: Barbara Alaynick, Nichole Rae Castillo, Bobbie Eisenstadt, Betty Gerrodette, Irene Gerrodette, Janet Goodman, Mae Hill, Toni Hooper, Chris Jones, Suzanne Keckhut, Louise Lantz, Dorothy McLeod, Dave Miller, Abe Neiman, Marlane Rodrick, Jill Rydberg, Timothy Shirah, Marie S. Thomas, and Joy Thompson.

ADJOURNMENT

At 8:04 p.m., on a motion by Councilmember Weber, second by Councilmember Schwarz, the City Council unanimously consented to adjourn the meeting, in honor of all cancer survivors, all who are currently fighting their own courageous battle with cancer, and in memory of all who have lost their battle with cancer, in particular, the family and friends that the City of Agoura Hills team walked in memory of at the Relay for Life event, to 7:00 p.m., Wednesday, May 23, 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.