

**MINUTES
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
May 23, 2007 at 7:00 p.m.**

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

The flag salute was led by Councilmember Schwarz.

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, Solid Waste Consultant Kimberly Nilsson, City Engineer Ramiro Adeva III, Director of Planning and Community Development Mike Kamino, Planning Consultant Joyce Parker, Director of Community Services Amy Brink, Recreation Manager Donna Conlin, Recreation Supervisor Meredith Petit, Community Services Coordinator Xochitl Castillo, 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 public speakers.

PRESENTATIONS

Mayor Kuperberg presented a Certificate of Recognition to Older American of the Year Nominee, Maxine Charton.

Mayor Kuperberg presented a plaque recognizing 29 years of service to the community to Sumac Elementary School Principal, Karen Hansen.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE & DEPARTMENTAL REPORTS

In observance of Water Awareness Month, Las Virgenes Municipal Water District Board Member Glen Peterson presented books to Raya Sagi representing the Agoura Hills Library.

Agoura High School (AHS) Student Representative Stephan Goodman provided an AHS update.

CONSENT CALENDAR

Councilmember Koehler requested Agenda Item No. 5 and Mayor Kuperberg requested Item Agenda Item No. 6 be pulled for discussion.

On a motion by Councilmember Schwarz, second by Councilmember Weber, Consent Calendar Item Nos. 1, 2, 3, 4, 7, and 8 were approved 5-0.

1. Approve Minutes of the Regular City Council Meeting of May 9, 2007

ACTION: Approved 5-0

2. Approve Minutes of the Special City Council Meeting of May 9, 2007

ACTION: Approved 5-0

3. Approve Demand Warrant Register No. 564

ACTION: Approved 5-0

4. Approve Treasurer's Report for April 2007

ACTION: Approved 5-0

5. Item pulled and deferred to end of the Consent Calendar.

6. Item pulled and deferred to end of the Consent Calendar.

7. Approve Renewal of Public Health Agreement with County of Los Angeles

ACTION: Approved 5-0

8. Adopt **Ordinance No. 07-345**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, REPEALING ORDINANCE NUMBERS 06-334 AND 06-335

ACTION: Approved 5-0

CONSENT CALENDAR – ITEMS PULLED FOR DISCUSSION

5. Approve Notice of Completion for the Driver Avenue Equestrian Trail Improvements Project; NIB 06-02

ACTION: Following a question and answer period, the motion by Mayor Pro Tem Edelston, to approve the Notice of Completion for the Driver Avenue Equestrian Trail Improvements Project; NIB 06-02, was seconded by Councilmember Koehler, and unanimously approved 5-0.

6. Approve Fifth Amendment to the Agoura Hills/Calabasas Joint Powers Authority Agreement

ACTION: Following presentation of the staff report and a question and answer period, the motion by Mayor Pro Tem Edelston, to approve the Fifth Amendment to the Agoura Hills/Calabasas Joint Powers Authority Agreement, was seconded by Councilmember Weber, and unanimously approved 5-0.

PUBLIC HEARING/ORDINANCE

9. Conduct a Continued 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 – *Continued from the Regular City Council Meeting of March 14, 2007*

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

The following person spoke:

Bill Tucker, Calabasas, representing Whizin Market Square in Agoura Hills

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

ACTION: The motion by Councilmember Schwarz, approve option number 1 (eliminate the two-tier approach proposed in the ordinance) and introduce, read by title only, and waive further reading of **Ordinance No. 07-344**, was seconded by Councilmember Koehler, and approved on a roll call vote 5-0.

DISCUSSION/ACTION

10. Consideration to Adopt **Resolution No. 07-1445**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING THE FRANCHISE AGREEMENT FOR INTEGRATED RESIDENTIAL WASTE MANAGEMENT SERVICES BETWEEN THE CITY OF AGOURA HILLS AND G.I. INDUSTRIES, INC., A UTAH CORPORATION, AND USA WASTE OF CALIFORNIA, INC., A DELAWARE CORPORATION, A WASTE MANAGEMENT COMPANY, AND ESTABLISHING LIMITATIONS ON THE RATES THAT MAY BE CHARGED

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

The following person spoke:

Robert Kuntz, Agoura Hills, representing Annandale II HOA

ACTION: The motion by Councilmember Weber, to adopt Resolution No. 07-1445, was seconded by Councilmember Schwarz, and approved 5-0.

11. Consideration of Exchanging Community Development Block Grant (CDBG) Funds for General Funds

ACTION: Following presentation of the staff report and discussion, the motion by Councilmember Koehler, to direct staff to prepare agreements for the exchange of the City's Fiscal Year 2007-2008 Community Development Block Grant (CDBG) funds for general funds, was seconded by Councilmember Weber and approved 5-0.

12. Discussion Regarding a City Mission Statement

ACTION: The City Council provided feedback and unanimously consented to direct staff to bring back the report for consideration.

INFORMATIONAL REPORT (NO ACTION)

13. Update on U.S. 101/Kanan Road Interchange Project

No action was taken on this item.

COUNCIL, STAFF COMMENTS

City Manager Greg Ramirez introduced and welcomed newly appointed City Engineer Ramiro Adeva III.

Mayor Pro Tem Edelston reported on the impact of the Every 15 Minutes program at Agoura High School.

Councilmember Schwarz announced the Movies in the Park series would commence the first weekend in June with Shrek II.

Councilmember Weber reported that he attended the official opening of the Driver Avenue Equestrian Trail, had the pleasure of riding the trail (by horseback), and wished everyone a happy and safe Memorial Day weekend.

Mayor Kuperberg spoke about the Movies in the Park program, announced the Summer Recreation Guide would be released next week, and commended staff on the preparation of the annual budget.

ADJOURNMENT

At 8:51 p.m., on a motion by Councilmember Schwarz, second by Councilmember Weber, the Council unanimously consented to adjourn the meeting to 7:00 p.m., Wednesday, June 13, 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