

**MINUTES
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL AND THE
AGOURA HILLS REDEVELOPMENT AGENCY
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, CA 91301
June 13, 2007 at 7:00 p.m.**

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

The flag salute was led by Councilmember Koehler.

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

Councilmember Denis Weber was absent.

Also Present were: City Manager Greg Ramirez, City Attorney Craig Steele, Assistant City Manager Nathan Hamburger, Assistant to the City Manager Louis Celaya, City Engineer Ramiro Adeva III, Director of Planning and Community Development Mike Kamino, Director of Community Services Amy Brink, and City Clerk Kimberly Rodrigues.

REPORT OF CLOSED SESSION

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

APPROVAL OF AGENDA

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

ORAL COMMUNICATIONS

There were no public speakers.

PRESENTATIONS

Mayor Pro Tem Edelston presented a plaque to Matthew McKagan, recognizing his outstanding contribution as Band Director at Lindero Canyon Middle School and as a 2007 Mr. Holland's Opus Foundation Award Recipient.

Mayor Kuperberg presented a Certificate of Recognition to Agoura High School Senior, Derek Johnson recognizing his achievement of 1st Place in Discus in the CIF State Track and Field Championships.

Mayor Kuperberg presented Certificates of Appreciation to Choices Program Volunteers, Dottie Berntson and Randi Klein for their dedication and service to the community of Agoura Hills.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE & DEPARTMENTAL REPORTS

Student representatives Mia Johnson and Shelby Samovar presented the Youth Congress Update from Conejo Future Foundation.

As the representative for the Senior Congress Update from Conejo Future Foundation could not be present for an oral presentation, written materials were distributed to the Council at the dais.

CONSENT CALENDAR

On a motion by Mayor Pro Tem Edelston, second by Councilmember Koehler, the Consent Calendar was approved 4-0, with Councilmember Weber absent.

1. Approve Minutes of the Regular City Council Meeting of May 23, 2007

ACTION: Approved 4-0, Weber absent

2. Approve Minutes of the Special City Council and Redevelopment Agency Budget Workshop of May 23, 2007

ACTION: Approved 4-0, Weber absent

3. Approve Demand Warrant Register No. 565

ACTION: Approved 4-0, Weber absent

4. Approve Agreement with GI/Waste Management Industries to Perform Used Oil and Household Hazardous Waste Collection Events

ACTION: Approved 4-0, Weber absent

5. Approve Extension of Agreement with Solid Waste Solutions, Inc., for Ongoing Recycling and Solid Waste Program Consulting Services

ACTION: Approved 4-0, Weber absent

6. Approve Award of Contract for the Thousand Oaks Boulevard Median Beautification Project; NIB 06-04

ACTION: Approved 4-0, Weber absent

7. Approve Award of Contract for the Computerized Traffic Signal Synchronization Project; NIB 07-01

ACTION: Approved 4-0, Weber absent

8. Approve Award of Contract for the 2007-08 Street Resurfacing Project; NIB 07-02

ACTION: Approved 4-0, Weber absent

9. Adopt **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

ACTION: Approved 4-0, Weber absent

10. Adopt **Resolution No. 07-1446**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, CALLING AND GIVING NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 6, 2007, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES, **Resolution No. 07-1447**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO CANDIDATES' STATEMENTS SUBMITTED TO THE VOTERS AT AN ELECTION TO BE HELD ON TUESDAY, NOVEMBER 6, 2007 and **Resolution No. 07-1448**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 6, 2007 WITH THE LAS VIRGENES UNIFIED SCHOOL DISTRICT ELECTION TO BE HELD ON SAID DATE AND TO RENDER SPECIFIED SERVICES TO THE CITY OF AGOURA HILLS, PURSUANT TO §10403 OF THE ELECTIONS CODE

ACTION: Approved 4-0, Weber absent

**Convene the Agoura Hills Redevelopment Agency (RDA) Meeting
Without Adjourning the Agoura Hills City Council Meeting**

Agency Chair John Edelston called the meeting to order at 7:16 p.m.

Present were: Agency Chair John Edelston, Agency Member William Koehler, Agency Member Dan Kuperberg, and Agency Member Harry Schwarz.

Agency Vice Chair Denis Weber was absent.

Also Present were: Agency Executive Director Greg Ramirez, Agency Attorney Craig Steele, Assistant Executive Director Nathan Hamburger, and Agency Secretary Kimberly Rodrigues.

RDA APPROVAL OF AGENDA

On a motion by Councilmember Koehler, seconded by Mayor Kuperberg, the Agenda was approved without objection.

RDA ORAL COMMUNICATIONS

There were no public speakers.

RDA CONSENT CALENDAR

On a motion by, second by, the Consent Calendar was approved 4-0, Weber absent.

RDA1. Approve Minutes of the Regular City Council and Redevelopment Agency Meeting of November 8, 2006

ACTION: Approved 4-0, Weber absent

RDA2. Approve Minutes of the Regular City Council and Redevelopment Agency Meeting of December 13, 2006

ACTION: Approved 4-0, Weber absent

RDA3. Approve Minutes of the Special City Council and Redevelopment Agency Budget Workshop of May 23, 2007

ACTION: Approved 4-0, Weber absent

**Joint Meeting of the Agoura Hills City Council and the
Agoura Hills Redevelopment Agency (RDA)**

JOINT CITY COUNCIL/RDA DISCUSSION

11./RDA4. Introduce, Read by Title Only, and Waive Further Reading of **Ordinance No. 07-346**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, DESCRIBING THE AGOURA HILLS REDEVELOPMENT AGENCY'S EMINENT DOMAIN PROGRAM TO ACQUIRE REAL PROPERTY BY EMINENT DOMAIN IN THE AGOURA HILLS REDEVELOPMENT PROJECT AREA

Following staff presentation, Mayor/Agency Member Kuperberg opened the floor for public comment. There were no public speakers.

ACTION: The motion by Councilmember/Agency Member Schwarz to introduce, read by title only, and waive further reading of **Ordinance No. 07-346**, was seconded by Councilmember/Agency Member Koehler and approved 4-0, with Councilmember/Vice Chair Weber absent.

At 7:28 p.m., on a motion by Agency Member Koehler, second by Agency Member Schwarz, the Redevelopment Agency, with Vice Chair Weber absent, unanimously consented to adjourn the Redevelopment Agency Meeting.

**Adjourn the Agoura Hills Redevelopment Agency Meeting and
Reconvene the Regular Meeting of the Agoura Hills City Council**

COUNCIL, STAFF COMMENTS

Councilmember Koehler reported that he attended the Chabad of the Conejo Annual Gala Banquet – A Call to Leadership – and plans were unveiled for the construction of a learning center, behind the Chabad, with the groundbreaking scheduled for September 2007.

Mayor Pro Tem Edelston reported that he and Mayor Kuperberg attended a City/Schools Committee meeting and received an update regarding activities within the School District.

Councilmember Schwarz complimented Community Services staff for the summer *Movies in the Park* and *Concerts in the Park* programs and invited the community to attend the free events.

Mayor Kuperberg spoke about the movie and concert programs, wished the Agoura High School graduates a happy and healthy graduation and everyone a Happy Father's Day, and requested the City Council adjourn in memory of resident and City volunteer Thom Bancroft, who passed away last weekend.

ADJOURNMENT

At 7:33 p.m., on a motion by Mayor Pro Tem Edelston, second by Councilmember Schwarz, the City Council, with Councilmember Weber absent, unanimously consented to adjourn the meeting, in memory of Thom Bancroft, to 7:00 p.m., Wednesday, June 27, 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/Agency Secretary