

MINUTES
REGULAR MEETING OF THE
AGOORA HILLS CITY COUNCIL AND THE
AGOORA HILLS FINANCING AUTHORITY
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
April 25, 2007 at 7:00 p.m.

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

The flag salute was led by Mayor Kuperberg and a moment of silence was held in honor of the thirty-three lives lost in the Virginia Tech shooting incident in Blacksburg, Virginia.

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, Director of Planning and Community Development Mike Kamino, Assistant Director of Planning and Community Development Doug Hooper, Lieutenant Steve Smith, Deputy Robert Desantis, and City Clerk Kimberly Rodrigues.

REPORT OF CLOSED SESSION

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

APPROVAL OF AGENDA

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

ORAL COMMUNICATIONS

Written comments were received from Diane Walker, former Planning Commissioner, Loveland, Colorado.

PRESENTATIONS

Mayor Kuperberg presented a proclamation recognizing *National Donate Life Month* to Transplant Recipients International Organization (TRIO) representative Pamela Endo.

Mayor Kuperberg presented a proclamation recognizing *Safety Seat Checkup Day* to SafetyBeltSafe U.S.A. representative Alicia Hare.

Mayor Kuperberg presented a Certificate of Recognition to Super States Chess Tournament Champion Simone Liao.

Mayor Kuperberg presented a proclamation recognizing *National Library Week* to Agoura Hills Community Library Manager Raya Sagi.

Raya Sagi, Community Library Manager from the Agoura Hills Library made a presentation to Bookmark Contest Winner Stan Liao.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE & DEPARTMENTAL REPORTS

Raya Sagi, Agoura Hills Community Library Manager, presented the State of the Library and updated the City Council on the programs currently offered at the library.

Councilmember Koehler announced that he attended the Las Virgenes Homeowners Federation installation dinner and presented their Citizen of the Year award to Jess Thomas.

CONSENT CALENDAR

On a motion by Councilmember Weber, second by Councilmember Koehler, the Consent Calendar was approved 5-0.

1. Approve Minutes of the Regular City Council Meeting of April 11, 2007

ACTION: Approved 5-0

2. Approve Demand Warrant Register No. 562

ACTION: Approved 5-0

3. Approve Treasurer's Investment Report for March 2007

ACTION: Approved 5-0

4. Approve Authorization to Seek Bids for Computerized Traffic Signal Synchronization Project; NIB 07-01

ACTION: Approved 5-0

5. Approve Renewal of Five-Year Agreement with Los Angeles County for Animal Control Services

ACTION: Approved 5-0

6. Approve the Memorandum of Understanding (MOU) for Membership in the Los Angeles Storm Water Quality Partnership

ACTION: Approved 5-0

<p>Convene the Agoura Hills Financing Authority (FA) Meeting Without Adjourning the Agoura Hills City Council Meeting</p>
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Chairman Kuperberg called the meeting to order at 7:22 p.m.

Present were: Chairman Dan Kuperberg, Vice Chairman John Edelston, Director William Koehler, Director Harry Schwarz, and Director Denis Weber

Also Present Were: Executive Director Greg Ramirez, Authority Counsel Craig Steele, Assistant Executive Director Nathan Hamburger, Assistant to the Executive Director Louis Celaya, Director of Planning and Community Development Mike Kamino, Assistant Director of Planning and Community Development Doug Hooper, Lieutenant Steve Smith, Deputy Robert Desantis, and Authority Secretary Kimberly Rodrigues.

FA APPROVAL OF AGENDA

On a motion by Vice Chairman Edelston, second by Director Weber, the Agenda was approved without objection.

FA ORAL COMMUNICATIONS

There were no Oral Communications.

FA CONSENT CALENDAR

On a motion by Director Weber, second by Director Schwarz, the Consent Calendar was approved without objection.

- FA1. Approve Minutes of the Regular City Council and Agoura Hills Financing Authority Meeting of February 14, 2007

ACTION: Approved 5-0

FA2. Adopt **Resolution No. 07-006**; A RESOLUTION OF THE AGOURA HILLS FINANCING AUTHORITY AUTHORIZING INVESTMENT OF MONIES IN THE LOCAL AGENCY INVESTMENT FUND

ACTION: Approved 5-0

At 7:24 p.m., the Authority unanimously consented to adjourning the Financing Authority Meeting.

**Adjourn the Agoura Hills Financing Authority Meeting and
Reconvene the Regular Meeting of the Agoura Hills City Council**

PUBLIC HEARING/ORDINANCE

7. Conduct a Continued Public Hearing, Introduce, Read by Title Only, and Waive Further Reading of **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 - *This Public Hearing was continued from the Regular City Council Meeting of February 14, 2007*

Following presentation of the staff report, City Attorney Steele spoke about several corrections to the document and presented an amended Ordinance for Council approval.

Mayor Kuperberg opened the floor for public comment at the continued Public Hearing.

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

Based on feedback from the City Council, City Attorney Steele recommended the following amendment to Section 41204(a):

41204. Prohibition of Unruly Gatherings Where Alcohol Is Served to, Consumed by, or in the Possession of Underage Persons

- (a) *Except as permitted by Article 1, Section 4, of the California Constitution, no Responsible Person shall conduct, permit, allow or host an **unruly** gathering at his or her place of residence or other private property or host a gathering at a public place under his or her control, ~~where two or more underage persons are present, and where the gathering is an unruly gathering and alcoholic beverages are being consumed by, served to or in the possession of any underage person.~~*

ACTION: The motion by Councilmember Weber, to introduce, read by title only, and waive further reading of **Ordinance No. 06-341**, as amended, was seconded by Mayor Pro Tem Edelston, and approved 4-1, with Mayor Kuperberg opposed.

DISCUSSION/ACTION

8. Conduct a Pre-Screen Review of a Proposed Specific Plan Amendment to Accommodate a 15,900 Square Foot Office Development at 29760 Agoura Road (A.P.N. 2061-033-015) – Dr. Vinod K. Gupta, Applicant (Case No. 07-PSR-001)

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

The following person spoke:

Vinod Gupta, Owner, Westlake Village

The City Council recessed at 8:57 p.m. and reconvened at 9:10 p.m.

The following person spoke:

Neal Scribner, Architect, Thousand Oaks

ACTION: Following discussion and a question and answer period, the City Council provided non-binding comments to the applicant regarding their formal request for a Specific Plan Amendment.

9. Adopt **Resolution No. 07-1442**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ESTABLISHING A LEGISLATIVE ACTION PLATFORM FOR 2007

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

There were no speakers.

ACTION: Following discussion and a question and answer period, it was Council consensus to provide feedback and direct staff to bring back a revised resolution for Council consideration.

COUNCIL, STAFF COMMENTS

Mayor Pro Tem Edelston announced that the overnight Relay for Life event, a fundraiser to raise monies to help the American Cancer Society in its mission to save lives, is scheduled this weekend at Willow Elementary School.

Mayor Kuperberg spoke about the Relay for Life event, congratulated the City of Agoura Hills Team on their current first place standing, and thanked City Co-Captains Kelly Fisher, Karen Sanders, and Sheila Schrupp for their hard work and fundraising efforts. He also commended Sheila Schrupp as the current top individual fundraiser for the overall event.

Councilmember Weber reported that he attended the opening ceremony for Joni and Friends and asked that the meeting be adjourned in honor of Las Virgenes Unified School District Board Member Gordon Whitehead's wife, Michael Beck Whitehead, who passed away last week.

ADJOURNMENT

At 10:18 p.m., on a motion by Councilmember Weber, second by Councilmember Schwarz, the City Council unanimously consented to adjourn the meeting, in honor of Michael Beck Whitehead, to 7:00 p.m., Wednesday, May 9, 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/Authority Secretary