

**MINUTES
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL, THE
AGOURA HILLS FINANCING AUTHORITY, AND THE
AGOURA HILLS REDEVELOPMENT AGENCY
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, CA 91301
June 27, 2007 at 7:00 p.m.**

The meeting was called to order by Mayor For A Day Stephanie Lawrence at 7:09 p.m.

The flag salute was led by Mayor For A Day Lawrence.

Present were: Mayor Dan Kuperberg, Mayor Pro Tem John Edelston, Councilmember William Koehler, Councilmember Harry Schwarz, Councilmember Denis Weber and Mayor For A Day Stephanie Lawrence.

Also Present were: City Manager Greg Ramirez, Assistant City Attorney Candice Lee, Assistant City Manager Nathan Hamburger, Assistant to the City Manager Louis Celaya, Director of Finance Georgette Holt, Director of Planning and Community Development Mike Kamino, Senior Planner Allison Cook, Planning Consultant Jim Draughon (RSG, Inc.), Director of Community Services Amy Brink, and City Clerk Kimberly Rodrigues.

REPORT OF CLOSED SESSION

Assistant City Attorney Lee reported on the Closed Session pursuant to Government Code Section 54957. Direction was given to staff and no reportable action was taken.

APPROVAL OF AGENDA

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

ORAL COMMUNICATIONS

The following persons spoke:

Rick Haupt, Agoura Hills, representing Friends of the Agoura Hills Library
Rick Schroeder and Vanessa Berlinski, representing Many Mansions

PRESENTATIONS

Mayor Pro Tem Edelston presented a Proclamation Recognizing Stop Runoff Month to Las Virgenes Municipal Water District representative Jeff Reinhardt.

Mayor Kuperberg presented a Certificate of Recognition to Stephanie Lawrence for serving as Mayor For A Day.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE & DEPARTMENTAL REPORTS

There were no reports.

CONSENT CALENDAR

Mayor Kuperberg requested Item No. 10 be continued.

On a motion by Councilmember Koehler, second by Mayor Pro Tem Edelston, Agenda Item No. 10 was continued and Agenda Item Nos. 1, 2, 3, 4, 5, 6, 7, 8, 9, 11, 12, 13, and 14 of the Consent Calendar were approved 5-0, with Councilmember Weber abstaining on Agenda Item No. 1.

1. Approve Minutes of the Regular City Council and Redevelopment Agency meeting of June 13, 2007

ACTION: Approved 4-0, Weber abstained

2. Approve Demand Warrant Register No. 566

ACTION: Approved 5-0

3. Approve Treasurer's Report for May 2007

ACTION: Approved 5-0

4. Approve Agreement with All City Management Services for Continued Crossing Guard Service

ACTION: Approved 5-0

5. Approve Agreement with Seven Elk Ranch Design, Inc., for Administrative Landscaping and Oak Tree Consulting Services.

ACTION: Approved 5-0

6. Approve Agreement with Seven Elk Ranch Design, Inc., for Reimbursable Landscaping and Oak Tree Consulting Services

ACTION: Approved 5-0

7. Approve Contract Renewal with Mycol Inc., dba Quality Landscape Care, for Citywide Landscape and Maintenance Services

ACTION: Approved 5-0

8. Approve Authorization to Solicit Proposals for Professional Engineering Services

ACTION: Approved 5-0

9. Approve Amendment to City Council Meeting Schedule for 2007

ACTION: Approved 5-0

10. Approve City Mission Statement

ACTION: Council consensus to continue the item.

11. Adopt **Resolution No. 07-1449**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING THE COMPENSATION PLAN; SETTING SALARY RANGES FOR CITY EMPLOYEES EFFECTIVE JULY 1, 2007 TO INCLUDE A 3.257% COLA RATE INCREASE, IMPLEMENT THE REMAINING EQUITY ADJUSTMENTS RESULTING FROM THE 2006 COMPENATION STUDY, AND RECLASSIFY THE BUILDING OFFICIAL CLASSIFICATION; AND APPROVING THE CLASSIFICATION SPECIFICATIONS AND SALARY RANGES FOR THE CLASSIFICATIONS

ACTION: Approved 5-0

12. Adopt **Resolution No. 07-1450**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING RULE VI, SECTION 4 AND SECTION 9 OF THE PERSONNEL RULES

ACTION: Approved 5-0

13. Adopt **Resolution No. 07-1451**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ESTABLISHING ADMINISTRATIVE FINES FOR VIOLATIONS OF THE SOCIAL HOST ACCOUNTABILITY ORDINANCE

ACTION: Approved 5-0

14. Adopt **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

ACTION: Approved 5-0

**Convene the Agoura Hills Financing Authority (FA) Meeting
Without Adjourning the Agoura Hills City Council Meeting**

Chairman Kuperberg called the meeting to order at 7:26 p.m.

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

Also Present Were: Authority Executive Director Greg Ramirez, Assistant Authority Counsel Candice Lee, Authority Assistant Executive Director Nathan Hamburger, Assistant to the City Manager Louis Celaya, Director of Finance Georgette Holt, Director of Planning and Community Development Mike Kamino, Senior Planner Allison Cook, Planning Consultant Jim Draughon (RSG, Inc.), Director of Community Services Amy Brink, and Authority Secretary Kimberly Rodrigues.

FA APPROVAL OF AGENDA

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

FA ORAL COMMUNICATIONS

There were no public speakers.

FA CONSENT CALENDAR

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

FA1. Approve Minutes of the Regular City Council and Agoura Hills Financing Authority of April 25, 2007

ACTION: Approved 5-0

FA DISCUSSION/ACTION

FA2. Annual Business Meeting

Following presentation of the staff report, Chairman Kuperberg opened the floor for public comment. There were no speakers.

No action was required.

At 7:28 p.m., the Authority unanimously consented to adjourn the Financing Authority Meeting.

**Adjourn the Agoura Hills Financing Authority Meeting and
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 7:29 p.m.

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

Also Present were: Agency Executive Director Greg Ramirez, Assistant Agency Attorney Candice Lee, Agency Assistant Executive Director Nathan Hamburger, Assistant to the City Manager Louis Celaya, Director of Finance Georgette Holt, Director of Planning and Community Development Mike Kamino, Senior Planner Allison Cook, Planning Consultant Jim Draughon (RSG, Inc.), Director of Community Services Amy Brink, and Agency Secretary Kimberly Rodrigues.

RDA APPROVAL OF AGENDA

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

RDA ORAL COMMUNICATIONS

There were no public speakers.

RDA CONSENT CALENDAR

On a motion by Agency Member Weber, second by Agency Member Schwarz, the Consent Calendar was approved 4-0, with Weber abstaining.

RDA1. Approve Minutes of the Regular City Council and Redevelopment Agency Meeting of June 13, 2007

ACTION: Approved 4-0, Weber abstained

RDA DISCUSSION/ACTION

RDA2. Discussion of Affordable Housing Implementation Strategy Report

Following the staff presentation, Agency Chair Edelston opened the floor for public comment.

The following persons spoke:

Ted Snyder, La Canada, representing The Martin Group
David Hilliard, representing The Martin Group

MOTION: Following discussion and a question and answer period, the motion by Agency Member Schwarz, to accept the Affordable Housing Implementation Strategy Report, was seconded by Agency Member Koehler.

ACTION: Following discussion, the amended motion by Councilmember Schwarz, to accept the Affordable Housing Implementation Strategy Report, adopt programs A through E, and authorize staff to prepare revisions to the Inclusionary Ordinance and Density Bonus Ordinance, was seconded by Agency Member Koehler, and approved 4-1, with Agency Member Weber opposed.

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

JOINT CITY COUNCIL/PUBLIC HEARING

- 15./RDA3. Conduct a Public Hearing and Adopt **Resolution No. 07-1452**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ESTABLISHING FISCAL YEAR 2007-08 APPROPRIATIONS LIMITATIONS, **Resolution No. 07-1453**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTING THE ANNUAL BUDGET FOR FISCAL YEAR 2007-08; and **Resolution No. 07-45**; A RESOLUTION OF THE AGOURA HILLS REDEVELOPMENT AGENCY ADOPTING THE ANNUAL BUDGET FOR FISCAL YEAR 2007-08

Following presentation of the staff report, Mayor/Agency Member Kuperberg opened the floor for public comment. There being no speakers, Mayor/Agency Member Kuperberg closed the Public Hearing.

ACTION: The motion by Mayor Pro Tem/Agency Chair Edelston, to adopt City Council **Resolution No. 07-1452** and **Resolution No. 07-1453** and Redevelopment Agency **Resolution No. 07-45**, was seconded by Councilmember/Agency Member Schwarz, and approved on a roll call vote of 5-0.

At 8:20 p.m., the Redevelopment Agency Meeting was adjourned.

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

CITY COUNCIL PUBLIC HEARING

16. Conduct a Public Hearing and Approve **Resolution No. 07-1454**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING AN AGREEMENT BETWEEN THE CITY OF LAWNSDALE AND THE CITY OF AGOURA HILLS REGARDING THE EXCHANGE OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR FISCAL YEAR 2007-08, and, **Resolution No. 07-1455**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING AN AGREEMENT BETWEEN THE CITY OF SAN MARINO AND THE CITY OF AGOURA HILLS REGARDING THE EXCHANGE OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

Following presentation of the staff report, Mayor Kuperberg opened the floor for public comment. There being no speakers, Mayor Kuperberg closed the Public Hearing.

ACTION: The motion by **Councilmember Koehler**, to adopt **Resolution No. 07-1454** and **Resolution No. 07-1455**, agreeing to exchange Community Development was seconded by Councilmember Weber, and approved on a roll call vote of 5-0.

CITY COUNCIL DISCUSSION/ACTION

17. Discussion and Approval of the Facility Use Agreement with the Las Virgenes Unified School District and Authorization to Seek Bids on Tennis Courts at Agoura High School

Following presentation of the staff report, Mayor Kuperberg opened the floor for public comment. There were no public speakers.

ACTION: Following discussion and a question and answer period, the motion by Councilmember Weber, to approve the facility use agreement with the Las Virgenes Unified School District and authorize staff to seek bids for the Agoura Hills High School Tennis Courts Rehabilitation Project; NIB 07-03, was seconded by Councilmember Schwarz, and approved 5-0.

18. Discussion and Approval of a Memorandum of Understanding with the Las Virgenes Unified School District Regarding Technology Upgrades

Following presentation of the staff report, Mayor Kuperberg opened the floor for public comment. There were no public speakers.

ACTION: Following discussion and a question and answer period, the motion by Mayor Pro Tem Edelston, to approve the use of General Fund monies for the Las Virgenes Unified School District technology proposal and approve the Memorandum of Understanding with the Las Virgenes Unified School District regarding school technology upgrades, was seconded by Councilmember Weber, and approved 5-0.

COUNCIL, STAFF COMMENTS

City Manager Ramirez thanked staff, especially Assistant City Manager Nathan Hamburger and Director of Finance Georgette Holt, for the preparation of the annual budget and announced and welcomed the arrival of City Engineer Ramiro Adeva's son, Jax Adeva, who was born yesterday.

Councilmember Weber wished everyone a Happy 4th of July.

Councilmember Schwarz encouraged people to attend the Concerts in the Park and Movies in the Park series.

Mayor Kuperberg displayed the brochure for the Concerts and Movies in the Park series, announced the release of the Parks and Recreation brochure, and thanked staff for their assistance with the Mayor-For-A-Day program.

Councilmember Koehler requested the meeting be adjourned in memory of Councilmember Weber's sister-in-law, Karen Glaser, who passed away last week and long-time resident Katherine Jean Behnke.

ADJOURNMENT

At 8:40 p.m., on a motion by Councilmember Schwarz, second by Councilmember Weber, the Council unanimously consented to adjourn the meeting, in memory of Karen Glaser and Katherine Jean Behnke, to 7:00 p.m., Wednesday, July 11, 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/Authority Secretary