

**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
August 8, 2007 at 7:00 p.m.**

The meeting was called to order at 7:01 p.m.

The flag salute was led by Councilmember Weber.

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, City Engineer Ramiro Adeva, Assistant City Engineer Kelly Fisher, Assistant Director of Planning and Community Development Doug Hooper, Associate Planner Valerie Darbouze, Director of Community Services Amy Brink, and City Clerk Kimberly Rodrigues.

REPORT OF CLOSED SESSION

No Closed Session was held.

APPROVAL OF AGENDA

City Manager Ramirez requested the City Council consider adding the contract award, for the Agoura High School Tennis Court Rehabilitation Project; NIB 07-03, to the agenda on the grounds that: 1) the item came to the City's attention after the regularly scheduled agenda was posted and the bids were opened yesterday, and 2) there is a need to take action before the next regular meeting of the City Council due to some time constraints with the beginning of school on August 28, 2007. The motion by Councilmember Weber, to place the item on the agenda (Item No. 16), was seconded by Councilmember Schwarz, and approved on a roll call vote of 5-0.

On a motion by Councilmember Koehler, second by Councilmember Weber, the Agenda was approved, as amended, without objection.

ORAL COMMUNICATIONS

There were no public speakers.

PRESENTATIONS

Mayor Kuperberg presented Employee Service Award plaques to:

Kelly Fisher, Engineering Department (5 years)

Doug Hooper, Planning and Community Development Department (5 years)

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE & DEPARTMENTAL REPORTS

Mayor Kuperberg recognized the following City employees for their outstanding service and dedication to the City of Agoura Hills:

Judy Ptashkin, City Clerk Department (15 years)

Georgette Holt, Finance Department (10 years)

Nick Newkirk, Community Services Department (5 years)

CONSENT CALENDAR

On a motion by Councilmember Weber, second by Councilmember Schwarz, with an administrative amendment to Item No. 6 (add the word “defend” to Section 10 of the agreement), the Consent Calendar was approved 5-0.

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

ACTION: Approved 5-0

2. Approve Demand Warrant Register No. 568

ACTION: Approved 5-0

3. Approve Demand Warrant Register No. 569

ACTION: Approved 5-0

4. Approve Treasurer’s Report for June 2007

ACTION: Approved 5-0

5. Approve City Mission Statement

ACTION: Approved 5-0

6. Approve Consulting Services Agreement with Geodynamics, Inc., for Ongoing Geotechnical Review Services

ACTION: Approved 5-0, as amended

7. Approve Professional Services Agreement with Granicus, Inc., for Web Streaming Services

ACTION: Approved 5-0

8. Approve Amendment No. 3 to the City Manager's Employment Agreement

ACTION: Approved 5-0

9. Approve Professional Services Agreement with Parsons Transportation Group, Inc., for Professional Engineering Services Related to the U.S. 101/Chesebro Road Interchange Project

ACTION: Approved 5-0

10. Adopt **Resolution No. 07-1456**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING THE COMPENSATION PLAN BY ESTABLISHING THE CLASSIFICATION OF PARKS AND LANDSCAPE SUPERINTENDENT, APPROVING THE CLASSIFICATION SPECIFICATION, AND SETTING THE SALARY RANGE FOR THE CLASSIFICATION

ACTION: Approved 5-0

11. Adopt **Resolution No. 07-1457**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, MODIFYING PARKING RESTRICTIONS ON THE EAST SIDE OF PALO COMADO DRIVE BETWEEN AGOURA ROAD AND DOROTHY DRIVE

ACTION: Approved 5-0

12. Adopt **Resolution No. 07-1458**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, MODIFYING PARKING RESTRICTIONS ON BOTH SIDES OF ROADSIDE DRIVE EAST SIDE OF ROADSIDE ROAD

ACTION: Approved 5-0

**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 7:12 p.m.

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

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 Agency Member Schwarz, seconded by Agency Vice Chair Weber, the Agenda was approved without objection.

RDA ORAL COMMUNICATIONS

There were no public speakers.

RDA CONSENT CALENDAR

On a motion by Agency Vice Chair Weber, second by Agency Member Schwarz, with an administrative amendment to Item Nos. RDA2 and RDA3 (add the word "defend" to Section 10 of the agreement), the Consent Calendar was approved 5-0.

RDA1. Approve Minutes of the Regular City Council, Financing Authority, and Redevelopment Agency Meeting of June 27, 2007

ACTION: Approved 5-0

RDA2. Approve Consulting Agreement with MDG Associates, Inc., for First Time Homebuyer Program Implementation Services

ACTION: Approved 5-0, as amended

RDA3. Approve Professional Services Agreement with MDG Associates, Inc., for Single-Family Housing Rehabilitation Program Consulting Services

ACTION: Approved 5-0, as amended

At 7:14 p.m., the motion by Agency Member Schwarz, to adjourn the Redevelopment Agency meeting, was seconded by Agency Member Kuperberg and unanimously approved.

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

PUBLIC HEARING

13. Conduct a Public Hearing and Adopt **Resolution No. 07-1459**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, FINDING THE CITY OF AGOURA HILLS TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM (CMP) AND ADOPTING THE CMP LOCAL DEVELOPMENT REPORT, IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 65089

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

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

ACTION: Following discussion, the motion by Councilmember Schwarz, to adopt Resolution No. 07-1459, was seconded by Councilmember Weber, and approved 5-0.

DISCUSSION/ACTION

14. Consider the Adoption of **Resolution No. 07-1460**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, DENYING AN APPEAL AND UPHOLDING THE PLANNING COMMISSION'S DENIAL OF SITE PLAN/ARCHITECTURAL REVIEW CASE NO. 05-SPR-015, OAK TREE PERMIT CASE NO. 05-OTP-023, AND SIGN PERMIT CASE NO. 05-SP-024 (Aitan Hillel)

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

ACTION: Following discussion, the motion by Councilmember Schwarz, to adopt Resolution No. 07-1460, was seconded by Councilmember Weber, and approved 5-0.

15. Request for Approval of a Professional Services Agreement with Parsons Transportation Group, Inc., for Construction Management Services Related to the U. S. 101/Reyes Adobe Road Interchange Project

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

ACTION: The motion by Councilmember Weber, to approve an agreement with Parsons Transportation Group, Inc., for construction management services for the U.S. 101/Reyes Adobe Road Interchange, was seconded by Councilmember Schwarz and approved 5-0.

ITEM ADDED TO THE AGENDA

16. Contract Award for the Agoura High School Tennis Court Rehabilitation Project; NIB 07-03

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

ACTION: The motion by Councilmember Schwarz, to approve the award of contract to Malibu Pacific Tennis Courts, Inc., including the approval of Bid Alternates #1 and #3, was seconded by Councilmember Weber and approved 5-0.

COUNCIL, STAFF COMMENTS

Mayor Pro Tem Edelston reported that he attended the Los Robles Medical Center ribbon cutting ceremony for the opening of their new building, announced the upcoming Leukemia and Lymphoma Society "Light the Night" event scheduled for October 7, 2007, and reported that he and his wife were enrolled in ballroom dance classes offered at the Agoura Hills/Calabasas Community Center and encouraged any interested parties to participate.

Councilmember Weber spoke about the concert and movies in the park series and requested anyone that knew Vance Moran, who recently announced he had cancer, to keep him in their prayers.

Councilmember Schwarz reported that he attended the last Concert in the Park, applauded staff for the successful series, and encouraged everyone to attend the showing of ET.

Mayor Kuperberg announced the Pancho Sanchez concert would be held on October 14, 2007, as part of Reyes Adobe Days, and congratulated staff, especially Assistant to the City Manager Louis Celaya, for integrating the Council's input into a City Mission Statement.

Mayor Kuperberg requested the City Council consider placing an item on a future agenda relating to the "One City, One Book: Agoura Hills Reads" program. There was no objection by the City Council and details of the program will be placed on a future agenda for Council consideration.

ADJOURNMENT

At 7:42 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, August 22, 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