

**MINUTES  
REGULAR MEETING OF THE  
AGOURA HILLS CITY COUNCIL  
Civic Center – Council Chambers  
30001 Ladyface Court, Agoura Hills, California 91301  
October 10, 2007 at 7:00 p.m.**

The meeting was called to order at 7:06 p.m.

The flag salute was led by Councilmember Schwarz.

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

Also Present were: City Manager Greg Ramirez, Assistant City Manager Nathan Hamburger, Assistant to the City Manager Louis Celaya, City Engineer Ramiro Adeva, Building Official Amir Hamidzadeh, Director of Community Development Mike Kamino, Director of Community Services Amy Brink, Recreation Manager Donna Conlin, Recreation Supervisor Meredith Petit, and City Clerk Kimberly Rodrigues.

**REPORT OF CLOSED SESSION**

City Manager Ramirez reported on three Closed Session items pursuant to Government Code Sections 54656.9(a) and 54656.9(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**

There were no public speakers.

**PRESENTATIONS**

Mayor Kuperberg introduced and made a presentation to the Reyes Adobe Days Parade Grand Marshal, Rainn Wilson.

## **INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS**

Superintendent Don Zimring introduced the newly appointed Sumac Elementary School Principal Carol Martino. Principal Martino thanked the City Council for welcoming her.

Jim Bukowski, member, provided an update on the Independent Community Measure E Oversight Committee.

## **CONSENT CALENDAR**

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

1. Approve Minutes of the Regular City Council Meeting of September 26, 2007

ACTION: Approved 4-0; Koehler abstained

2. Approve Demand Warrant Register No. 573

ACTION: Approved 5-0

3. Adopt **Ordinance No. 07-348**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, REGARDING NEWSRACKS AND AMENDING THE AGOURA HILLS MUNICIPAL CODE

ACTION: Approved 5-0

4. Approve the Appropriation of General Fund Monies and Expenditure for the Repair and Replacement of the Upper Playground Area at Forest Cove Park

ACTION: Approved 5-0

5. Adopt **Resolution No. 07-1465**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, MODIFYING PARKING RESTRICTIONS ON THE NORTH AND SOUTH SIDE OF DOROTHY DRIVE BETWEEN LEWIS ROAD AND THE CUL-DE-SAC IN FRONT OF 28115 DOROTHY DRIVE

ACTION: Approved 5-0

6. Adopt **Resolution No. 07-1466**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, IMPLEMENTING PARKING RESTRICTIONS ON THE NORTH AND SOUTH SIDE OF PASSAGEWAY PLACE, BETWEEN REYES ADOBE ROAD TO 70 FEET WEST OF REYES ADOBE ROAD

ACTION: Approved 5-0

### **DISCUSSION/ACTION**

7. Proposal that the City of Agoura Hills Establish a Committee for Environmental Responsibility

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

ACTION: Following discussion, the motion by Mayor Pro Tem Edelston, to approve the formation of a Committee for Environmental Responsibility under the general guidelines as outlined in the report and approve the appointments of Mayor Dan Kuperberg and Mayor Pro Tem John Edelston to the committee, was seconded by Councilmember Koehler, and unanimously approved 5-0.

### **CITY COUNCIL, STAFF COMMENTS**

Community Services Director Brink provided an overview of the Reyes Adobe Days events scheduled for this weekend.

Mayor Kuperberg urged businesses and families to participate in the Lights Out Los Angeles project, scheduled for October 20, 2007, and switch off all nonessential lights for one hour (8:00 to 9:00 p.m.) to help save money and energy.

### **ADJOURNMENT**

At 7:30 p.m., on a motion by Councilmember Weber, second by Mayor Pro Tem Edelston, the City Council unanimously consented to adjourn the meeting to 7:00 p.m., Wednesday, October 24, 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