

**MINUTES  
REGULAR MEETING OF THE  
AGOURA HILLS CITY COUNCIL  
Civic Center – Council Chambers  
30001 Ladyface Court, Agoura Hills, California 91301  
October 24, 2007 at 7:00 p.m.**

The meeting was called to order at 7:12 p.m.

The flag salute was led by Councilmember Koehler.

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

Mayor Pro Tem Edelston was absent.

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, Recreation Supervisor Nick Newkirk, Community Services Coordinator Xochitl Castillo, Community Services Coordinator Julianne Cox, and City Clerk Kimberly Rodrigues.

**REPORT OF CLOSED SESSION**

City Attorney Steele reported on two 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 Schwarz, second by Councilmember Koehler, the Agenda was approved without objection, with Mayor Pro Tem Edelston absent.

**ORAL COMMUNICATIONS**

The following person spoke:

Jill Gaines, Calabasas

## **PRESENTATIONS**

There were no presentations.

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

Mayor Kuperberg assisted Community Services staff with the presentation of plaques and certificates of appreciation to the generous event sponsors and dedicated volunteer committee members who participated in The Third Annual Reyes Adobe Days.

## **CONSENT CALENDAR**

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

1. Approve Minutes of the Regular City Council Meeting of October 10, 2007

ACTION: Approved 4-0, Edelston absent

2. Approve Demand Warrant Register No. 574

ACTION: Approved 4-0, Edelston absent

3. Approve Treasurer's Report for September 2007

ACTION: Approved 4-0, Edelston absent

4. Approve Contract Award for the Agoura Road Sidewalk Extension Project; NIB 07-05

ACTION: Approved 4-0, Edelston absent

## **DISCUSSION/ACTION**

5. Approval of Schedule to Develop A Sanitary Sewer Management Plan as Required by State Water Resources Control Board Order No. 2006-003

ACTION: The motion by Councilmember Weber, to approve the development schedule for the Sanitary Sewer Management Plan, was seconded by Councilmember Schwarz, and unanimously approved 4-0, with Mayor Pro Tem Edelston absent.

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

Mayor Kuperberg encouraged everyone to vote in the General Municipal Election on Tuesday, November 6, 2007 and announced the upcoming Inaugural One City, One Book Agoura Hills Reads program commencing on Monday, November 5, 2007.

### **ADJOURNMENT**

At 7:41 p.m., on a motion by Councilmember Schwarz, second by Councilmember Weber, with Mayor Pro Tem Edelston absent, the City Council unanimously consented to adjourn the meeting to 7:00 p.m., Wednesday, November 14, 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