

**MINUTES  
REGULAR MEETING OF THE  
AGOURA HILLS CITY COUNCIL  
Civic Center – Council Chambers  
30001 Ladyface Court, Agoura Hills, California 91301  
November 14, 2007 at 7:00 p.m.**

The meeting was called to order at 7:10 p.m.

The flag salute was led by Mayor Pro Tem Edelston.

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, Housing Consultant Jim Draughan, Building Official Amir Hamidzadeh, Director of Community Development Mike Kamino, Director of Community Services Amy Brink, , and City Clerk Kimberly Rodrigues.

**REPORT OF CLOSED SESSION**

City Attorney Steele reported on the Closed Session pursuant to Government Code Section 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**

There were no public speakers.

**PRESENTATIONS**

As the recipient of the proclamation was unable to attend the meeting, Mayor Kuperberg spoke about proclaiming the month of November as National Alzheimer's Disease Awareness Month.

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

There were no reports.

## **CONSENT CALENDAR**

On a motion by Councilmember Schwarz, second by Mayor Pro Tem Edelston, the Consent Calendar was approved 5-0.

1. Approve Minutes of the Regular City Council Meeting of October 24, 2007

ACTION: Approved 5-0

2. Approve Demand Warrant Register No. 575

ACTION: Approved 5-0

3. Approve Professional Services Agreement with CWA/AIA, Inc., for a Site Feasibility Study on the New Agoura Hills Recreation Center

ACTION: Approved 5-0

## **DISCUSSION/ACTION**

4. Authorization to Solicit Proposals for Professional Design Services for A Roundabout at the Intersection of Kanan and Agoura Road

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

The following person spoke:

David Hilliard, representing The Martin Group, spoke in favor of the project

ACTION: Following discussion, the motion by Councilmember Schwarz, to authorize staff to solicit proposals for professional design engineering services for the roundabout at the intersection of Kanan and Agoura Road and appropriate \$200,000 from the Traffic Impact Fee fund balance to be utilized for the cost of the design, was seconded by Mayor Pro Tem Edelston, and approved 5-0.

5. Affordable Housing Assistance Levels for New Construction: Very-Low and Low-Income Units

Following presentation of the staff report and a question and answer period, Mayor Kuperberg opened the floor for public comment.

The following persons spoke:

David Hilliard, representing The Martin Group

Ted Snyder, representing The Martin Group

**ACTION:** Following discussion and a question and answer period, the City Council provided direction to staff and the Agoura Village Subcommittee regarding the maximum level of assistance that may be provided to secure very-low and low-income units for new development projects and concurred with the recommendations as outlined in the staff report.

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

Councilmember Weber wished everyone a Happy Thanksgiving.

Councilmember Schwarz announced that Agoura Hills resident Rob Cornell passed away on Monday, extended condolences to his wife, Naomi, and family, and requested the meeting be adjourned in his honor.

Mayor Kuperberg, on behalf of Mayor Pro Tem Edelston, thanked the community for their support in the election. He also thanked the public for their participation in the Inaugural One City, One Book Agoura Hills Reads program and commended staff, particularly Assistant City Manager Nathan Hamburger, on a successful program.

### **ADJOURNMENT**

At 8:23 p.m., on a motion by Councilmember Schwarz, second by Councilmember Weber, the Council unanimously consented to adjourn the meeting, in honor of Rob Cornell, to 7:00 p.m., Wednesday, November 28, 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