

**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 22, 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, Councilmember William Koehler, and Councilmember Harry Schwarz.

Mayor Pro Tem Edelston and Councilmember Weber were absent.

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, Building Official Amir Hamidzadeh, 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 (a). 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 Councilmember Weber and Mayor Pro Tem Edelston absent.

ORAL COMMUNICATIONS

There were no public speakers.

PRESENTATIONS

There were no presentations.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE & DEPARTMENTAL REPORTS

Councilmember Koehler reported that he attended the Valley Industrial and Commerce Association's (VICA) luncheon in North Hollywood and reported the status of the City's economic development in the community.

CONSENT CALENDAR

On a motion by Councilmember Koehler, second by Councilmember Schwarz, the Consent Calendar was approved 3-0, with Councilmember Weber and Mayor Pro Tem Edelston absent.

1. Approve Minutes of the Regular City Council and Redevelopment Agency Meeting of August 8, 2007

ACTION: Approved 3-0, Edelston and Weber absent

2. Approve Demand Warrant Register No. 570

ACTION: Approved 3-0, Edelston and Weber absent

3. Approve Statement of Investment Policy for Fiscal Year 2007-08

ACTION: Approved 3-0, Edelston and Weber absent

4. Approve Agreement with Kimley-Horn and Associates, Inc., for Professional Engineering Services

ACTION: Approved 3-0, Edelston and Weber absent

5. Approve Amendment to Memorandum of Understanding with the Las Virgenes Unified School District Regarding Technology Upgrades

ACTION: Approved 3-0, Edelston and Weber absent

6. Approve Notice of Completion for the Sumac Shade Structure Project; NIB-04-08

ACTION: Approved 3-0, Edelston and Weber absent

7. Adopt **Resolution No. 07-1461**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AUTHORIZING AND DIRECTING THE CITY CLERK TO DESTROY CERTAIN CITY RECORDS AND DOCUMENTS PURSUANT TO THE GOVERNMENT CODE OF THE STATE OF CALIFORNIA (ADMINISTRATION, CITY CLERK, COMMUNITY SERVICES, FINANCE, AND PLANNING DEPARTMENTS)

The following person spoke:

Jan Allen, Agoura Hills

ACTION: Approved 3-0, Edelston and Weber absent

8. Adopt **Resolution No. 07-1462**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTING THE RENEWAL OF LEAGUE OF CALIFORNIA CITIES GRASSROOTS NETWORK PROGRAM

ACTION: Approved 3-0, Edelston and Weber absent

9. Adopt **Resolution No. 07-1463**; A RESOLUTION OF THE CITY COUNCIL OF AGOURA HILLS, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT OF THE STATE OF CALIFORNIA TO ACCEPT ON BEHALF OF SAID DISTRICT A TRANSFER AND CONVEYANCE OF STORM DRAIN IMPROVEMENTS KNOWN AS MTD NO. 1115, PHASE 2 (TRACT MAP 40477) FOR FUTURE OPERATION, MAINTENANCE, REPAIR AND IMPROVEMENT, AND AUTHORIZE THE TRANSFER AND CONVEYANCE THEREOF

ACTION: Approved 3-0, Edelston and Weber absent

**Convene the Agoura Hills Redevelopment Agency (RDA) Meeting
Without Adjourning the Agoura Hills City Council Meeting**

Agency Member Kuperberg presided and called the meeting to order at 7:16 p.m.

Present were: Agency Member William Koehler, Agency Member Dan Kuperberg, and Agency Member Harry Schwarz.

Agency Vice Chair Denis Weber and Agency Chair John Edelston were absent.

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 Member Koehler, the Agenda was approved without objection, with Vice Chair Weber and Chair Edelston absent.

RDA ORAL COMMUNICATIONS

There were no public speakers.

RDA CONSENT CALENDAR

On a motion by Agency Member Koehler, second by Agency Member Schwarz, the Consent Calendar was approved 3-0, with Vice Chair Weber and Chair Edelston absent.

RDA1. Approve Minutes of the Regular City Council and Redevelopment Agency Meeting of August 8, 2007

ACTION: Approved 3-0, Edelston and Weber absent

RDA2. Ratify the Facility Use Agreement with the Las Virgenes Unified School District

ACTION: Approved 3-0, Edelston and Weber absent

Joint Consent Calendar of the Agoura Hills City Council and the Agoura Hills Redevelopment Agency (RDA)

CITY COUNCIL AND RDA CONSENT CALENDAR

10./RDA3. Approve First Amendment to the Tennis Court Facilities Joint Use Agreement with the Las Virgenes Unified School District

ACTION: Approved 3-0, Edelston and Weber absent

Agency Member Kuperberg adjourned the Redevelopment Agency meeting at 7:18 p.m.

Adjourn the Agoura Hills Redevelopment Agency Meeting Without Adjourning the Agoura Hills City Council Meeting

PUBLIC HEARING/ORDINANCE

11. Conduct a Public Hearing, Introduce, Read by Title Only, and Waive Further Reading of **Ordinance No. 07-347**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING ARTICLE IV, CHAPTER 11, SECTIONS 41106, 41108, 41109(b), AND 41111, GRAFFITI PREVENTION AND REMOVAL, AND AMENDING THE NOTIFICATION TO OWNERS OR POSSESSORS OF PRIVATE PROPERTY, HEARING AND POSTING, AND ABATEMENT OF GRAFFITI WHERE IT IS VISIBLE

Following staff presentation, Mayor Kuperberg opened the Public Hearing.

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

ACTION: Following discussion, the motion by Councilmember Koehler, to introduce, read by title only, and waive further reading of **Ordinance No. 07-347**, was seconded by Councilmember Schwarz, and approved on a roll call vote of 3-0, with Edelston and Weber absent.

DISCUSSION/ACTION

12. Consider the Request for Approval of Support for the “One City, One Book: Agoura Hills Reads” Program

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

There were no public speakers.

ACTION: Following discussion, the motion by Councilmember Schwarz, to approve the “One City, One Book: Agoura Hills Reads” program and appropriate \$8,000 from the General Fund Balance reserve to be utilized for the operation of this program, was seconded by Councilmember Koehler, and approved 3-0, with Edelston and Weber absent.

COUNCIL, STAFF COMMENTS

City Manager Ramirez introduced and welcomed recently appointed Building Official Amir “Ali” Hamidzadeh to the City.

Councilmember Koehler congratulated staff on the Sumac Shade Structure Project which was completed by the City with a savings of approximately \$30,000.

Councilmember Schwarz acknowledged and applauded the Boy Scouts in the audience that were working on their merit badges.

Mayor Kuperberg announced that the final movie in the park, ET, was scheduled for this Sunday at Sumac Park, wished everyone a happy start of school, and noted that the City Council meeting for September 12, 2007 has been canceled.

ADJOURNMENT

At 10:37 p.m., on a motion by Councilmember Schwarz, second by Councilmember Koehler, with Mayor Pro Tem Edelston and Councilmember Weber absent, the Council unanimously consented to adjourn the meeting to 7:00 p.m., Wednesday, September 26, 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

The Regular Meeting of the City Council for September 12, 2007 has been canceled, the next Regular Meeting is scheduled for September 26, 2007