

**MINUTES
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
January 9, 2008 at 7:00 p.m.**

The meeting was called to order at 7:02 p.m.

The flag salute was led by Mayor Pro Tem Weber.

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

Councilmember Harry Schwarz was 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 Planning and Community Development Mike Kamino, Assistant Director of Planning and Community Development, Code Compliance Officer Mike Gonzales, and City Clerk Kimberly Rodrigues.

REPORT OF CLOSED SESSION

City Attorney Steele reported on the Closed Session items pursuant to Government Code Sections 54956.8 and 54656.9(c). Direction was given to staff and no reportable action was taken.

APPROVAL OF AGENDA

On a motion by Councilmember Koehler, second by Councilmember Kuperberg, with Councilmember Schwarz absent, the Agenda was approved without objection.

PUBLIC COMMENTS

There were no public comments.

PRESENTATIONS

Mayor Edelston presented a Proclamation to Red Cross Donor Recruiter, Mike McAdams, proclaiming January as National Blood Donor Month.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

There were no reports.

CONSENT CALENDAR

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

1. Approve Minutes of the Regular City Council Meeting of December 3, 2007

ACTION: Approved 4-0, Schwarz absent

2. Approve Minutes of the Regular City Council and Redevelopment Agency Meeting of December 12, 2007

ACTION: Approved 4-0, Schwarz absent

3. Approve Demand Warrant Register No. 578

ACTION: Approved 4-0, Schwarz absent

4. Approve Demand Warrant Register No. 579

ACTION: Approved 4-0, Schwarz absent

5. Approve Notice of Completion for the Agoura Road Sidewalk Extension Project; NIB 07-05

ACTION: Approved 4-0, Schwarz absent

6. Approve Contract Award for the Median Modifications Project at the Kanan and Agoura Road Intersection; NIB 07-06

ACTION: Approved 4-0, Schwarz absent

7. Approve Planning Commission Appointments for 2008-2010

ACTION: Approved 4-0, Schwarz absent

8. Adopt **Ordinance No. 07-350**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA ADOPTING, BY REFERENCE, THE 2007 CALIFORNIA CONSTRUCTION CODES, INCLUDING BUILDING, PLUMBING, MECHANICAL, ELECTRICAL, FIRE, MAINTENANCE, AND OTHER RELATED MODEL CODES, AND THEIR APPENDICES, AND REPEALING AND REPLACING CHAPTER 1 OF ARTICLE III, AND CHAPTERS 1, 2, 3, AND 4 OF ARTICLE VIII OF THE AGOURA HILLS MUNICIPAL CODE

ACTION: Approved 4-0, Schwarz absent

DISCUSSION/ACTION

9. Discussion of Sign Ordinance Enforcement Procedures

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

ACTION: Following discussion and a question and answer period, the City Council, with Councilmember Schwarz absent, provided direction to staff regarding Sign Ordinance enforcement procedures.

CITY COUNCIL, STAFF COMMENTS

There were no City Council or staff comments.

ADJOURNMENT

At 7:58 p.m., on a motion by Councilmember Koehler, second by Mayor Pro Tem Weber, with Councilmember Schwarz absent, the City Council unanimously consented to adjourn the meeting to 7:00 p.m., Wednesday, January 23, 2008, 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