

**MINUTES  
REGULAR MEETING OF THE  
AGOURA HILLS CITY COUNCIL  
Civic Center – Council Chambers  
30001 Ladyface Court, Agoura Hills, California 91301  
January 23, 2008 at 7:00 p.m.**

The meeting was called to order at 7:00 p.m.

The flag salute was led by Maxine Charton, 2007 Older American of the Year.

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

Also Present were: Assistant City Manager Nathan Hamburger, City Attorney Craig Steele, 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 Doug Hooper, Planning Technician Sally Schneider, Director of Community Services Amy Brink, Recreation Manager Donna Conlin, Recreation Supervisor Meredith Petit, Recreation Supervisor Nick Newkirk, Recreation Services Coordinator Julianne Cox, Recreation Services Coordinator Xochitl Castillo, Administrative Secretary Cynthia Polich, Emergency Operations/Media Coordinator Carol Tubelis, and City Clerk Kimberly Rodrigues.

**REPORT OF CLOSED SESSION**

City Attorney Steele reported on the Closed Session pursuant to Government Code Sections 54956.9(a) and 54956.9(a). Direction was given to staff and no reportable action was taken.

**APPROVAL OF AGENDA**

On a motion by Councilmember Kuperberg, second by Mayor Pro Tem Weber, the Agenda was approved without objection.

**PUBLIC COMMENTS**

There were no public comments.

**PRESENTATIONS**

Community Services Director Amy Brink introduced Agoura Hills/Calabasas Community Center Executive Director Annemarie Flaherty.

Mayor Edelston and members of the City Council, assisted by Recreation Supervisor Nick Newkirk, recognized and thanked the City Volunteers and presented them with tokens of appreciation for volunteering their time to the City.

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

Mayor Pro Tem Weber reported on his attendance at a recent Las Virgenes-Malibu Council of Governments meeting and the discussion on the topics of a trails map from the five cities of the Las Virgenes-Malibu area and issues regarding fire protection.

### **CONSENT CALENDAR**

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

1. Approve Minutes of the Regular City Council Meeting of January 9, 2008

ACTION: Approved 5-0

2. Approve Demand Warrant Register No. 580

ACTION: Approved 5-0

3. Approve Treasurer's Investment Report for November 2007

ACTION: Approved 5-0

4. Approve Treasurer's Investment Report for December 2007

ACTION: Approved 5-0

5. Adopt **Resolution No. 08-1469**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTING THE UPDATED DEVELOPER FEE DETAILED FIRE STATION PLAN FOR THE COUNTY OF LOS ANGELES DEVELOPER FEE PROGRAM FOR THE BENEFIT OF THE CONSOLIDATED FIRE PROTECTION DISTRICT OF LOS ANGELES COUNTY

ACTION: Approved 5-0

### **PUBLIC HEARING/ACTION**

6. Conduct a Public Hearing and Approve **Resolution No. 08-1470**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA,

**APPROVING AN AGREEMENT BETWEEN THE CITY OF SAN FERNANDO AND  
THE CITY OF AGOURA HILLS REGARDING THE EXCHANGE OF COMMUNITY  
DEVELOPMENT BLOCK GRANT FUNDS**

Assistant Director of Planning and Community Development Doug Hooper announced the unallocated fund balance of \$119,532 had been reported by the Los Angeles County Community Development Commission (CDC) in error and the actual unallocated fund balance is \$99,532. An amended resolution and agreement, decreasing the exchange with the City of San Fernando from \$59,766 to \$49,766, was presented for Council consideration and approval.

Mayor Edelston opened the Public Hearing.

There being no public speakers, Mayor Edelston closed the Public Hearing.

**ACTION:** Following discussion, the motion by Councilmember Kuperberg, second by Councilmember Schwarz, to approve **Resolution No. 08-1470** and the agreement, as amended, were unanimously approved 5-0.

**CITY COUNCIL, STAFF COMMENTS**

Mayor Edelston remarked on the overwhelming attendance for the annual volunteer recognition event and thanked everyone for their contributions and participation.

**ADJOURNMENT**

At 8:15 p.m., on a motion by Councilmember Schwarz, second by Councilmember Kuperberg, the City Council unanimously consented to adjourn the meeting to 7:00 p.m., Wednesday, February 13, 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