

**MINUTES  
REGULAR MEETING OF THE  
AGOURA HILLS CITY COUNCIL  
Civic Center – Council Chambers  
30001 Ladyface Court, Agoura Hills, California 91301  
February 13, 2008 at 7:00 p.m.**

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

The flag salute was led by Councilmember Koehler.

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

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, Director of Planning and 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 54956.8. Direction was given to staff and no reportable action was taken.

**APPROVAL OF AGENDA**

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

**PUBLIC COMMENTS**

There were no public comments.

**PRESENTATIONS**

Mayor Pro Tem Weber presented Carolyn Mallory and family with a plaque in memory of and honoring “Mr. Agoura Hills Tennis”, Thom Bancroft, for his sixteen years of dedicated service to the tennis community. Mrs. Mallory thanked the City Council and spoke about the spirit of Agoura Hills and Thom’s love of his community; in particular, running the Agoura Hills Men’s Tennis League.

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

Los Angeles County Fire Department Assistant Fire Chief Reginald C. Lee announced that he would be retiring, after 34 years of service, on March 31, 2008 and thanked the City Council for their support. Mayor Edelston presented, on behalf of the City Council, a personalized humidor to Assistant Fire Chief Lee and offered congratulations and best wishes on his retirement.

## **CONSENT CALENDAR**

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

1. Approve Minutes of the Regular City Council Meeting of January 23, 2008

ACTION: Approved 5-0

2. Approve Demand Warrant Register No. 581

ACTION: Approved 5-0

3. Approve Fiscal Year 2007-08 Mid-Year Budget Review

ACTION: Approved 5-0

4. Approve Authorization to Award the Malibu Creek Watershed Compliance Monitoring Contract to Clean Lakes, Inc., and Authorization for the City Manager to Enter into an Agreement with Participating Agencies

ACTION: Approved 5-0

5. Approve Rejection of Claim for Damages – Leonard & Joan Starr

ACTION: Approved 5-0

## **ORDINANCE**

6. Introduce, Read by Title Only, and Waive Further Reading of **Ordinance No. 08-351**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, REGARDING NEWSRACKS AND AMENDING THE AGOURA HILLS MUNICIPAL CODE

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

**ACTION:** Following discussion, the motion by Councilmember Koehler to introduce, read by title only, and waive further reading of Ordinance No. 08-351, was seconded by Mayor Pro Tem Weber, and unanimously approved 5-0.

### **DISCUSSION/ACTION**

7. Conduct a Pre-Screen Review Regarding Amendments to the Ladyface Mountain Specific Plan (Case No. 08-PSR-001)

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 provided direction to staff to proceed with a Specific Plan Amendment to be completed by the end of the (2008) calendar year.

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

Councilmember Koehler wished everyone a Happy Valentine's Day.

Mayor Edelston reported that he attended the *Relay for Life* kickoff and had issued a fundraising challenge to the Mayor of the City of Calabasas. He noted there were currently six members on the City's team and encouraged City Council and staff to participate in the *Relay for Life of Agoura* event scheduled for May 3, 2008 at Willow Elementary School.

### **ADJOURNMENT**

At 7:43 p.m., on a motion by Councilmember Schwarz, second by Mayor Pro Tem Weber, the City Council unanimously consented to adjourn the meeting to 7:00 p.m., Wednesday, February 27, 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