

**MINUTES  
REGULAR MEETING OF THE  
AGOURA HILLS CITY COUNCIL  
Civic Center – Council Chambers  
30001 Ladyface Court, Agoura Hills, California 91301  
February 27, 2008 at 7:00 p.m.**

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

The flag salute was led by Councilmember Schwarz.

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, Assistant City Manager Nathan Hamburger, Assistant to the City Manager Louis Celaya, City Engineer Ramiro Adeva, Senior Civil Engineer Jay Patel, Traffic Engineer Jean Fares, Boyle Engineering Consultants Michael Ip (Project Manager) and Richard Leja (Roundabout Design), Aesthetic Design Consultant (L Newman Design Group) Bob Bombardier, and City Clerk Kimberly Rodrigues.

**REPORT OF CLOSED SESSION**

City Manager Ramirez 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 Kuperberg, second by Councilmember Schwarz, the Agenda was approved without objection.

**PUBLIC COMMENTS**

There were no public comments.

**PRESENTATIONS**

Mayor Edelston presented a Proclamation to American Heart Association Youth Volunteer, Aanchal Chugh, proclaiming February as American Heart Month. Miss Chugh thanked the City Council and encouraged everyone to wear red for the month of February in support of *Go Red for Women* and the prevention of heart disease.

## **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 of potential increases to water and sanitation rates and agency cooperation in roadway repair issues for freeways and surface streets.

### **CONSENT CALENDAR**

There were no public speakers.

Councilmember Koehler requested the incorporation of the proposed administrative amendments to the Professional Water Quality Services Agreement in Item No. 3.

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

1. Approve Minutes of the Regular City Council Meeting of February 13, 2008

ACTION: Approved 5-0

2. Approve Demand Warrant Register No. 582

ACTION: Approved 5-0

3. Approve an Agreement for Professional Water Quality Services with Willdan

ACTION: Approved 5-0, as amended

4. Adopt **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

ACTION: Approved 5-0

### **DISCUSSION/ACTION**

5. Approve an Agreement for Professional Engineering Services, with Boyle Engineering Corporation, to Design the Roundabout at the Intersection of Kanan Road and Agoura Road

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 Schwarz, to approve a Professional Engineering Services agreement with Boyle Engineering Corporation, as amended, was seconded by Mayor Pro Tem Weber, and approved 5-0.

**CITY COUNCIL, STAFF COMMENTS**

There were no Council or staff comments.

**ADJOURNMENT**

At 7:32 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, March 12, 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