

MINUTES
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
March 26, 2008 at 7:00 p.m.

The meeting was called to order at 7:04 p.m.

The flag salute was led by Councilmember Schwarz.

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

Mayor Pro Tem Weber 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, Director of Planning and Community Development Mike Kamino, Assistant Director of Planning and Community Development Doug Hooper, Planning Consultant Joyce Parker – Bozylinski, Building Official Amir Hamidzadeh, Director of Community Services Amy Brink, Recreation Supervisor Meredith Petit, and City Clerk Kimberly Rodrigues.

REPORT OF CLOSED SESSION

At the Special Meeting (Goal Setting Workshop) held prior to the regular meeting, City Attorney Steele reported that a potential case for initiation of litigation had risen following the posting and distribution of the Agenda and recommended the City Council approve, by a 4/5 vote, to add this item to the Closed Session Agenda for consideration.

ACTION: The motion by Councilmember Koehler, to add one case to Item No. 3, Conference with Legal Counsel – Initiation of Litigation – Government Code Section 54956.9(c), to the Closed Session Agenda, was seconded by Councilmember Schwarz and approved 4-0, with Mayor Pro Tem Weber absent.

City Attorney Steele reported on the five Closed Session items, including the case added for consideration at the Special Meeting, pursuant to Government Code Sections 54956.8, 54956.9(c), and 54957.6. Direction was given to staff and no reportable action was taken.

APPROVAL OF AGENDA

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

PUBLIC COMMENTS

There were no public comments.

PRESENTATIONS

There were no presentations.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

Community Services Director Amy Brink announced the upcoming Great Race of Agoura Hills scheduled for Saturday, April 5, 2008 and provided information on the free shuttle service available to the public for the event.

Mayor Edelston reported a call from a concerned business owner in the Agoura Hills City Mall and encouraged distribution of the shuttle information to the community.

Councilmember Kuperberg spoke about the City Council Goal Setting Workshop held prior to the regular meeting, commended staff on their presentation, and reported the budget would be brought back for City Council consideration and approval.

CONSENT CALENDAR

There were no public speakers.

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

1. Approve Minutes of the Regular City Council Meeting of February 27, 2008

ACTION: Approved 4-0, Mayor Pro Tem Weber absent

2. Approve Demand Warrant Register No. 583

Approved 4-0, Mayor Pro Tem Weber absent

3. Approve Treasurer's Investment Report for January 2008

Approved 4-0, Mayor Pro Tem Weber absent

4. Approve Treasurer's Investment Report for February 2008

Approved 4-0, Mayor Pro Tem Weber absent

5. Approve Authorization to Purchase Five (5) Dial-A-Ride Vans Utilizing Proposition A Funding

Approved 4-0, Mayor Pro Tem Weber absent

6. Approve Extension of Agreement with First Transit, Inc., to Provide Paratransit Service (Dial-A-Ride)

Approved 4-0, Mayor Pro Tem Weber absent

7. Approve Notice of Completion for the Median Modifications Project at the Intersection of Kanan and Agoura Road; NIB 07-06

Approved 4-0, Mayor Pro Tem Weber absent

8. Approve Notice of Completion for the Agoura High School Tennis Court Rehabilitation Project; NIB 07-03

Approved 4-0, Mayor Pro Tem Weber absent

9. Approve Notice of Completion for the Thousand Oaks Boulevard Median Beautification Project; NIB 06-04

Approved 4-0, Mayor Pro Tem Weber absent

10. Approve Authorization to Solicit Proposals for FY 2008-2011 Citywide Landscape and Maintenance

Approved 4-0, Mayor Pro Tem Weber absent

11. Approve Authorization to Solicit Proposals for Professional Tree Maintenance Services

Approved 4-0, Mayor Pro Tem Weber absent

PUBLIC HEARING/ACTION

12. Conduct a Public Hearing and Approve **Resolution No. 08-1471**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING AN AGREEMENT BETWEEN THE CITY OF AGOURA HILLS AND THE CITY OF HAWAIIAN GARDENS REGARDING THE EXCHANGE OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR FISCAL YEAR 2008-2009

Following presentation of the staff report, Mayor Edelston opened the Public Hearing.

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

ACTION: Following discussion, the motion by Councilmember Koehler, second by Councilmember Schwarz, to approve **Resolution No. 08-1471** was unanimously approved 4-0, with Mayor Pro Tem Weber absent.

DISCUSSION

13. Discussion on Citywide Trails Master Plan

Following presentation of the staff report and a question and answer period, the City Council, with Mayor Pro Tem Weber absent, unanimously consented to receive and file the report.

CITY COUNCIL, STAFF COMMENTS

There were no Council or staff comments.

ADJOURNMENT

At 7:47 p.m., on a motion by Councilmember Schwarz, second by Councilmember Kuperberg, with Mayor Pro Tem Weber absent, the City Council unanimously consented to adjourn the meeting to 7:00 p.m., Wednesday, April 9, 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