

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

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

The flag salute was led by Cub Scout Pack #227.

On behalf of the City Council, Mayor Edelston, with the assistance of Mayor Pro Tem Weber, presented tokens of appreciation to Cub Scouts Blake Danon, Alan Goddard, Ryan Harrison, Jeff King, Charlie Lee, Austin Lucas, Adam Lunstrum, Micah Moss, Jensen Risko, Alexander Rizer, Joseph Schafer, Edward Schiff, Charlie Spaulding, Max Stein, and Christopher Yalda. A certificate of appreciation to Cub Scout Pack #227 was presented to Cub Master Tom Gaul.

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, Director of Planning and Community Development Mike Kamino, Senior Planner Allison Cook, Affordable Housing Consultant Karen Warner, City Engineer Ramiro Adeva, Building Official Amir Hamidzadeh, Director of Community Services Amy Brink, Recreation Supervisor Meredith Petit, and City Clerk Kimberly Rodrigues.

REPORT OF CLOSED SESSION

City Attorney Steele reported on the Closed Session pursuant to Government Code Sections 54956.8 and 54956.9(c). 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

The following person spoke:

Joan Yacovone, Agoura Hills, representing the Liberty Canyon Homeowners Association

PRESENTATIONS

Councilmember Koehler presented a plaque to outgoing Planning Commissioner, Phil Ramuno, in recognition of his ten years of distinguished service as a member of the Agoura Hills Planning Commission.

Mayor Edelston presented a Certificate of Recognition to Willow Elementary School Crossing Guard, Harold Zaff, in honor of his selection by All City Management Services, Inc., as the 2007-08 Outstanding School Crossing Guard of the Year for the City of Agoura Hills.

Mayor Edelston presented a Proclamation recognizing National Library Week to Community Library Manager Raya Sagi and Friends of the Library President Tom Allen.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

Superintendent Don Zimring from the Las Virgenes Unified School District provided an update regarding the budget and requested the City adopt a resolution of support.

CONSENT CALENDAR

There were no public speakers.

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

1. Approve Minutes of the Special City Council Goal Setting Workshop of March 26, 2008

ACTION: Approved 5-0

2. Approve Minutes of the Regular City Council Meeting of March 26, 2008

ACTION: Approved 5-0

3. Approve Demand Warrant Register No. 584

ACTION: Approved 5-0

4. Approve 2008 Summer Beach Bus Agreement with Durham School Services L. P.

ACTION: Approved 5-0

5. **Adopt Resolution No. 08-1472**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AUTHORIZING PARTICIPATION IN THE CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD'S RUBBERIZED ASPHALT CONCRETE USE GRANT PROGRAM

ACTION: Approved 5-0

PUBLIC HEARING/ACTION

6. Conduct a Public Hearing on the Draft Housing Element 2008-2014

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 Koehler, to adopt a minute motion authorizing Staff to forward the Draft Housing Element 2008-2014 document to the State Housing and Community Development Department for review and comment, was unanimously approved 5-0.

CITY COUNCIL, STAFF COMMENTS

Assistant to the City Manager Celaya announced a free E-Waste collection event, in conjunction with Planet Expo 2008, scheduled for April 19, 2008 at City Hall and confirmed that a recycling program for the disposal of non-controlled medicine, in pill and capsule form only, would be available in May with the commencement of the residential HHW/E-Waste program.

Councilmember Schwarz spoke about the success of the Great Race of Agoura Hills last Saturday and commended staff on the event.

Mayor Pro Tem Weber also spoke about the Great Race and reported that he and Councilmember Koehler had participated in the Friendship Walk, sponsored by the Conejo Valley Friendship Circle, on March 30, 2008.

Councilmember Kuperberg announced the Planet Expo 2008 event, scheduled for April 19, 2008 at Sumac Park in Agoura Hills, and also announced the Relay for Life event, scheduled for May 3-4, 2008 at Willow Elementary School, and encouraged everyone's participation in the events.

Councilmember Koehler acknowledged Meredith Petit, Recreation Supervisor, for her participation in running the half marathon at the Great Race.

Mayor Edelston encouraged participation in Relay for Life, congratulated staff and Council for participating in the Presidential Challenge physical fitness program, reported his participation in the Conejo Future Foundation Youth Congress, and reminded everyone that City Council

meetings can now be viewed “live” on the City’s website the night of the meeting with archived events available for review the following day.

ADJOURNMENT

At 8:28 p.m., on a motion by Councilmember Schwarz, second by Mayor Pro Tem Weber, the City Council unanimously consented to adjourn the meeting to Wednesday, April 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