

**MINUTES
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL AND THE
AGOURA HILLS REDEVELOPMENT AGENCY
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, CA 91301
December 12, 2007 at 7:00 p.m.**

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

The flag salute was led by Mayor Pro Tem Weber.

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, Engineering Consultant Joe Bellomo, Building Official Amir Hamidzadeh, Director of Community Development Mike Kamino, Planning Consultant Jim Draughon, and City Clerk Kimberly Rodrigues.

REPORT OF CLOSED SESSION

City Attorney Steele reported on the Closed Session item pursuant to Government Code Section 54656.9(c). Direction was given to staff and no reportable action was taken.

APPROVAL OF AGENDA

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

ORAL COMMUNICATIONS

The following persons spoke in opposition to the Heschel West School (County) project:

Jess Thomas, Agoura Hills, representing the Old Agoura Homeowners Association (HOA)

Mary Wiesbrock, Agoura Hills, representing Save Open Space/Santa Monica Mountains,
(submitted copies of documents)

PRESENTATIONS

There were no presentations.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

Southern California Edison Region Manager Rudy Gonzales provided a presentation on the State of the Southern California Edison (SCE) System.

Mayor Edelston announced the “A Day without A Bag” event scheduled for December 20, 2007 and encouraged the community to participate in the event.

CITY COUNCIL CONSENT CALENDAR

City Manager Ramirez recommended administrative amendments to the following three items: Item No. 4 – amend the extension of the agreement from 6 months to 4 months; Item No. 6 – move the regular City Council meeting scheduled for Wednesday, October 8, 2008 to Tuesday, October 7, 2008 in honor of Yom Kippur; and Item No. 7 – moving Harry Schwarz to the General Plan Advisory Committee and John Edelston to the Legislative Committee.

On a motion by Mayor Pro Tem Weber, second by Councilmember Kuperberg, the Consent Calendar was approved 5-0, with amendments to Item Nos. 4, 6, and 7.

1. Approve Minutes of the Regular City Council Meeting of November 28, 2007
ACTION: Approved 5-0
2. Approve Demand Register No. 577
ACTION: Approved 5-0
3. Approve Consulting Services Agreement with Neocomp Systems, Inc., to Provide Information Technology Management Services
ACTION: Approved 5-0
4. Approve Extension to Purchase and Sale Agreement of Surplus Property (Las Virgenes Unified School District – East of New Yerba Buena School Site)
ACTION: Approved 5-0, as amended
5. Approve Notice of Completion for the 2007-2008 Concrete Repair Project; NIB 04-01
ACTION: Approved 5-0
6. Approve City Council Meeting Schedule for 2008
ACTION: Approved 5-0, as amended

7. Approve Council Committee Appointments for 2008

ACTION: Approved 5-0, as amended

8. Approve Appointments to the California Joint Powers Insurance Authority (California JPIA), the League of California Cities, and the League's Los Angeles County Division

ACTION: Approved 5-0

9. Adopt **Ordinance No. 07-349**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING CHAPTER 9 OF ARTICLE VI, OF THE MUNICIPAL CODE BY ADDING NEW SECTIONS 6926.2 AND 6926.4 RELATING TO A SUPPORT FEE FOR LOCAL CABLE USAGE AND SPECIAL PROVISIONS APPLICABLE TO HOLDERS OF STATE VIDEO FRANCHISES

ACTION: Approved 5-0

10. Adopt **Resolution No. 07-1468**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, IMPLEMENTING PARKING RESTRICTIONS ON THE WEST SIDE OF MIDDLE CREST DRIVE BETWEEN THOUSAND OAKS BOULEVARD AND 20 FEET SOUTH OF THOUSAND OAKS BOULEVARD

ACTION: Approved 5-0

11. Receive and File the Citywide Annual Financial Report and the Single Audit Report for Fiscal Year 2006-07

ACTION: Approved 5-0

<p style="text-align: center;">Convene Agoura Hills Redevelopment Agency (RDA) Meeting Without Adjourning City Council Meeting</p>

The meeting was called to order at 7:23 p.m. by Agency Chair John Edelston.

Present Were: Agency Chair John Edelston, Agency Vice Chair Denis Weber, Agency Member William Koehler, Agency Member Dan Kuperberg, and Agency Member Harry Schwarz.

Also Present Were: Agency Executive Director Greg Ramirez, Agency Attorney Craig Steele, Assistant City Manager Nathan Hamburger, Assistant to the City Manager Louis Celaya, City Engineer Ramiro Adeva, Engineering Consultant Joe Bellomo, Building Official Amir Hamidzadeh, Director of Community Development Mike Kamino, Planning Consultant Jim Draughon, and Agency Secretary Kimberly Rodrigues.

RDA APPROVAL OF AGENDA

On a motion by Agency Vice Chair Weber, second by Agency Member Schwarz, the Agenda was approved without objection.

RDA ELECTION OF AGENCY CHAIR AND VICE CHAIR

Agency Chair Edelston asked for nominations for the position of Agency Chair. The motion by Agency Member Kuperberg, to nominate Agency Vice Chair Weber as Agency Chair, was seconded by Agency Member Schwarz. There were no further nominations and, by unanimous consensus, Denis Weber was elected as Agency Chair.

Agency Chair Weber asked for nominations for the position of Agency Vice Chair. The motion by Agency Member Schwarz to nominate Agency Member Koehler, as Agency Vice Chair, was seconded by Agency Member Edelston. There were no further nominations and, by unanimous consensus, William Koehler was elected as Agency Vice Chair.

RDA ORAL COMMUNICATIONS

There were no oral communications.

RDA CONSENT CALENDAR

On a motion by Agency Member Kuperberg, second by Agency Member Schwarz, the Consent Calendar was approved 4-0, with Agency Member Edelston abstaining due to his being absent from the meeting.

RDA1. Approve Minutes of the Regular Redevelopment Agency Meeting of August 22, 2007

ACTION: Approved 4-0, with Edelston abstaining

RDA PUBLIC HEARING/ACTION

RDA2. Conduct a Public Hearing and Receive the Midterm Review of the Five-Year Implementation Plan for the Agoura Hills Redevelopment Plan (FY 2004-05 through FY 2008-09)

Following presentation of the staff report, Chair Weber opened the Public Hearing.

The following persons spoke:

Jim Lahana, President, Morrison Ranch HOA, Agoura Hills
David Hilliard, Agoura Hills, representing The Martin Group

There being no further speakers, Chair Weber closed the Public Hearing.

ACTION: Following discussion, the motion by Agency Member Schwarz, to receive the Midterm Review of the Five-Year Implementation Plan for the Agoura Hills Redevelopment Plan, was seconded by Agency Member Kuperberg, and approved 5-0.

**Convene Joint Meeting of the Agoura Hills City Council and the
Agoura Hills Redevelopment Agency (RDA)**

JOINT CITY COUNCIL/RDA CONSENT CALENDAR

12./RDA3. Receive and File the Redevelopment Agency's Financial Audit Report for FY 2006-07 and the Agency's Annual Report of Housing Activity for FY 2006-07

ACTION: The motion by Councilmember/Agency Member Kuperberg, to receive and file the Redevelopment Agency's financial audit report for FY 2006-2007 and the Agency's annual report of housing activity for FY 2006-2007; and direct the reports, and all related forms and documents, be executed in final form and filed with the State Department of Housing and Community Development and with the State Controller, was seconded by Mayor Pro Tem/ Agency Chair Weber, and approved 5-0.

At 8:10 p.m., Chair Weber adjourned the Redevelopment Agency meeting.

**Adjourn Agoura Hills Redevelopment Agency Meeting and
Reconvene Meeting of the Agoura Hills City Council**

CITY COUNCIL PUBLIC HEARING/ORDINANCE

13. Conduct a Public Hearing, Read, by title only, and adopt **Ordinance No. 07-350U**; AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA ADOPTING, BY REFERENCE, THE 2007 CALIFORNIA CONSTRUCTION CODES, INCLUDING BUILDING, PLUMBING, MECHANICAL, ELECTRICAL, FIRE, MAINTENANCE, AND OTHER RELATED MODEL CODES, AND THEIR APPENDICES, AND REPEALING AND REPLACING CHAPTER 1 OF ARTICLE III, AND CHAPTERS 1, 2, 3, AND 4 OF ARTICLE VIII OF THE AGOURA HILLS MUNICIPAL CODE, and Introduce, Read by Title Only, and Waive Further Reading of **Ordinance No. 07-350**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA ADOPTING, BY REFERENCE, THE 2007 CALIFORNIA CONSTRUCTION CODES, INCLUDING BUILDING, PLUMBING, MECHANICAL, ELECTRICAL, FIRE, MAINTENANCE, AND OTHER RELATED MODEL CODES, AND THEIR APPENDICES, AND REPEALING AND REPLACING CHAPTER 1 OF ARTICLE III, AND CHAPTERS 1, 2, 3, AND 4 OF ARTICLE VIII OF THE AGOURA HILLS MUNICIPAL CODE

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

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

City Attorney Steele requested the addition of one finding to Ordinance No. 07-350U as follows: Finding 4 – to assure consistency and uniformity in enforcement, and to protect public health, safety, and welfare, it is necessary that this ordinance take effect on January 1, 2008 and the City Council hereby finds that urgency exists on that basis.

ACTION: Following discussion, the motion by Mayor Pro Tem Weber, to read, by title only, and adopt urgency Ordinance No. 07-350U, including Finding 4, was seconded by Councilmember Schwarz, and approved, as amended, on a roll call vote 5-0.

ACTION: The motion by, Councilmember Kuperberg, to introduce, read by title only, and waive further reading of non-urgency Ordinance No. 07-350, was seconded by Mayor Pro Tem Weber, and approved on a roll call vote 5-0.

CITY COUNCIL DISCUSSION/ACTION

14. Consider Authorization to Manage the Malibu Creek Watershed Compliance Monitoring Program and Solicit Proposals for Professional Water Quality Monitoring Services

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 Kuperberg, to authorize staff to take the lead on compliance monitoring efforts for the Malibu Creek Watershed and to solicit proposals for professional water quality monitoring services for the Malibu Creek Watershed Compliance Monitoring Plan, was seconded by Councilmember Schwarz and approved 5-0.

COUNCIL, STAFF COMMENTS

Councilmember Koehler spoke about the success of the 25th Anniversary Gala and commended staff on their vision and transformation of the Canyon Club.

Councilmember Kuperberg spoke about the proliferation of signage on the gates at Willow Elementary School and requested staff look into the issue; spoke about the success of the 25th Anniversary Gala, Reyes Adobe Days, and City Council reorganization meeting, and commended staff and City volunteers on their efforts; requested the Council's permission to adjourn in memory of Dick Crowley, a former Prisoner of War (POW) and long-time resident of Agoura Hills and City volunteer, who passed away earlier in the week, and extended condolences to his wife, Dolores Crowley.

Mayor Pro Tem Weber congratulated Mayor Edelston on his first meeting; spoke about Dick Crowley and indicated that he would be dearly missed in the community; commended staff on the Gala; and wished everyone a Happy Hanukkah, Merry Christmas, and Happy New Year.

Councilmember Kuperberg wished Mayor Pro Tem Weber an (early) happy birthday.

Councilmember Schwarz spoke about the amazing transformation of the Canyon Club for the Gala and thanked Community Services and staff for a phenomenal event; and wished everyone a safe holiday season.

Mayor Edelston echoed the Council's comments regarding the Gala and wished everyone a Happy Hanukkah, Merry Christmas, and a safe and Happy New Year.

ADJOURNMENT

At 8:32 p.m., on a motion by Councilmember Koehler, seconded by Mayor Pro Tem Weber, the City Council unanimously consented to adjourn the meeting, in memory of Dick Crowley, to 7:00 p.m., Wednesday, January 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/Agency Secretary