

**MINUTES
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL, AND THE
AGOURA HILLS REDEVELOPMENT AGENCY
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
May 28, 2008 at 7:00 p.m.**

The meeting was called to order at 7:07 p.m. by Mayor Edelston.

The flag salute was led by Councilmember Kuperberg.

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, Attorney at Law Trisha Ortiz, Assistant City Manager Nathan Hamburger, Assistant to the City Manager Louis Celaya, Financial Advisor Curt de Crinis, Director of Finance Georgette Holt, Director of Planning and Community Development Mike Kamino, Assistant Director of Planning and Community Development Doug Hooper, City Engineer Ramiro Adeva, Building Official Amir Hamidzadeh, Senior Building Inspector Mike Kalske, Contract Building Inspector Bruce Nearman, Director of Community Services Amy Brink, Administrative Analyst Chris Dodd, and City Clerk Kimberly Rodrigues.

REPORT OF CLOSED SESSION

City Attorney Steele reported on the two Closed Session items, 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 Schwarz, second by Councilmember Kuperber, the Agenda was approved without objection.

PUBLIC COMMENTS

There were no public comments.

PRESENTATIONS

Mayor Edelston presented a Proclamation to Outgoing General Plan Advisory Committee Member, Robert Evren. The City Council offered their appreciation and best wishes to Mr. Evren.

Mayor Edelston presented a Proclamation Recognizing National Senior Fitness and Health Day to Recreation Supervisor Meredith Petit.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

Tony Milgram, representing the Conejo Future Foundation, presented the Youth Congress Update to the City Council.

June Glasmeier, representing the Conejo Future Foundation, presented the Senior Congress Update to the City Council.

CITY COUNCIL CONSENT CALENDAR

Mayor Edelston noted there were two administrative amendments to the agreements in Agenda Item Nos. 3 and 4.

There were no public speakers.

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

1. Approve Minutes of the Regular City Council and Redevelopment Agency Meeting of May 14, 2008

ACTION: Approved 5-0

2. Approve Demand Warrant Register No. 587

ACTION: Approved 5-0

3. Approve an Agreement for Professional Peer Review Services, with Kittleston and Associates, Inc., for the Design of the Roundabout at the Intersection of Kanan Road and Agoura Road

ACTION: Approved 5-0, as amended

4. Approve Employment Agreement with Christy Pinuelas as Director of Finance

ACTION: Approved 5-0, as amended

5. Approve Extension of Purchase and Sale Agreement of Surplus Property with the Las Virgenes Unified School District (East of New Yerba Buena School Site)

ACTION: Approved 5-0

6. Adopt **Resolution No. 08-1480**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, OPPOSING PROPOSITION 98 ON THE JUNE, 2008 BALLOT

ACTION: Approved 5-0

<p>Convene the Agoura Hills Redevelopment Agency (RDA) Meeting Without Adjourning the Agoura Hills City Council Meeting</p>
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The meeting was called to order at 7:27 p.m. by Agency Chair Weber.

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

Also Present were: Executive Director Greg Ramirez, Agency Attorney Craig Steele, Attorney at Law Trisha Ortiz, Assistant Executive Director Nathan Hamburger, Assistant to the City Manager Louis Celaya, Financial Advisor Curt de Crinis, Director of Finance Georgette Holt, Director of Planning and Community Development Mike Kamino, Assistant Director of Planning and Community Development Doug Hooper, City Engineer Ramiro Adeva, Building Official Amir Hamidzadeh, Director of Community Services Amy Brink, Administrative Analyst Chris Dodd, and Agency Secretary Kimberly Rodrigues.

RDA APPROVAL OF AGENDA

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

RDA PUBLIC COMMENTS

There were no public comments.

RDA CONSENT CALENDAR

There were no public speakers.

On a motion by Agency Member Kuperberg, second by Agency Vice Chair Koehler, the Consent Calendar was approved 5-0.

RDA1. Approve Minutes of the Regular City Council, Redevelopment Agency, and Financing Authority Meeting of April 23, 2008

ACTION: Approved 5-0

RDA DISCUSSION/ACTION

RDA2. Consider the Approval of Acquisition of Real Property from Canwood, LLC, and Authorization for the City Manager to Execute Necessary Documents (APN 2048-012-025)

Agency Attorney Steele noted that the name of the seller in the agreement was Canwood **Storage**, LLC.

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 the Purchase and Sale Agreement and Escrow Instructions with Canwood Storage, LLC, was seconded by Councilmember Kuperberg and approved on a roll call vote 5-0.

Chair Weber adjourned the Redevelopment Agency meeting at 7:32 p.m.

**Adjourn the Agoura Hills Redevelopment Agency (RDA) Meeting
Without Adjourning the Agoura Hills City Council Meeting**

CITY COUNCIL PUBLIC HEARING

7. Conduct a Public Hearing and Approve **Resolution No. 08-1481**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ESTABLISHING UTILITY DISTRICT NO. 1

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, to adopt Resolution No. 08-1481, was seconded by Councilmember Schwarz and unanimously approved 5-0.

CITY COUNCIL DISCUSSION/ACTION

8. Discussion Regarding Dial-A-Ride Program Enhancements

There were no public speakers.

ACTION: Following discussion and a question and answer period, the City Council provided their comments regarding the Dial-A-Ride Program enhancements and directed staff to bring back an update in November/December.

CITY COUNCIL, STAFF COMMENTS

Mayor Pro Tem Weber requested the meeting be adjourned in memory of Eva Schindler who passed away last week.

City Manager Ramirez introduced and welcomed the City's new Director of Finance, Christy Pinuelas.

ADJOURNMENT

At 7:57 p.m., on a motion by Councilmember Schwarz, second by Mayor Pro Tem Weber, the City Council unanimously consented to adjourn the meeting, in memory of Eva Schindler, to 7:00 p.m., Wednesday, June 11, 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