

**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
July 9, 2008 at 7:00 p.m.**

The meeting was called to order at 7:03 p.m. by Mayor Edelston.

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, Director of Finance Christy Pinuelas, Director of Planning and Community Development Mike Kamino, Senior Planner Allison Cook, Consultant Jim Draughon, City Engineer Ramiro Adeva, Building Official Amir Hamidzadeh, Director of Community Services Amy Brink, Recreation Manager Donna Conlin, Recreation Supervisor Meredith Petit, Recreation Supervisor Nick Newkirk, Community Services Coordinator Julianne Cox, and City Clerk Kimberly Rodrigues.

REPORT OF CLOSED SESSION

City Attorney Steele reported on the three Closed Session items, pursuant to Government Code Sections 54956.8 and 54957. Direction was given to staff and no reportable action was taken.

APPROVAL OF AGENDA

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

PUBLIC COMMENTS

There were no public comments.

PRESENTATIONS

Mayor Edelston presented a Proclamation, recognizing July as Parks and Recreation Month, to Agoura Hills Community Services Coordinator Julianne Cox.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

There were no reports.

CONSENT CALENDAR

There were no public speakers.

On a motion by Councilmember Kuperberg, second by Councilmember Schwarz, the Consent Calendar was approved 5-0.

1. Approve Minutes of the Regular City Council, Financing Authority, and Redevelopment Agency Meeting of June 25, 2008

ACTION: Approved 5-0

2. Approve Minutes of the Special City Council and Planning Commission Meeting of June 25, 2008

ACTION: Approved 5-0

3. Approve Demand Warrant Register No. 590

ACTION: Approved 5-0

4. Approve Statement of Investment Policy for Fiscal Year 2008-09

ACTION: Approved 5-0

5. Approve Agreement with All City Management Services for Continued Crossing Guard Service

ACTION: Approved 5-0

6. Approve Agreement Renewal with CleanStreet for Citywide Street Sweeping Services

ACTION: Approved 5-0

7. Approve Agreement with Geodynamics, Inc., for Ongoing Geotechnical Review Services

ACTION: Approved 5-0

8. Approve Agreement with Charmaine O. Yambao (Contractor) for Public Works Inspection Services

ACTION: Approved 5-0

9. Adopt **Resolution No. 08-1487**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, SUMMARILY VACATING THE SLOPE EASEMENT LOCATED WITHIN THE PROPERTIES AT 28340, 28346, 28354, AND 28364 BALKINS DRIVE IN AGOURA HILLS

ACTION: Approved 5-0

10. Adopt **Ordinance No. 08-353**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, REVISING REGULATIONS APPLICABLE TO THE PROVISION OF INCLUSIONARY HOUSING, AND AMENDING SECTION 9133 OF PART 4 OF CHAPTER 1 OF TITLE IX OF THE CITY OF AGOURA HILLS MUNICIPAL CODE (Case No. 08-ZOA-002)

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 7:10 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, Assistant Executive Director Nathan Hamburger, Director of Finance Christy Pinuelas, Director of Planning and Community Development Mike Kamino, Senior Planner Allison Cook, Consultant Jim Draughon, City Engineer Ramiro Adeva, Building Official Amir Hamidzadeh, Director of Community Services Amy Brink, Recreation Manager Donna Conlin, Recreation Supervisor Meredith Petit, Recreation Supervisor Nick Newkirk, Community Services Coordinator Julianne Cox, and Agency Secretary Kimberly Rodrigues.

RDA APPROVAL OF AGENDA

On a motion by Agency Member Kuperberg, second by Agency Member Schwarz, 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 Schwarz, second by Agency Member Edelston, the Consent Calendar was approved 5-0.

RDA1. Approve Minutes of the Regular City Council, Financing Authority, and Redevelopment Agency Meeting of June 25, 2008

ACTION: Approved 5-0

RDA2. Approve Agreement with Rosenow Spevacek Group (RSG), Inc., for Consulting Services to Assist in Implementing City Affordable Housing Projects and Programs

ACTION: Approved 5-0

At 7:13 p.m., on a motion by Agency Member Kuperberg, second by Agency Member Schwarz, the Redevelopment Agency unanimously consented to adjourn the meeting.

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

CITY COUNCIL PUBLIC HEARING/ACTION

11. Conduct a Public Hearing and Adopt **Resolution No. 08-1488**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ESTABLISHING A FEE SCHEDULE PURSUANT TO THE INCLUSIONARY HOUSING ORDINANCE

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 Kuperberg, to adopt Resolution No. 08-1488, was seconded by Mayor Pro Tem Weber, and approved on a roll call vote of 5-0.

DISCUSSION/ACTION

12. Amendment No. 4 to the City Manager's Employment Agreement; Determination Regarding Performance Bonus

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 approve Amendment No. 4 to the City Manager's Employment Agreement and approve an annual performance bonus (between 0-5% of the City Manager's previous annual salary), was seconded by Mayor Pro Tem Weber, and unanimously approved 5-0.

CITY COUNCIL, STAFF COMMENTS

Councilmember Kuperberg spoke about the expanded Dial-A-Ride Program offered through the City of Agoura Hills and encouraged residents to use the service.

Councilmember Koehler suggested that, with everyone being conscious of escalating gas prices and the economy, the community take the opportunity to consider patronizing the many fine local restaurants in the area.

Councilmember Schwarz noted that, during his morning walks, he has observed a lot of water waste through runoff or broken sprinkler heads and reminded everyone to conserve water and fix their sprinkler systems.

Councilmember Koehler noted there is a free water audit service available through the Las Virgenes Municipal Water District where, by appointment, a representative will come out and evaluate water usage at a residence.

Mayor Edelston noted that he attended the Platinum Groove concert, followed by the fireworks show, last Sunday and announced the next concert in the *Summer 2008 Concerts in the Park Series* will be Chet McCracken (former drummer for the Doobie Brothers) at Chumash Park on Sunday, July 20, 2008.

ADJOURNMENT

At 7:35 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, August 13, 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

**The Regular Meeting of the City Council for July 23, 2008 has been canceled,
the next Regular Meeting is scheduled for August 13, 2008**