

MINUTES
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
August 27, 2008 at 7:00 p.m.

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

The flag salute was led by Councilmember Schwarz.

Present were: Mayor John Edelston, Mayor Pro Tem Denis Weber, Councilmember William Koehler, and Councilmember Harry Schwarz.

Councilmember Dan Kuperberg 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, 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, Recreation Manager Donna Conlin, Recreation Supervisor Meredith Petit, Recreation Supervisor Nick Newkirk, Director of Finance Christy Pinuelas, and City Clerk Kimberly Rodrigues.

REPORT OF CLOSED SESSION

City Attorney Steele reported on the one City Council Closed Session item and two Redevelopment Agency 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 Koehler, the Agenda was approved without objection, with Councilmember Kuperberg absent.

PUBLIC COMMENTS

There were no public comments.

PRESENTATIONS

Director of Community Services Amy Brink provided an update and DVD presentation on the upcoming 2008 Reyes Adobe Days event scheduled for October 3-5, 2008.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

There were no reports.

CITY COUNCIL CONSENT CALENDAR

There were no public speakers.

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

1. Approve Minutes of the Regular City Council and Redevelopment Agency Meeting of August 13, 2008

ACTION: Approved 4-0, Kuperberg absent

2. Approve Demand Warrant Register No. 592

ACTION: Approved 4-0, Kuperberg absent

3. Adopt **Resolution No. 08-1496**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AUTHORIZING AND DIRECTING THE CITY CLERK TO DESTROY CERTAIN CITY RECORDS AND DOCUMENTS PURSUANT TO THE GOVERNMENT CODE OF THE STATE OF CALIFORNIA (CITY CLERK, COMMUNITY DEVELOPMENT/PLANNING, COMMUNITY SERVICES/PARKS/RECREATION, FINANCE, PUBLIC WORKS, AND PUBLIC WORKS/PLANNING DEPARTMENTS)

ACTION: Approved 4-0, Kuperberg absent

4. Approve Amendment No. 5 to the City Manager's Employment Agreement and Adopt **Resolution No. 08-1497**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTING A 401(A) GOVERNMENTAL MONEY PURCHASE RETIREMENT PLAN AND THE VANTAGETRUST

ACTION: Approved 4-0, Kuperberg absent

5. Approve General Plan Advisory Committee Appointment

ACTION: Approved 4-0, Kuperberg absent

CONTINUED PUBLIC HEARING/ORDINANCE

6. Conduct a Continued (Open) Public Hearing, Introduce, Read by Title Only, and Waive Further Reading of **Ordinance No. 08-354**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING ZONING ORDINANCE SECTIONS 9655.4, 9655.4.D, 9655.4.I, AND 9655.10.A.4 (SIGN REGULATIONS) (CASE NO. 08-ZOA-004) ~ *Continued from August 13, 2008*

Mayor Edelston announced that the open Public Hearing had been continued from August 13, 2008 and public testimony would be received this evening.

Following presentation of the staff report, Mayor Edelston opened the floor for public comment.

The following person spoke:

Brad Rosenheim, Agoura Hills, representing the Business Task Force

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

ACTION: Following discussion, the motion by Mayor Pro Tem Weber, to introduce, read by title only, and waive further reading of **Ordinance No. 08-354**, was seconded by Councilmember Schwarz, and approved on a roll call vote of 4-0, with Councilmember Kuperberg absent.

PUBLIC HEARING/ORDINANCE

7. Conduct a Public Hearing, Introduce, Read by Title Only, and Waive Further Reading of **Ordinance No. 08-355**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING TITLE IX (ZONING) OF THE AGOURA HILLS MUNICIPAL CODE PROHIBITING MEDICAL MARIJUANA DISPENSARIES IN ALL ZONES

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 Schwarz, to introduce, read by title only, and waive further reading of **Ordinance No. 08-355**, was seconded by Mayor Pro Tem Weber, and approved on a roll call vote of 4-0, with Councilmember Kuperberg absent.

DISCUSSION/ACTION

8. Consider Authorization to Solicit Proposals for Updating the City's Arterial Street System Development Fee, More Commonly Known as the Traffic Impact Fee (TIF), and Establishing an Agoura Village Infrastructure Fee (AVIF)

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 Mayor Pro Tem Weber, to authorize staff to solicit proposals for updating the City's Arterial Street Development Fee, more commonly known as the Traffic Impact Fee (TIF), was seconded by Councilmember Koehler, and approved 4-0, with Councilmember Kuperberg absent.

CITY COUNCIL, STAFF COMMENTS

There were no comments.

ADJOURNMENT

At 7:33 p.m., on a motion by Councilmember Schwarz, second by Mayor Pro Tem Weber, with Councilmember Kuperberg absent, the City Council unanimously consented to adjourn the meeting to 7:00 p.m., Wednesday, September 10, 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