

MINUTES
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
September 10, 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 Kuperberg.

Present were: Mayor John Edelston, Councilmember William Koehler, Councilmember Dan Kuperberg, and Councilmember Harry Schwarz.

Mayor Pro Tem Denis Weber was absent.

Also Present were: Acting City Manager Amy Brink, City Attorney Craig Steele, Assistant to the City Manager Louis Celaya, City Engineer Ramiro Adeva, Building Official Amir Hamidzadeh, Recreation Manager Donna Conlin, Recreation Supervisor Nick Newkirk, and City Clerk Kimberly Rodrigues.

REPORT OF CLOSED SESSION

City Attorney Steele reported on the two City Council Closed Session items, pursuant to Government Code Sections 54956.9(c), and one Redevelopment Agency Closed Session item, 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 Kuperberg, the Agenda was approved without objection, with Mayor Pro Tem Weber absent.

PUBLIC COMMENTS

The following person spoke:

Gale Trumbeaux, Agoura Hills, representing the Stage Door Theatre

PRESENTATIONS

Mayor Edelston announced *Family Day, A Day to Eat Dinner with Your Children* and encouraged the community to participate in the national event scheduled for September 22, 2008.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

Community Services Representative Maria Grycan, representing the Los Angeles County Fire Department, provided a lost incident report on the fire that occurred on August 26, 2008 and also invited the community to attend the Fire Expo event scheduled from 10:00 a.m. to 3:00 p.m. on Saturday, September 20, 2008 at the Malibu Performing Arts Center.

Recreation Manager Donna Conlin and Recreation Supervisor Nick Newkirk, representing the Agoura Hills Community Services Department, spoke about Reyes Adobe Days, scheduled for October 3-5, 2008, recognized and thanked the various sponsors and volunteers, announced the Reyes Adobe Days Parade Grand Marshal, Terri Nunn, and, extended an invitation to the community to participate in the three-day community event.

CONSENT CALENDAR

The following person spoke on Agenda Item No. 6:

Georgette Holt, Agoura Hills

On a motion by Councilmember Koehler, second by Councilmember Schwarz, the Consent Calendar was approved 4-0, with Mayor Pro Tem Weber absent, and Councilmember Kuperberg abstaining on Item Nos. 1, 7, and 8.

1. Approve Minutes of the Regular City Council Meeting of August 27, 2008

ACTION: Approved 3-0, Kuperberg abstained, Weber absent

2. Approve Minutes of the Special City Council Meeting of September 3, 2008

ACTION: Approved 4-0, Weber absent

3. Approve Demand Warrant Register No. 593

ACTION: Approved 4-0, Weber absent

4. Adopt **Resolution No. 08-1498**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTING A CONFLICT OF INTEREST CODE FOR THE CITY OF AGOURA HILLS WHICH INCORPORATES, BY REFERENCE, THE STANDARD CONFLICT OF INTEREST CODE PREPARED BY THE FAIR POLITICAL PRACTICES COMMISSION, ESTABLISHING A NEW LIST OF DESIGNATED POSITIONS AND DISCLOSURE CATEGORIES FOR OFFICERS AND EMPLOYEES OF THE CITY, AND REPEALING RESOLUTION NO. 06-1432

ACTION: Approved 4-0, Weber absent

5. Adopt **Resolution No. 08-1499**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, FIXING THE EMPLOYER'S CONTRIBUTION UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT FOR A SPECIAL DISTRICT and **Resolution No. 08-1500**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, FIXING THE EMPLOYER'S CONTRIBUTION UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT FOR A LOCAL AGENCY

ACTION: Approved 4-0, Weber absent

6. Adopt **Resolution No. 08-1501**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING THE COMPENSATION PLAN BY ESTABLISHING A NEW RETIREE MEDICAL REIMBURSEMENT AMOUNT TO RETIREES

ACTION: Approved 4-0, Weber absent

7. Adopt **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)

ACTION: Approved 3-0, Kuperberg abstained, Weber absent

8. Adopt **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

ACTION: Approved 3-0, Kuperberg abstained, Weber absent

DISCUSSION/ACTION

9. Consider Request to Oppose Proposition 7 - "Solar and Clean Energy Act of 2008"

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

The following person spoke in opposition to Proposition 7:

Rudy Gonzales, Thousand Oaks, representing Southern California Edison

ACTION: Following discussion, the motion by Councilmember Kuperberg, for City Council to go on record in opposition to Proposition No. 7 and to direct staff to initiate documents to that effect, was seconded by Councilmember Schwarz, and approved 4-0, with Mayor Pro Tem Weber absent.

10. Consider Approval of Agreement with Blackboard Connect, Inc., to Provide Mass Notification Services

Mayor Edelston noted the agreement was not available and the item would be brought back for approval at a later date.

Following presentation of the staff report, Mayor Edelston opened the floor for public comment. There were no public speakers.

ACTION: Following discussion, it was City Council consensus, with Mayor Pro Tem Weber absent, to authorize staff to bring back an agreement for approval, by Consent Calendar, at the next meeting.

CITY COUNCIL, STAFF COMMENTS

Councilmember Kuperberg announced the regular City Council meeting of September 24, 2008 had been canceled to afford Council the opportunity to attend the League of California Cities 2008 Annual Conference, and the next regular meeting has been moved from Wednesday, in honor of a Jewish holiday, to Tuesday, October 7, 2008. Councilmember Kuperberg encouraged the community to participate in the Reyes Adobe Days event scheduled for October 3-5, 2008.

Councilmember Schwarz spoke about water conservation and encouraged residents to check the sprinkler heads on their irrigation systems for any water runoff, and also noted that Southern California Edison has prepared a Residential Energy Guide, offering energy saving tips, that is available on their website.

Mayor Edelston unveiled the new Agoura Hills Healthy City logo, selected by the Community Services Committee, and spoke about and encouraged the residents to take advantage of the upcoming Healthy City programming that will be offered through the City.

ADJOURNMENT

At 8:05 p.m., on a motion by Councilmember Schwarz, second by Councilmember Kuperberg, with Mayor Pro Tem Weber absent, the City Council unanimously consented to adjourn the meeting to 7:00 p.m., **Tuesday, October 7, 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

The Regular Meeting of the City Council for September 24, 2008 has been canceled, the next Regular Meeting of the City Council is scheduled for:

TUESDAY, OCTOBER 7, 2008