

**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
Tuesday, October 7, 2008 at 7:00 p.m.**

The meeting was called to order at 7:05 p.m. by Mayor Edelston.

The flag salute was led by Councilmember Koehler.

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, Assistant City Manager Nathan Hamburger, Assistant to the City Manager Louis Celaya, Director of Community Services Amy Brink, Director of Finance Christy Pinuelas, Director of Planning and Community Development Mike Kamino, City Engineer Ramiro Adeva, Building Official Amir Hamidzadeh, and City Clerk Kimberly Rodrigues.

REPORT OF CLOSED SESSION

City Manager Ramirez reported on the three City Council Closed Session items pursuant to Government Code Sections 54956.8, 54956.9(c), and 54957.6. 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.

PUBLIC COMMENTS

The following person spoke:

Jess Thomas, Agoura Hills, representing the Old Agoura Homeowners Association

PRESENTATIONS

There were no presentations.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

County of Los Angeles Sanitation District representatives Robert Ferrante and Mark McDannel presented the Calabasas Gas-to-Energy Facility: Project Background and Technical Overview, noting that it was anticipated project construction would begin this fall.

Mayor Pro Tem Weber reported that he attended the Council of Governments (COG) meeting, regarding water quality in the area and the economic impacts on the neighboring cities, and he also met with the City auditors and Director of Finance Pinuelas regarding the new rules and the Governmental Accounting Standards Board (GASB) Program.

Mayor Edelston reported that he attended the MIC (Multiple Casualty Incident) debrief for the emergency medical services system's response to the Metrolink incident and the discussion focused on "what went well" and "what could have been done better".

CITY COUNCIL CONSENT CALENDAR

Mayor Pro Tem Weber requested Item No. 6 be pulled for discussion.

There were no public speakers.

On a motion by Mayor Pro Tem Weber, second by Councilmember Schwarz, Consent Calendar Item Nos. 1, 2, 3, 4, 5, and 7 were approved 5-0.

1. Approve Minutes of the Regular City Council Meeting of September 10, 2008

ACTION: Approved 5-0

2. Approve Demand Warrant Register No. 594

ACTION: Approved 5-0

3. Approve Treasurer's Investment Report for July 2008

ACTION: Approved 5-0

4. Approve Treasurer's Investment Report for August 2008

ACTION: Approved 5-0

5. Approve Agreement with Blackboard Connect, Inc., to Provide Mass Notification Services

ACTION: Approved 5-0

6. **Item pulled and deferred to end of the Consent Calendar.**
7. Approve Agreement with PMC for Updating the City's Arterial Street System Development Fee, More Commonly Known as the Traffic Impact Fee (TIF), and Analyze the Potential of a Separate Fee to be Known as the Agoura Village Infrastructure Fee (AVIF)

ACTION: Approved 5-0

CONSENT CALENDAR ITEM PULLED FOR DISCUSSION

6. Emergency Approval of Agreement with Azteca Landscape for FY 2008-11 Citywide Landscape and Maintenance Contract

ACTION: Following discussion, the motion by Councilmember Kuperberg to approve the agreement, was seconded by Councilmember Schwarz, and approved 4-1, with Mayor Pro Tem Weber opposed.

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

The meeting was called to order at 7:28 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, Assistant Executive Director Nathan Hamburger, Assistant to the City Manager Louis Celaya, Director of Community Services Amy Brink, Director of Finance Christy Pinuelas, Director of Planning and Community Development Mike Kamino, City Engineer Ramiro Adeva, Building Official Amir Hamidzadeh, and Agency Secretary Kimberly Rodrigues.

RDA APPROVAL OF AGENDA

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

RDA1. Approve Minutes of the Regular City Council and Redevelopment Agency Meeting of August 13, 2008

ACTION: Approved 5-0

**Joint Consent Calendar of the Agoura Hills City Council and the
Agoura Hills Redevelopment Agency (RDA)**

JOINT CITY COUNCIL AND RDA CONSENT CALENDAR

There were no public speakers.

On a motion by Councilmember/Agency Member Schwarz, second by Mayor Pro Tem/Agency Chair Weber, the Consent Calendar was approved 5-0.

8./RDA2. Approve Amendments to Fiscal Year 2007-08 City of Agoura Hills and Agoura Hills Redevelopment Agency Budgets and Carry Forward Items in the Agoura Hills Redevelopment Agency Budget from Fiscal Year 2007-08 to Fiscal Year 2008-09

ACTION: Approved 5-0

At 7:32 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, STAFF COMMENTS

Councilmember Koehler spoke about Reyes Adobe Days, including the variety of events hosted throughout the weekend and the turnout and number of people that participated in the parade, and congratulated staff on a successful event.

Councilmember Kuperberg spoke about the event attendance, how Reyes Adobe Days reflects the history of Agoura Hills and is a great tribute to the City, thanked staff for their leadership and participation, and congratulated everyone on a successful event.

Councilmember Schwarz spoke about his attendance at the *Fiesta at the Adobe* event and commended the volunteers for their services throughout the weekend.

Mayor Pro Tem Weber spoke about the *Night at the Adobe* and winning the raffle for the signed artwork by Fred Stone, how he and his family enjoyed participating in the parade and the reactions of the attendees, especially the kids, to the parade entries, the overall success of Reyes Adobe Days, and wished an easy fast for those celebrating Yom Kippur.

Mayor Edelston spoke about the Hay Fever teen event, sponsored by the cities of Agoura Hills, Calabasas, and Westlake Village, thanked Grand Marshal Terri Nunn, from the band Berlin, and her family for their participation, thanked Wade's Wines for their *Night at the Adobe* sponsorship, and wished an easy fast to those celebrating Yom Kippur and a Happy New Year to the Jewish community.

ADJOURNMENT

At 7:44 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, October 22, 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