

MINUTES
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
October 22, 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, Councilmember William Koehler, Councilmember Dan Kuperberg, Councilmember Harry Schwarz and Mayor Pro Tem Denis Weber.

Also Present were: City Manager Greg Ramirez, City Attorney Craig Steele, Lt. Steve Smith, Assistant City Manager Nathan Hamburger, Assistant to the City Manager Louis Celaya, Administrative Analyst Chris Dodd, City Engineer Ramiro Adeva, Building Official Amir Hamidzadeh, Director of Planning and Community Development Mike Kamino, Senior Planner Allison Cook, RRM Consultant Erik Justesen, Traffic Engineer Jean Fares, Rincon Consultant Duane Vander Pluym, Director of Community Services Amy Brink, Recreation Manager Donna Conlin, Community Services Coordinator Julianne Cox, 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 54956.8 and 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 Mayor Pro Tem Weber, the Agenda was approved without objection.

PUBLIC COMMENTS

The following persons spoke:

Andrea Behm, Agoura Hills
Mary Wiesbrock, Agoura Hills, representing Save Open Space/Santa Monica Mountains

PRESENTATIONS

Mayor Edelston recognized and presented gifts to Randee Paller and Constance Jolcuvar in appreciation for serving on the Reyes Adobe Days Art Gallery Committee.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

Mayor Pro Tem Weber reported that he attended the Las Virgenes-Malibu Council of Governments (COG) meeting, and the two primary topics of discussion included the Los Angeles Regional Interoperable Communications System (LA-RICS) and the ongoing issues related to the economic impact of reducing the bacterial levels in the watershed area.

CONSENT CALENDAR

Councilmember Koehler requested Item No. 5 be pulled for discussion.

There were no public speakers.

On a motion by Councilmember Kuperberg, second by Councilmember Koehler, Consent Calendar Item Nos. 1, 2, 3, and 4 were unanimously approved 5-0.

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

ACTION: Approved 5-0

2. Approve Minutes of the Regular City Council Meeting of October 7, 2008

ACTION: Approved 5-0

3. Approve Demand Warrant Register No. 595

ACTION: Approved 5-0

4. Approve Treasurer's Investment Report for September 2008

ACTION: Approved 5-0

5. **Item pulled and deferred to end of the Consent Calendar.**

CONSENT CALENDAR ITEM PULLED FOR DISCUSSION

5. Adopt **Resolution No. 08-1502**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ALLOWING THE DISPLAY OF

TEMPORARY BANNERS ON PRIVATE PROPERTY FOR TEMPORARY
COMMERCIAL BUSINESS ENHANCEMENT FOR A THREE-MONTH PERIOD

Following discussion, Mayor Edelston opened the floor for public comment. There were no speakers.

ACTION: The motion by Councilmember Koehler, to adopt **Resolution No. 08-1502** and waive the associated sign permit fee during the period from October 23, 2008 through January 22, 2009, was seconded by Councilmember Schwarz, and approved 5-0.

PUBLIC HEARING/ORDINANCE

6. Conduct a Public Hearing to Consider the Adoption of the Agoura Village Specific Plan and Final Environmental Impact Report, and:
 - A. Adopt **Resolution No. 08-1503**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, CERTIFYING THE FINAL UPDATED REVISED AND RECIRCULATED ENVIRONMENTAL IMPACT REPORT FOR THE AGOURA VILLAGE SPECIFIC PLAN; MAKING ENVIRONMENTAL FINDINGS PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; ADOPTING A STATEMENT OF OVERRIDING CONSIDERATIONS; ADOPTING A MITIGATION MONITORING AND REPORTING PROGRAM; AND ADOPTING THE AGOURA VILLAGE SPECIFIC PLAN;
 - B. Introduce, Read by Title Only, and Waive Further Reading of **Ordinance No. 08-356**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING A ZONE CHANGE (CASE NO. 06-ZC-001);
 - C. Introduce, Read by Title Only, and Waive Further Reading of **Ordinance No. 08-357**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING A ZONING ORDINANCE AMENDMENT (CASE NO. 06-ZOA-001);
 - D. Adopt **Resolution No. 08-1504**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING A GENERAL PLAN AMENDMENT (CASE NO. 06-GPA-001); and
 - E. Adopt **Resolution No. 08-1505**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING AN AMENDMENT TO THE LADYFACE MOUNTAIN SPECIFIC PLAN (CASE NO. 06-SPA-001).

Following presentation of the staff report, Mayor Edelston opened the Public Hearing.

The following persons spoke:

Mary Wiesbrock, Agoura Hills, representing Save Open Space/Santa Monica Mountains
Kathy Leard, Agoura Hills
Ed Corridori, Agoura Hills

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

ACTION: Following discussion, the motion by Councilmember Kuperberg, to adopt **Resolution No. 08-1503**, was seconded by Councilmember Schwarz, and unanimously approved 5-0.

ACTION: Following discussion, the motion by Councilmember Kuperberg, to Introduce, Read by Title Only, and Waive Further Reading of **Ordinance No. 08-356**, was seconded by Councilmember Schwarz, and unanimously approved 5-0.

ACTION: Following discussion, the motion by Councilmember Kuperberg, to Introduce, Read by Title Only, and Waive Further Reading of **Ordinance No. 08-357**, was seconded by Councilmember Schwarz, and unanimously approved 5-0.

ACTION: Following discussion, the motion by Councilmember Kuperberg, to adopt **Resolution No. 08-1504**, was seconded by Councilmember Schwarz, and unanimously approved 5-0.

ACTION: Following discussion, the motion by Councilmember Kuperberg, to adopt **Resolution No. 08-1505**, was seconded by Councilmember Schwarz, and unanimously approved 5-0.

DISCUSSION/ACTION

7. Discussion of the Recreation Center Feasibility Study

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

ACTION: Following discussion and a question and answer period, the motion by Councilmember Kuperberg, to approve the Recreation Center Feasibility Study, as prepared by CWA, Inc., and authorize staff to seek bids for architectural services to design the new Agoura Hills Recreation Center

was seconded by Councilmember Schwarz, and approved 4-1, with Mayor Edelston opposed.

CITY COUNCIL, STAFF COMMENTS

Mayor Pro Tem Weber thanked staff for their work on the Recreation Center Feasibility Study and spoke about the issue of political lawn signs being stolen in the Morrison Ranch area.

Mayor Edelston spoke about last Saturday's e-waste event at City Hall, hosted by the Rotary Club of Conejo Valley, and reported that extra law enforcement would be working on Halloween weekend.

Councilmember Kuperberg commended both the Community Development and Community Services Departments for their presentations and encouraged everyone to vote on Election Day, November 4, 2008.

ADJOURNMENT

At 8:42 p.m., on a motion by Councilmember Schwarz, second by Councilmember Kuperberg, the City Council unanimously consented to adjourn the meeting to 7:00 p.m., November 12, 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