

**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
November 12, 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 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, Assistant to the City Manager Louis Celaya, Administrative Analyst Chris Dodd, Director of Community Services Amy Brink, Director of Finance Christy Pinuelas, Director of Planning and Community Development Mike Kamino, Senior Planner Allison Cook, Consultant Kevin Mauch, Housing Consultant Karen Warner, City Engineer Ramiro Adeva, Building Official Amir Hamidzadeh, 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). Direction was given to staff and no reportable action was taken.

APPROVAL OF AGENDA

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

PUBLIC COMMENTS

Written comments were submitted by Richard Isaacs, Agoura Hills.

PRESENTATIONS

Mayor Edelston congratulated the Friends of the Agoura Hills Library for their book cellar being named by LA Weekly, in their Best of LA 2008 issue, as the greatest and hardest-to-find used bookstore in Los Angeles and Ventura Counties and presented a proclamation to Tom Allen, Jan M. Allen, Eric Haupt, Diane Haupt, and John Friel. Community Library Manager Raya Sagi also congratulated and presented a framed, enlarged version of the LA Weekly article to the Friends of the Library.

President Steve Remige, representing the Association for Los Angeles Deputy Sheriffs (ALADS), thanked the City for its ongoing support and presented a plaque to the City Council.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

Administrative Analyst Chris Dodd presented an audio/visual on the Great Southern California ShakeOut and Golden Guardian 2008 exercise, reported that staff would be participating in the statewide exercise, based on a potential magnitude 7.8 earthquake on the San Andreas fault, scheduled for November 13, 2008, and encouraged residents to discuss and prepare an emergency preparedness plan.

CITY COUNCIL CONSENT CALENDAR

There were no public speakers.

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

1. Approve Minutes of the Regular City Council Meeting of October 22, 2008

ACTION: Approved 5-0

2. Approve Demand Warrant Register No. 596

ACTION: Approved 5-0

3. Approve Agreement with PBS&J to Continue Preparation of the City's General Plan Update

ACTION: Approved 5-0

4. Approve Notice of Completion for the 2008-2009 Street Resurfacing Project; NIB 08-01

ACTION: Approved 5-0

5. Adopt **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) and **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)

ACTION: Approved 5-0

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

The meeting was called to order at 7:20 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, Assistant to the City Manager Louis Celaya, Administrative Analyst Chris Dodd, Director of Community Services Amy Brink, Director of Finance Christy Pinuelas, Director of Planning and Community Development Mike Kamino, Senior Planner Allison Cook, Consultant Kevin Mauch, Housing Consultant Karen Warner, City Engineer Ramiro Adeva, Building Official Amir Hamidzadeh, 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 Kuperberg, the Consent Calendar was approved 5-0.

RDA1. Approve Minutes of the Regular City Council and Redevelopment Agency Meeting of October 7, 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

- 6./RDA2. Approve Option Agreement and Ground Lease, for Assessor Parcel No. 2048-008-901, with the Las Virgenes Unified School District

There were no public speakers.

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

At 7:23 p.m., on a motion by Agency Member Schwarz, second by Agency Member Kuperberg, 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**

PUBLIC HEARING/ACTION

7. Conduct a Public Hearing and Consider the Adoption of **Resolution No. 08-1506**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTING THE CITY OF AGOURA HILLS 2008-2014 HOUSING ELEMENT OF THE GENERAL PLAN AND THE NEGATIVE DECLARATION PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

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. 08-1506**, was seconded by Councilmember Schwarz, and unanimously approved on a roll call vote of 5-0.

DISCUSSION/ACTION

8. Consider the Proposed Agreement between the City of Agoura Hills and Heschel School

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

Written comments were submitted by the following person(s) prior to the City Council meeting and distributed at the dais:

Meril S. Platzer, M.D., Agoura Hills
Alexis Sobel, Agoura Hills

The following person submitted written comments in opposition to the item:

Keri Haarhoff, Agoura Hills

The following person(s) spoke in opposition to the item:

Jess Thomas, Agoura Hills, representing Old Agoura Homeowners Association
Mary Wiesbrock, Agoura Hills, representing Save Open Space (submitted written comments)
Susan Morris, Agoura Hills
Jean-Luc Nouzille, Agoura Hills
Cyrena Nouzille, Agoura Hills
Dave Albaum, Agoura Hills
Sharon Robinson, Agoura Hills
Robyn Britton, Agoura Hills
Steve Casey, Agoura Hills
Alan MacGregor, Agoura Hills
Larry Brown, Agoura Hills
Joan Beal, Agoura Hills
Ron Troncatty, Agoura Hills, representing Old Agoura Rangers
Chuck Houck, Agoura Hills
Mike Colabella, Agoura Hills
Gary Baker, Agoura Hills
Mary C. Keenan, Old Agoura
Tony Dellosso, Agoura Hills
Stacey Goldstein, Agoura Hills (waived public comment)
Pat MacGregor, Agoura Hills (waived public comment)
Joanne L. Calhoun, Agoura Hills (waived public comment)
Phil Ramuno, Agoura Hills
Carol Foster, Agoura Hills, representing Nancy McLoren
Velvet Novak, Agoura Hills, representing the Oak Valley Homeowners
Annette Hughes, Agoura Hills, representing the Oak Valley Homeowners
Gary Peter, Agoura Hills
Avi Nudell, Agoura Hills

The City Council recessed at 9:00 p.m. and reconvened at 9:11 p.m.

The following person(s) spoke in opposition to the item:

Kirk Allegro, Agoura Hills
Daniel Farkash, Agoura Hills

Patricia Thille, Agoura Hills, representing Alexis Sobel
Meril S. Platzer, Agoura Hills
Renata Mihalic, Agoura Hills
Tara Farkash, Agoura Hills
Catherine Haggerty, Calabasas, representing Mr. Diamond

The following person spoke, neither in favor or opposed:

Ed Corridori, Agoura Hills

The following person spoke in favor of the item:

Tami Weiser, Oak Park, representing Heschel West Day School

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

CITY COUNCIL, STAFF COMMENTS

Mayor Pro Tem Weber spoke about Veterans Day and remembrance of our veterans who fought and continue to fight for our country and thanked Mayor Edelston for serving as Mayor.

Councilmember Kuperberg thanked staff for their work on the Heschel agreement and also congratulated Mayor Edelston on his year as Mayor.

ADJOURNMENT

At 10:21 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, December 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, MMC
City Clerk

The Regular Meeting of the City Council for November 26, 2008 has been canceled, the next Regular Meeting is scheduled for December 10, 2008