

**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  
December 10, 2008 at 7:00 p.m.**

The meeting was called to order at 7:03 p.m. by Mayor Weber.

The flag salute was led Mayor Pro Tem Koehler.

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

Also Present were: Acting City Manager Nathan Hamburger, City Attorney Craig Steele, Assistant to the City Manager Louis Celaya, Administrative Analyst Chris Dodd, Director of Community Services Amy Brink, Recreation Manager Donna Conlin, Recreation Supervisor Nick Newkirk, Recreation Supervisor Meredith Petit, Community Services Coordinator Julianne Cox, Director of Finance Christy Pinuelas, Director of Planning and Community Development Mike Kamino, Planning Consultant Joyce Parker-Bozylinski, 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 54956.8 and 54956.9(c). Direction was given to staff and no reportable action was taken.

**APPROVAL OF AGENDA**

Mayor Weber requested the City Council change the order of the Agenda and move Public Comments to follow the Intergovernmental, Special Purpose Committee & Departmental Reports, and move Item No. 14 to follow the adjournment of the Redevelopment Agency meeting.

On a motion by Councilmember Edelston, second by Councilmember Schwarz, the Agenda was approved, as amended, without objection.

**PUBLIC COMMENTS**

This item was moved to follow the Intergovernmental, Special Purpose Committee & Departmental Reports.

## **PRESENTATIONS**

On behalf of the City Council, Councilmember Edelston introduced and made a presentation to the 2008 Reyes Adobe Days Grand Marshal, Terri Nunn.

## **INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS**

Las Virgenes Educational Foundation Executive Director, Jaime Alcroft, provided an update on the upcoming fundraiser scheduled for February 27, 2009 in the Fred Kavli Theatre at the Thousand Oaks Civic Arts Center.

## **PUBLIC COMMENTS – CHANGE IN ORDER OF AGENDA**

The following person(s) spoke regarding a proposed half-way house in the neighborhood:

Pete Petersons, Agoura Hills  
Marni Thornsley, Agoura Hills  
Todd Geller, Agoura Hills  
Claudia Nichol, Agoura Hills  
Linda L., Agoura Hills  
Bill Woolley, Agoura Hills

The following person(s) spoke regarding the proposed Recreation Center site:

Ronald Braunstein, Agoura Hills  
Al Ferrone, Agoura Hills  
Barbara Neiderman  
Lorraine Crawford, Agoura Hills, representing Friends of Agoura Hills Parks  
Valerie Fox, Agoura Hills, representing Friends of Agoura Hills Parks  
Glenn Crawford, Agoura Hills, representing Friends of Agoura Hills Parks  
Paula Friedman, Agoura Hills, representing Friends of Agoura Hills Parks  
Peter Holzner, Agoura Hills  
Brandon Crawford, Agoura Hills, representing Friends of Agoura Hills Parks  
Mark Schpall, Agoura Hills  
George Muns, Agoura Hills  
Ildiko Takacs, Agoura Hills  
Gary Bail, Agoura Hills, representing Friends of Agoura Hills Parks  
Eytan Poznansky, Agoura Hills  
Casey Steinberg, Agoura Hills  
Stan Manoukian, Agoura Hills

## **CITY COUNCIL CONSENT CALENDAR**

There were no public speakers.

On a motion by Mayor Pro Tem Koehler, second by Councilmember Edelston, the Consent Calendar was unanimously approved 5-0.

1. Approve Minutes of the Regular City Council and Redevelopment Agency Meeting of November 12, 2008

ACTION: Approved 5-0

2. Approve Demand Warrant Register No. 597

ACTION: Approved 5-0

3. Approve Treasurer's Investment Report for October 2008

ACTION: Approved 5-0

4. Approve City Council Meeting Schedule for 2009

ACTION: Approved 5-0

5. Approve Council Committee Appointments for 2009

ACTION: Approved 5-0

6. Approve Appointments to the California Joint Powers Insurance Authority (California JPIA), the League of California Cities, and the League's Los Angeles County Division

ACTION: Approved 5-0

7. Approve Request to Commence Enforcement of Senate Bill (SB 1473) and the Collection of the Appropriate Fees; Effective January 1, 2009

ACTION: Approved 5-0

8. Approve Consultant Services Agreement with Civic Solutions, Inc., for Planning Consultant Services

ACTION: Approved 5-0

9. Approve a Budget Amendment and Accept a Second Allocation of Proposition 1B Funds into the Traffic Congestion Relief Fund

ACTION: Approved 5-0

10. Adopt **Resolution No. 08-1507**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, TO DEFER EMPLOYER PAID MEMBER CONTRIBUTIONS TO THE PUBLIC EMPLOYEES' RETIREMENT SYSTEM

ACTION: Approved 5-0

11. Adopt **Resolution No. 08-1508**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING THE COMPENSATION PLAN BY ESTABLISHING THE POSITION OF ADMINISTRATIVE INTERN II; SETTING THE SALARY FOR THE POSITION

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 8:22 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: Acting Executive Director Nathan Hamburger, Agency Attorney Craig Steele, Assistant to the Executive Director Louis Celaya, Administrative Analyst Chris Dodd, Director of Community Services Amy Brink, Recreation Manager Donna Conlin, Recreation Supervisor Nick Newkirk, Recreation Supervisor Meredith Petit, Community Services Coordinator Julianne Cox, Director of Finance Christy Pinuelas, Director of Planning and Community Development Mike Kamino, Planning Consultant Joyce Parker-Bozylinski, 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 ELECTION OF AGENCY CHAIR AND VICE CHAIR**

Agency Chair Weber asked for nominations for the position of Agency Chair. The motion by Agency Member Edelston, to nominate Agency Vice Chair Koehler as Agency Chair, was

seconded by Agency Member Kuperberg. There were no further nominations and, by unanimous consensus, William D. Koehler was elected as Agency Chair.

Agency Chair Koehler asked for nominations for the position of Agency Vice Chair. The motion by Agency Member Kuperberg to nominate Agency Member Schwarz, as Agency Vice Chair, was seconded by Agency Member Weber. There were no further nominations and, by unanimous consensus, Harry Schwarz was elected as Agency Vice Chair.

### **RDA PUBLIC COMMENTS**

There were no public comments.

### **RDA CONSENT CALENDAR**

There were no public speakers.

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

RDA1. Approve Minutes of the Regular City Council and Redevelopment Agency Meeting of November 12, 2008

ACTION: Approved 5-0

RDA2. Approve Two Consultant Services Agreements with KTG Y Group, Inc., for Architectural and Design Services Related to Preliminary Workforce Housing Plans

ACTION: Approved 5-0

At 8:24 p.m., on a motion by Agency Vice Chair Schwarz, second by Agency Member Edelston, 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 DISCUSSION/ACTION – CHANGE IN ORDER OF AGENDA**

14. Approval of Amended Park Reservation Policies

The following person(s) spoke:

Howard Friedman, Agoura Hills

Robert Garber, Agoura Hills, representing Friends of Agoura Hills Parks

The following person(s) spoke, *continued*:

Mary C. Keenan, Old Agoura  
Richard Poutier, Agoura  
Phil Yee, Agoura, representing Friends of Agoura Hills Parks

**The City Council recessed at 8:59 p.m. and reconvened at 9:10 p.m.**

Michael Tusing, Agoura Hills, spoke in favor  
Lorraine Crawford, Agoura, representing Friends of Agoura Hills Parks  
Valerie Fox, Agoura Hills, representing Friends of Agoura Hills Parks  
Glenn Crawford, Agoura Hills, representing Friends of Agoura Hills Parks  
Paula Friedman, Agoura Hills, representing Friends of Agoura Hills Parks  
Peter Holzner, Agoura Hills, spoke in opposition  
Mark Shpall, Agoura Hills, spoke in opposition  
George Muns, Agoura Hills, spoke in opposition  
Ildiko Takacs  
Gary Bail, Agoura Hills, representing Friends of Agoura Hills Parks

**ACTION:** Following discussion and a question and answer period, the motion by Councilmember Kuperberg, to approve the proposed Park Reservation Rates and addition of amenities, with the exception of the Old Agoura Equestrian Arenas and Special Events, and to send these issues back to the City Council subcommittee for further evaluation and a recommendation to present to the City Council at a later date, was seconded by Councilmember Schwarz, and unanimously approved, as amended, 5-0.

### **CITY COUNCIL PUBLIC HEARING/ACTION**

12. Conduct a Public Hearing and Consider the Adoption of **Resolution No. 08-1509**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTING THE AGOURA HILLS TRAILS AND PATHWAYS MASTER PLAN

Following presentation of the staff report, Mayor Weber opened the public hearing.

The following person(s) spoke:

Ed Corridori, Agoura Hills

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

**ACTION:** Following discussion, the motion by Councilmember Edelston, to adopt **Resolution No. 08-1509**, was seconded by Councilmember Schwarz, and approved on a roll call vote of 5-0.

13. Conduct a Public Hearing and Consider the Adoption of **Resolution No. 08-1510**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING AN AMENDMENT TO CONDITIONAL USE PERMIT CASE NO. 08-CUP-013 (Homewood Suites)

Following presentation of the staff report, Assistant Planning and Community Development Director Doug Hooper requested the Case No. be amended to reflect 03-CUP-018.

**The City Council recessed at 11:07 p.m. and reconvened at 11:15 p.m.**

Following the break, Mayor Weber opened the public hearing.

The following person(s) spoke:

Fawn Weaver, Director of Sales, representing Homewood Suites by Hilton

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

The City Council, by consensus, proposed the following amendments:

**Special Condition No. 5:**

~~A maximum of 12 rooms may be occupied for a maximum of 180 days by an individual.~~ A maximum of 35 rooms may be designated for extended stay, with not more than 2 of the 35 rooms allowed for one-year stays. An average of not more than 21.5% of the rooms may be rented for up to 6-months during the course of the year.

(Addition of) **Special Condition No. 9:**

This Conditional Use Permit shall be reviewed by the City Council in one year.

**ACTION:** Following discussion, the motion by Councilmember Edelston, to adopt **Resolution No. 08-1510**, with the proposed amendments, was seconded by Councilmember Schwarz, and approved on a roll call vote of 5-0.

**CITY COUNCIL DISCUSSION/ACTION**

14. This item was moved to follow the adjournment of the Redevelopment Agency meeting.

**CITY COUNCIL INFORMATIONAL REPORT (NO ACTION)**

15. GI/Waste Management Industries Residential Solid Waste Rate Adjustment for 2009

Following presentation of the staff report, the City Council, by consensus, received and filed the report.

**CITY COUNCIL, STAFF COMMENTS**

Acting City Manager Nathan Hamburger congratulated City Manager Greg Ramirez and his wife, Lauren, on the arrival of their new son, Julian Paul.

Mayor Weber requested the meeting be adjourned in honor of Julian Paul Ramirez.

Councilmember Kuperberg requested, with Council consensus, staff to notify and allow the hotels to participate in the temporary banner program.

Councilmember Schwarz thanked staff for providing direction and answers.

Mayor Weber thanked staff for making his first meeting a memorable one, requested an update from staff on the success rate of businesses utilizing the temporary banner program, and wished everyone a very Merry Christmas and Happy Hanukkah.

Councilmember Kuperberg wished Mayor Weber a happy birthday.

**ADJOURNMENT**

At 12:12 a.m., on a motion by Councilmember Edelston, second by Councilmember Schwarz, the City Council unanimously consented to adjourn the meeting, in honor of Julian Paul Ramirez, to 7:00 p.m., Wednesday, January 14, 2009, 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 December 24, 2008 has been canceled, the next Regular Meeting is scheduled for January 14, 2009