

MINUTES
SPECIAL MEETING
AGOURA HILLS CITY COUNCIL - OFFICIAL REORGANIZATION
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, CA 91301
December 1, 2008 at 7:00 p.m.

The meeting was called to order at 7:02 p.m.

The flag salute was led by Boy Scout Troop #775. On behalf of the City Council, Mayor Pro Tem Weber presented certificates of appreciation to Boy Scouts Richard Avery, Austin Brockhaus, Andrew Prechtel, Christopher Weber, and Christopher Zaph.

The invocation was performed by Rabbi Moshe Bryski.

Present were: Mayor John M. 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, Administrative Analyst Chris Dodd, Executive Assistant Pat Wiley, Administrative Secretary Sheila Keckhut, Director of Finance Christy Pinuelas, Director of Planning and Community Development Mike Kamino, Assistant Director of Planning and Community Development Doug Hooper, Planning Technician Sally Schneider, City Engineer Ramiro Adeva, Building Official Amir Hamidzadeh, Director of Community Services Amy Brink, Recreation Manager Donna Conlin, Recreation Supervisor Meredith Petit, Community Services Coordinator, Julianne Cox, Administrative Secretary Judy Ptashkin, and City Clerk Kimberly Rodrigues.

APPROVAL OF AGENDA

On a motion by Councilmember Schwarz, second by Councilmember Kuperberg, the Agenda was approved without objection.

INTRODUCTIONS

Councilmember Koehler introduced the Dignitaries and Special Guests, including: Matt Cameron, representing Congressman Henry Waxman; Louise Rishoff, representing Senator Sheila Keuhl and Assemblymember Julia Brownley; Susan Nissman, representing Los Angeles County Supervisor Zev Yaroslavsky; former Councilmembers and Mayors of the City of Agoura Hills, Jack Koenig, Louise Rishoff, Ed Corridori, and Jeff Reinhardt; Mayor Mary Sue Maurer and Councilmember Dennis Washburn, representing the City of Calabasas; Mayor Phillipa

Klessig and Councilmembers Ned Davis and Mark Rutherford, representing the City of Westlake Village; Vice President Dave Moorman, representing the Las Virgenes Unified School District Board of Education; Superintendent Donald Zimring, representing the Las Virgenes Unified School District and former Superintendent Bud Marley; the Honorable Judge Lawrence Mira who will administer the oaths of office; Rabbi Moshe Bryski who performed the invocation; Commissioners Cyrena Nouzille and Illece Buckley Weber, representing the Agoura Hills Planning Commission; Public Affairs and Communications Manager Jeff Reinhardt, representing the Las Virgenes Municipal Water District; Assistant Fire Chief Joseph Graham and Community Services Representative Maria Grycan, representing the Los Angeles County Fire Department, Division 7; Community Library Manager Raya Sagi, representing the Agoura Hills Library; Captain Tom Martin, Lieutenant Steve Smith, Deputy Shawn Brownell, and Deputy Robert DeSantis, representing the Lost Hills Sheriff's Station; Members Ed Corridori, Jason Fleming, Brad Rosenheim, and Jerry Wolf, representing the Agoura Hills Business Task Force; and Member Joice Corridori, representing the Agoura Hills/Calabasas Community Center Joint Powers Authority.

PRESENTATIONS

Mayor Edelston presented a plaque to Co-Founders Eric Anders and Ofer Shemtov and Managing Partner Jason Fleming honoring Wood Ranch Agoura Hills, LP as recipient of the 2008 Business of the Year Award.

Mayor Edelston presented a Proclamation, recognizing May as Healthy Communities Awareness Month, to Recreation Supervisor Meredith Petit, representing the Agoura Hills Community Services Department.

MAYOR'S STATE OF THE CITY ADDRESS

A. Mayor John M. Edelston's State of the City Address

Councilmember Koehler introduced Mayor Edelson who presented his State of the City Address and gave his remarks as outgoing Mayor.

B. Presentations to Outgoing Mayor

Councilmember Schwarz introduced the presenters. Presentations to outgoing Mayor Edelston were made by: Matt Cameron, representing Congressman Henry Waxman's Office; Susan Nissman, representing Los Angeles County Supervisor Zev Yaroslavsky; Louise Rishoff, representing Senator Sheila Keuhl and Assemblymember Julia Brownley; Vice President Dave Moorman, representing the Las Virgenes Unified School District; City Manager Greg Ramirez and Director of Community Services Amy Brink, representing the City of Agoura Hills staff; and Councilmember Schwarz, representing the Agoura Hills City Council.

2008 CITY COUNCIL REORGANIZATION

A. Election of New Mayor

Mayor Edelston opened the nominations for Mayor. The motion by Councilmember Koehler, to nominate Mayor Pro Tem Denis Weber as Mayor, was seconded by Councilmember Schwarz. There were no further nominations and, by unanimous consensus, Denis Weber was elected as Mayor.

B. Election of New Mayor Pro Tem

Mayor Weber opened the nominations for Mayor Pro Tem. The motion by, Councilmember Kuperberg, to nominate Councilmember Koehler as Mayor Pro Tem, was seconded by Councilmember Edelston. There were no further nominations and, by unanimous consensus, William D. Koehler was elected as Mayor Pro Tem.

C. Introduction of The Honorable Judge Lawrence Mira

Councilmember Kuperberg introduced The Honorable Judge Lawrence Mira.

D. Oaths of Office for Incoming Mayor and Mayor Pro Tem

Honorable Judge Lawrence Mira administered the Oaths of Office to Mayor Weber and Mayor Pro Tem Koehler.

E. Incoming Mayor's Remarks

Councilmember Kuperberg introduced Mayor Weber who gave his incoming remarks.

CITY COUNCIL AND PUBLIC COMMENTS

Councilmember Edelston congratulated Mayor Weber.

Councilmember Schwarz congratulated both former Mayor Edelston on a great year and Mayor Weber on his nomination.

ADJOURNMENT

Mayor Weber announced that refreshments would be served and invited everyone to join the City Council in the Community Room upon adjournment.

At 8:27 p.m., on a motion by Councilmember Schwarz, second by Councilmember Kuperberg, the City Council unanimously consented to adjourn the regular meeting to 7:00 p.m., Wednesday, December 10, 2008, 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