

**MINUTES
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
January 28, 2009 at 7:00 p.m.**

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

The flag salute was led by Councilmember Kuperberg.

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

Also Present were: City Manager Greg Ramirez, Assistant City Attorney Craig Steele, City Manager Nathan Hamburger, Assistant to the City Manager Louis Celaya, Administrative Analyst Chris Dodd, Director of Community Services Amy Brink, Recreation Manager Donna Conlin, Recreation Supervisors Meredith Petit and Nick Newkirk, Consultant Steve Finney, 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 Attorney Steele reported on the City Council 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 Edelston, second by Councilmember Schwarz, the Agenda was approved, as amended, without objection.

PUBLIC COMMENTS

The following person(s) spoke:

Giuseppe Bellisario, Agoura Hills, representing Grissini Ristorante
Carolyn Wallace, Agoura Hills, representing the United States Census Bureau

PRESENTATIONS

On behalf of the City Council, Mayor Weber presented a Proclamation, recognizing February 6, 2009 as National Wear Red Day, to American Heart Association Representatives Kanchan and Anchul Chugh.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

Councilmember Kuperberg spoke about the One City, One Book Agoura Hills Reads program and encouraged the community to participate in the upcoming events scheduled for February.

CITY COUNCIL CONSENT CALENDAR

There were no public speakers.

On a motion by Councilmember Schwarz, 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 January 14, 2009

ACTION: Approved 5-0

2. Approve Demand Warrant Register No. 599

ACTION: Approved 5-0

3. Approve Treasurer's Investment Report for December 2008

ACTION: Approved 5-0

4. Adopt **Ordinance No. 09-358**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING THE FOLLOWING SECTIONS OF THE ZONING ORDINANCE: 1) SECTION 9142.3 (LAND USE DISTRICTS), SECTION 9120.18.S (DEFINITIONS), SECTION 9212.2 (RR RESIDENTIAL-RURAL DISTRICT-CONDITIONAL USES), SECTIONS 9223.3, 9223.4, AND 9223.9 (RV RESIDENTIAL-VERY LOW DENSITY DISTRICT-DEVELOPMENT STANDARDS), SECTIONS 9233.3, 9233.4, AND 9233.9 (RL RESIDENTIAL-LOW DENSITY DISTRICT-DEVELOPMENT STANDARDS), SECTIONS 9241, 9242.4, AND 9243.9 (RS – RESIDENTIAL SINGLE FAMILY DISTRICT), SECTIONS 9551 AND 9553 - 9554 (OA OLD AGOURA DESIGN OVERLAY DISTRICT), SECTIONS 9677.1, 9677.2, AND 9677.7 (SITE PLANS/ARCHITECTURAL REVIEW), SECTION 9605.1 (YARD STANDARDS), SECTION 9804.4 (PUBLIC HEARING PROCEDURES), AND 9833 (ZONING MAP); AND 2) APPROVING A NEW EQUESTRIAN OVERLAY DISTRICT SECTION 9590 – 9592 AND AN AMENDMENT TO THE ZONING MAP TO PLACE THE EQUESTRIAN OVERLAY DISTRICT ON ALL RESIDENTIAL PROPERTIES ZONED RR, RV, RS, AND OS IN OLD AGOURA

ACTION: Approved 5-0

5. Adopt **Resolution No. 09-1514**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, REPEALING RESOLUTION NO. 05-1382 AND ADOPTING A MORTGAGE CREDIT CERTIFICATE PROGRAM IN COOPERATION WITH THE COUNTY OF LOS ANGELES, AUTHORIZING AN APPLICATION TO THE CALIFORNIA DEBT LIMIT ALLOCATION COMMITTEE FOR AN ALLOCATION FOR THE ISSUANCE OF MORTGAGE CREDIT CERTIFICATES AND THE TRANSFER OF SUCH ALLOCATION TO THE COUNTY OF LOS ANGELES

ACTION: Approved 5-0

6. Adopt **Resolution No. 09-1515**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ALLOWING FOR THE DISPLAY OF TEMPORARY BANNERS ON PRIVATE PROPERTY FOR TEMPORARY BUSINESS ENHANCEMENTS FOR AN EXTENDED TWO-MONTH PERIOD

ACTION: Approved 5-0

7. Adopt **Resolution No. 09-1516**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, SUMMARILY VACATING A 20-FOOT SLOPE EASEMENT FOR SLOPE PURPOSES, LOCATED WITHIN THE PROPERTY AT 6350 CHESEBRO ROAD IN AGOURA HILLS

ACTION: Approved 5-0

DISCUSSION/ACTION

8. Discussion on Recreation Center Site Feasibility Study

Following presentation of the staff report, Councilmember Schwarz and Councilmember Kuperberg, as representatives of the Community Services Committee, thanked the community for their input and reported they had come to the conclusion they did not want any recreation center in any park in Agoura Hills, however, they wished to recommend to the City Council moving forward with advancing the public workshops to March and finding a location for a Recreation Center in Agoura Hills.

Mayor Weber thanked the Committee for their recommendation and requested the City Council take a straw vote, to reflect their intentions in supporting the Community Services Committee's recommendation, to be followed by a formal roll call vote after public comments were received.

STRAW VOTE: The City Council unanimously supported the recommendation.

Following the straw vote, Mayor Weber opened the floor for public comment.

Prior to the meeting, copies of written comments from the following person(s) were distributed to the City Council at the dais:

Mary E. Wiesbrock, representing Save Open Space (letter)
Ed Roberts (email)

The following person(s) submitted written comments at the meeting:

Judi Grossman
Shari Monzello, Agoura Hills

The following person(s) spoke:

David Florence, Agoura Hills, representing Friends of Agoura Parks
Mally Poznansky, Agoura Hills
Larry Parmelee, Agoura Hills, representing Forest Cove Park
Paula Friedman, Agoura Hills, representing Friends of Agoura Parks
Tom Kaiser, Agoura Hills, representing Friends of Agoura Parks
Darrow Milgrim, Agoura Hills
Susan Ruttenberg, Agoura Hills
Glenn Crawford, Agoura Hills, representing Friends of Agoura Parks
Ethan Eckstein, Agoura Hills, representing Friends of Agoura Parks
Corrine Foster, Agoura Hills, representing Friends of Agoura Parks
Mike Richards, Agoura Hills
Ethan Poznansky, Agoura Hills
Robert Garber, Agoura Hills, representing Pierce College
Robin and Bob Fried, Agoura Hills
Jules Hershfeld, Agoura Hills
Fred Aronowitz, representing Oak View Ranch HOA and Save Open Space
(Referred to letter submitted by Mary Wiesbrock)
Stefanie Rosen, Agoura Hills
Lindsay Rush, Agoura Hills
Sheila Sherwyn, representing Friends of Agoura Parks
Carol Rosenberg
Lauri Markson, Agoura Hills, representing Friends of Agoura Parks
Antonette Krpin, Agoura Hills

ACTION: Following public comment, the motion by Councilmember Schwarz, to take all city parks off of the list of potential sites for a new recreation center and direct staff to move forward with finding an alternate location for a new recreation center, was seconded by Councilmember Kuperberg, and approved on a roll call vote of 5-0.

ACTION: In addition, by consensus, the City Council directed the Community Services Committee to move forward with forming a task force and also directed staff to work with an architect to assist in finding new locations for a recreation center in Agoura Hills.

Following the motion, the City Council provided comments related to the item.

CITY COUNCIL, STAFF COMMENTS

There were no comments.

ADJOURNMENT

At 8:28 p.m., on a motion by Councilmember Edelston, second by Councilmember Schwarz, the City Council unanimously consented to adjourn the meeting to 7:00 p.m., Wednesday, February 11, 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