

**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  
January 14, 2009 at 7:00 p.m.**

The meeting was called to order at 7:00 p.m. by Mayor Weber.

The flag salute was led by Councilmember Schwarz.

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 Manager Nathan Hamburger, City Attorney Craig Steele, 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, Planning Consultant Joyce Parker-Bozylinski, Assistant Planner Renee Madrigal, City Engineer Ramiro Adeva, Building Official Amir Hamidzadeh, Buxton Representative Lisa Hill, 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 (a) and 54956.9(c). Direction was given to staff and no reportable action was taken.

**APPROVAL OF AGENDA**

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

**PUBLIC COMMENTS**

The following person(s) spoke:

Kevin Goller, Agoura Hills  
Jack Dwyer, Thousand Oaks, representing Ygal Levy (submitted documents/photographs)

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

Ed Brickey, representing Agoura citizens  
Todd Geller, Agoura

## **PRESENTATIONS**

There were no presentations.

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

Councilmember Schwarz noted that the City Council intended to hold public hearing and workshops to receive public input regarding the proposed Recreation Center; reported receiving numerous emails and voicemails from the community regarding the proposed Recreation Center; and, because of the community's interest in the project, recommended accelerating the process and placing a discussion item on the next City Council agenda.

ACTION: The motion by Councilmember Schwarz, to place a discussion item regarding the proposed Recreation Center on January 28, 2009 agenda, was seconded by Councilmember Edelston and unanimously approved by the City Council.

## **CITY COUNCIL CONSENT CALENDAR**

There were no public speakers.

On a motion by Councilmember Edelston, second by Councilmember Kuperberg, the Consent Calendar was unanimously approved 5-0.

1. Approve Minutes of the Special City Council Reorganization Meeting of December 1, 2008

ACTION: Approved 5-0

2. Approve Minutes of the Regular City Council and Redevelopment Agency Meeting of December 10, 2008

ACTION: Approved 5-0

3. Approve Minutes of the Special City Council Meeting of December 22, 2008

ACTION: Approved 5-0

4. Approve Demand Warrant Register No. 598

ACTION: Approved 5-0

5. Approve Treasurer's Investment Report for November 2008

ACTION: Approved 5-0

6. Receive and File the Comprehensive Annual Financial Report for the Year Ended June 30, 2008

ACTION: Approved 5-0

7. Adopt **Resolution No. 09-1511**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING THE COMPENSATION PLAN BY INCREASING THE EMPLOYER CONTRIBUTION TO PROVIDE FOR THE INCREASED COSTS TO HEALTHCARE PREMIUMS IN 2009

ACTION: Approved 5-0

8. Adopt **Resolution No. 09-1512**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTING THE UPDATED DEVELOPER FEE DETAILED FIRE STATION PLAN FOR THE COUNTY OF LOS ANGELES DEVELOPER FEE PROGRAM FOR THE BENEFIT OF THE CONSOLIDATED FIRE PROTECTION DISTRICT OF LOS ANGELES COUNTY

ACTION: Approved 5-0

<p><b>Convene the Agoura Hills Redevelopment Agency (RDA) Meeting Without Adjourning the Agoura Hills City Council Meeting</b></p>
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The meeting was called to order at 7:18 p.m. by Agency Chair Koehler.

Present were: Agency Chair William Koehler, Agency Vice Chair Harry Schwarz, Agency Member John Edelston, Agency Member Dan Kuperberg, and Agency Member Denis Weber.

Also Present were: Executive Director Greg Ramirez, Assistant 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, Director of Finance Christy Pinuelas, Director of Planning and Community Development Mike Kamino, Planning Consultant Joyce Parker-Bozylinski, Assistant Planner Renee Madrigal, City Engineer Ramiro Adeva, Building Official Amir Hamidzadeh, Buxton Representative Lisa Hill, and Agency Secretary Kimberly Rodrigues.

**RDA APPROVAL OF AGENDA**

On a motion by Agency Member Weber, second by Agency Member Edelston, 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 Kuperberg, second by Agency Member Edelston, 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

RDA 2. Approve Minutes of the Regular City Council and Redevelopment Agency Meeting of December 10, 2008

ACTION: Approved 5-0

**Convene Joint Meeting of the Agoura Hills City Council and the  
Agoura Hills Redevelopment Agency (RDA)**

**JOINT CITY COUNCIL/RDA CONSENT CALENDAR**

9./RDA3. Receive and File the Redevelopment Agency's Financial Audit Report for FY 2007-08 and the 2008 Redevelopment Agency's Transactions as Reported to the State of California

Mayor/Agency Member Weber opened the floor for public comment. There were no public speakers.

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

At 7:21 p.m., on a motion by Agency Member Edelston, second by Vice Chair Schwarz, 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 PUBLIC HEARING/ORDINANCE**

10. Conduct a Public Hearing, Adopt **Resolution No. 09-1513**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTING AMENDMENTS TO THE CITY'S ARCHITECTURAL DESIGN STANDARDS AND GUIDELINES TO ADDRESS NEIGHBORHOOD COMPATIBILITY ISSUES, and Introduce, Read by Title Only, and Waive Further Reading of **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, RL, RV, RS, AND OS IN OLD AGOURA

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

The following person(s) spoke:

Nevin Bavdai, Agoura Hills (opposed)  
Phil Romney, Agoura Hills (in favor)

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

ACTION: Following discussion, the motion by Mayor Pro Tem Koehler, to adopt **Resolution No. 08-1513**, was seconded by Councilmember Edelston, 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. 09-358**, was seconded by Councilmember Schwarz, and approved on a roll call vote of 5-0.

### **CITY COUNCIL DISCUSSION/ACTION**

11. Request for Approval of an Agreement with the Buxton Company for the CommunityID and Scout Programs

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

There were no public speakers.

**ACTION:** Following discussion, the motion by Councilmember Edelston, to approve the agreement with the Buxton Company, was seconded by Councilmember Schwarz, and unanimously approved 5-0.

### **CITY COUNCIL, STAFF COMMENTS**

Councilmember Schwarz reported that he and Brad Rosenheim, on behalf of the Business Task Force, visited the Ralph's shopping center and tenants had expressed their concerns with not being able to display their wares outside their shops. Councilmember Schwarz requested staff review the ordinance and consider a temporary option, similar to the temporary banner program.

Councilmember Kuperberg spoke about the sunset of the temporary banner program, suggested an additional 60-day extension, and recommended staff bring back an item for consideration by the City Council at the next meeting. The City Council unanimously consented to direct staff to bring back a Consent Calendar item for consideration on January 28, 2009.

Mayor Pro Tem Koehler requested the meeting be adjourned in memory of Yerba Buena special education teacher Elizabeth "Liz" Rogers who unexpectedly passed away last Wednesday.

Mayor Weber reported that he visited three shopping centers and the individual tenants had expressed concern that their property managers would not allow them to display the banners, even though the City has waived the fee and temporarily encouraged them.

### **ADJOURNMENT**

At 8:50 p.m., on a motion by Councilmember Schwarz, second by Councilmember Edelston, the City Council unanimously consented to adjourn the meeting, in memory of Elizabeth "Liz" Rogers, to 7:00 p.m., Wednesday, January 28, 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/Agency Secretary