

MINUTES
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
February 25, 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 City Attorney Steele.

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, Director of Community Services Amy Brink, Director of Finance Christy Pinuelas, Director of Planning and Community Development Mike Kamino, City Engineer Ramiro Adeva, and Recording Secretary Sheila Keckhut.

REPORT OF CLOSED SESSION

There was no Closed Session.

APPROVAL OF AGENDA

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

PUBLIC COMMENTS

There were no public comments.

PRESENTATIONS

There were no presentations.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

Carol Palma, representing the Las Virgenes Municipal Water District provided a Water Supply Update to the City Council.

CITY COUNCIL CONSENT CALENDAR

There were no public speakers.

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

1. Approve Minutes of the Regular City Council of February 11, 2009

ACTION: Approved 5-0

2. Approve Demand Warrant Register No. 601

ACTION: Approved 5-0

3. Approve Treasurer's Investment Report for January 2009

ACTION: Approved 5-0

4. Approve Brulte Funding – Fourteenth Year Expenditures

ACTION: Approved 5-0

5. Adopt **Resolution No. 09-1517**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING THE LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM (LA-RICS) JOINT POWERS AGREEMENT (JPA) THUS AUTHORIZING THE CITY'S MEMBERSHIP IN THE LA-RICS AUTHORITY, AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE JPA AGREEMENT

ACTION: Approved 5-0

DISCUSSION/ACTION

6. Approval of the Installation of Speed Humps on Chesebro Road and the Subsequent Authorization to Seek Bids for the Installation of Speed Humps on Chesebro Road

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

The following person(s) spoke:

Jess Thomas, Agoura Hills, representing the Old Agoura Homeowners Association
Jean-Luc Nouzille, Agoura Hills

ACTION: Following discussion and a question and answer period, the motion by Councilmember Edelston, to approve the distribution of the survey and direct staff to bring back a report to Council outlining the results of the survey and alternative calming solutions considered and/or discussed with the (Old Agoura) Homeowners Association, was seconded by Councilmember Schwarz, and unanimously approved 5-0.

CITY COUNCIL, STAFF COMMENTS

Councilmember Edelston announced the 3rd Annual Saint Patrick's Day Celebration will be hosted by the Agoura Hills - Calabasas Community Center on Saturday, March 14, 2009 and invited the community to attend the free event.

Councilmember Kuperberg announced the upcoming Community Recreation Workshop scheduled for 7:00 p.m. on Wednesday, March 4, 2009, at the Agoura Hills Recreation Center and invited the community to attend the workshop and provide their input on facilities, including a new recreation center, and the types of recreation programs to be offered to the community. In addition, Councilmember Kuperberg spoke about the conclusion of the well attended One City, One Book Agoura Hills Reads Program and congratulated the Community Services Department, Agoura Hills Library, and Friends of the Library, on another successful event.

ADJOURNMENT

At 7:55 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, March 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.

Prepared for Sheila Keckhut
Recording Secretary

By Kimberly M. Rodrigues, MMC
City Clerk