

**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
March 11, 2009 at 7:00 p.m.**

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

The flag salute was led by Councilmember Edelston.

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, City Attorney Craig Steele, Assistant City Manager Nathan Hamburger, Assistant to the City Manager Louis Celaya, Director of Community Services Amy Brink, Recreation Supervisor Meredith Petit, Director of Finance Christy Pinuelas, Director of Planning and Community Development Mike Kamino, Assistant Director of Planning and Community Development Doug Hooper, Principal Planner Allison Cook, Assistant Planner Renee Madrigal, Planning Technician Sally Schneider, Consultant Dave Tabor, City Engineer Ramiro Adeva, Senior Civil Engineer Jay Patel, Building Official Amir Hamidzadeh, Code Compliance Officer Mike Gonzales, 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 54957.6. Direction was given to staff and no reportable action was taken.

APPROVAL OF AGENDA

Mayor Weber announced that Item No. 4 would be pulled from the Agenda.

Councilmember Kuperberg requested the City Council add an item to the Agenda to consider setting an appeal regarding the Planning Commission's decision to approve Conditional Use Permit Case No. 07-CUP-007, regarding the construction of three new T-Mobile antenna flag poles at Lindero Canyon Middle School, on the grounds that: 1) the item came to the City's attention after the regularly scheduled agenda was posted; 2) the deadline for filing an appeal on the Planning Commission's decision is this before the next City Council meeting; and, 3) to meet the filing deadline, there is a need for the City Council to take action, before the next regular City Council meeting, to decide whether or not they are going to call the item up on appeal.

The motion by Councilmember Kuperberg, to place the item on the agenda (Item No. 10), was seconded by Councilmember Schwarz, and approved on a roll call vote of 5-0.

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

PUBLIC COMMENTS

The following persons spoke:

Keith Blinkinsoph, Agoura Hills
David V. Smith, Agoura Hills, representing the Lindero Country Club

PRESENTATIONS

Recreation Supervisor Meredith Petit spoke about the newly established Agoura Hills Youth Council, consisting of students ranging from 5th to 11th grade, who meet once a month. The following members introduced themselves to the City Council and spoke about the goals and upcoming fundraising event at Agourapalooza: Glenn Boswell, Taylor Burns, Soroush Fahimirad, Emma Gerson, Jillian O'Meara. Not present were: Andrew Banks, Steven Francus, Sebastian Lundgren, Victoria Maddis, John Menges, Brian Tamsut, and Eric Tamsut.

Mayor Weber presented an Employee Service Award and bouquet of flowers to Sally Schneider recognizing her 25 years of service with the City.

Mayor Weber introduced 1st Vice President Lisa Pope of the City Clerks Association of California who made a presentation to City Clerk Kimberly Rodrigues in recognition of her Master Municipal Clerk certification.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

There were no reports.

CITY COUNCIL CONSENT CALENDAR

There were no public speakers.

Item No. 4 was pulled from the Agenda.

On a motion by Councilmember Kuperberg, second by Councilmember Edelston, Consent Calendar Items 1, 2, 3, 5 and 6 were unanimously approved 5-0.

1. Approve Minutes of the Regular City Council Meeting of February 25, 2009

ACTION: Approved 5-0

2. Approve Demand Warrant Register No. 602

ACTION: Approved 5-0

3. Approve Agreement with Southern California Edison for Relocation of Facilities Related to the U. S. 101/Reyes Adobe Road Interchange Project

ACTION: Approved 5-0

4. Approve Agreement to Exchange Allocated Economic Stimulus Funds with the City of Hidden Hills for Traffic Improvement Fee (TIF) Funds

ACTION: This item was pulled from the Agenda.

5. Adopt **Resolution No. 09-1518**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ACCEPTING THE RIGHT-OF-WAY DEDICATION WITHIN THE PROPERTY AT 30345 CANWOOD STREET IN AGOURA HILLS (APN 2054-020-039)

ACTION: Approved 5-0

6. Adopt **Resolution No. 09-1519**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, SUMMARILY VACATING A SEVEN-FOOT PORTION OF THE EASEMENT FOR ROAD PURPOSES, LOCATED WITHIN THE PROPERTY AT 5952 LAPWORTH DRIVE IN AGOURA HILLS (APN 2055-022-073)

ACTION: Approved 5-0

<p style="text-align: center;">Convene the Agoura Hills Redevelopment Agency (RDA) Meeting Without Adjourning the Agoura Hills City Council Meeting</p>
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The meeting was called to order at 7:26 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, Agency Counsel Craig Steele, Assistant Executive Director Nathan Hamburger, Assistant to the City Manager Louis Celaya, Director of Community Services Amy Brink, Recreation Supervisor Meredith Petit, Director of Finance Christy Pinuelas, Director of Planning and Community Development

Mike Kamino, Assistant Director of Planning and Community Development Doug Hooper, Principal Planner Allison Cook, Assistant Planner Renee Madrigal, Planning Technician Sally Schneider, Consultant Dave Tabor, City Engineer Ramiro Adeva, Senior Civil Engineer Jay Patel, Building Official Amir Hamidzadeh, Code Compliance Officer Mike Gonzales, and Agency Secretary Kimberly Rodrigues.

RDA APPROVAL OF AGENDA

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

RDA1. Approve Minutes of the Regular City Council and Redevelopment Agency Meeting of January 14, 2009

ACTION: Approved 5-0

RDA 2. Approve Amendment to the Two Consultant Services Agreements with KTG Y Group, Inc., for Architectural and Design Services Related to Preliminary Affordable Housing Plans

ACTION: Approved 5-0

At 7:27 p.m., the Redevelopment Agency, by consensus, adjourned the meeting.

**Adjourn the Agoura Hills Redevelopment Agency (RDA) Meeting
Without Adjourning the Agoura Hills City Council Meeting**

CITY COUNCIL DISCUSSION/ACTION

7. Business Task Force Update

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

There were no public comments.

ACTION: By City Council consensus, the report was received and filed.

8. Consider the Adoption of **Resolution No. 09-1520**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, TEMPORARILY ALLOWING, FOR BUSINESS ENHANCEMENT PURPOSES, THE DISPLAY OF COMMERCIAL LEASE BANNERS AND A MAXIMUM TEN-SQUARE-FOOT COMMERCIAL LEASE WINDOW SIGN ON PRIVATE PROPERTY FOR A SIX-MONTH PERIOD, AND EXTENDING THE PERMITTED DAYS FOR COMMERCIAL OUTDOOR DISPLAYS FOR A THREE-MONTH PERIOD

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

The following person(s) spoke:

Stephanie Harvey, Agoura Hills, representing the Agoura Carriage House
Tony Zuniga, Agoura Hills
Steve Price, Agoura Hills
Brad Rosenheim, Agoura Hills

ACTION: Following discussion, the motion by Councilmember Kuperberg, to adopt **Resolution No. 09-1520**, with the following amendments:

1. *During the period from March 12, 2009 through September 12, 2009, in addition to the basic sign entitlement permitted in the City Sign Ordinance (Zoning Ordinance Section 9655), the temporary display of a maximum 10 square foot sized commercial lease window sign shall be allowed on private commercial property in the City located within the CR, CRS, CS, BP-M, BP-OR, and SP zoning districts. Such signs shall be subject to issuance of a sign permit from the City of Agoura Hills.*
2. *During the period from March 12, 2009 through September 12, 2009, outdoor display of commercial merchandise shall be temporarily extended for existing retail businesses. Commercial outdoor display of merchandise shall be permitted where retail*

goods are sold on the first and third weekend of every month. The first weekend of the month is defined as the first consecutive Friday, Saturday and Sunday. The outdoor merchandise displays shall be subject to the Periodic Outdoor Display Operation Standards of Zoning Ordinance Section 9397.1.

3. *During the day of the 2009 Dole Great Race of Agoura Hills, on March 28, 2009, each retail business in the City is allowed to display one temporary, 20-square foot banner on their tenant space without the issuance of a City permit. On this same day, commercial outdoor display of merchandise shall be permitted where retail goods are sold, subject to the outdoor display standards of Zoning Ordinance Section 9397.1.*

was seconded by Councilmember Edelston, and unanimously approved 5-0.

9. Conduct a Pre-Screen Review of Zoning Ordinance Amendments Regarding On-Site and Off-Site Sales of Alcoholic Beverages (Case No. 09-PSR-002)

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

The following person(s) spoke:

Stephanie Harvey, Agoura Hills, representing Agoura Carriage House
Tony Zuniga, Agoura Hills
Steve Price, Agoura, representing Lewis Road
Brad Rosenheim, Agoura Hills

ACTION: Following discussion and a question and answer period, the City Council, by unanimous consensus, directed staff to initiate a zoning ordinance amendment to require a Conditional Use Permit for businesses that sell or serve alcoholic beverages.

DISCUSSION/ACTION ITEM ADDED TO THE AGENDA

10. Consideration to Schedule an Appeal of the Planning Commission's Decision regarding the approval of Conditional Use Permit Case No. 07-CUP-007 (T-Mobile)

Following presentation of the item by Councilmember Kuperberg, Mayor Weber opened the floor for public comment.

There were no public speakers.

ACTION: Following discussion, the motion by Councilmember Kuperberg, to appeal the decision of the Planning Commission, regarding the Planning Commission's decision to approve Conditional Use Permit Case No. 07-CUP-007 (construction of T-Mobile antenna flag poles at Lindero Canyon Middle School), was seconded by Councilmember Edelston and approved 5-0.

CITY COUNCIL, STAFF COMMENTS

Councilmember Kuperberg spoke about the upcoming St. Patrick's Day celebration at the Agoura Hills/Calabasas Community Center. Councilmember Edelston noted that the program was a "free" event.

Councilmember Edelston requested the City Council adjourn the meeting in honor of the engagement of his daughter, April Edelston, to Casey West.

ADJOURNMENT

At 9:15 p.m., on a motion by Councilmember Schwarz, second by Mayor Pro Tem Koehler, the City Council unanimously consented to adjourn the meeting, in honor of April Edelston's engagement to Casey West, to 7:00 p.m., Wednesday, March 25, 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