

**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 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 Mayor Pro Tem Koehler.

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

Councilmember Kuperberg was absent.

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, Director of Finance Christy Pinuelas, Director of Planning and Community Development Mike Kamino, Associate Planner Valerie Darbouze, Building Official Amir Hamidzadeh, and City Clerk Kimberly Rodrigues.

REPORT OF CLOSED SESSION

No Closed Session was held.

APPROVAL OF AGENDA

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

PUBLIC COMMENTS

There were no Public Comments.

PRESENTATIONS

The Relay for Life Proclamation will be presented on April 22, 2009.

Councilmember Schwarz presented a Proclamation recognizing April as Donate Life Month and DMV/Donate Life California Month to Transplant Recipients International Organization (TRIO) representatives Shirley Pirozzi, Pamela Endo, and Jackie Collaran, who presented a Donate Life Month flag to the City Council.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

Las Virgenes Municipal Water District Public Affairs Manager Jeff Reinhardt provided a Water Shortage update.

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 4-0 with Councilmember Kuperberg absent.

1. Approve Minutes of the Special City Council Goal Setting Workshop of March 11, 2009

ACTION: Approved 4-0, Kuperberg absent

2. Approve Minutes of the Regular City Council and Redevelopment Agency Meeting of March 11, 2009

ACTION: Approved 4-0, Kuperberg absent

3. Approve Demand Warrant Register No. 603

ACTION: Approved 4-0, Kuperberg absent

4. Approve Treasurer's Investment Report for February 2009

ACTION: Approved 4-0, Kuperberg absent

5. Approve Agreement with STV Incorporated for Construction Engineering Services Related to the U. S. 101/Reyes Adobe Interchange Project

ACTION: Approved 4-0, Kuperberg absent

6. Approve Sewer Extension Reimbursement Agreement 09-01 Located on Foothill Drive

ACTION: Approved 4-0, Kuperberg absent

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

The meeting was called to order at 7:39 p.m. by Agency Chair Koehler.

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

Agency Member Dan Kuperberg was absent.

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, Director of Finance Christy Pinuelas, Director of Planning and Community Development Mike Kamino, Associate Planner Valerie Darbouze, Building Official Amir Hamidzadeh, and Agency Secretary Kimberly Rodrigues.

RDA APPROVAL OF AGENDA

On a motion by Agency Member Edelston, second by Agency Member Weber, with Agency Member Kuperberg absent, 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 Edelston, second by Agency Member Weber, the Consent Calendar was approved 4-0 with Agency Member Kuperberg absent.

RDA1. Approve Minutes of the Regular City Council and Redevelopment Agency Meeting of March 11, 2009

ACTION: Approved 4-0, Kuperberg absent

RDA 2. Approve Agreement with Cotton, Shires and Associates, Inc., for Geotechnical Consulting Services for the City's Affordable Housing Projects

ACTION: Approved 4-0, Kuperberg absent

At 7:40 p.m., on a motion by Vice Chair Schwarz, second by Agency Member Edelston, with Agency Member Kuperberg absent, 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**

ORDINANCE/ACTION

7. Introduce, Read by Title Only, and Waive Further Reading of **Ordinance No. 09-359**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING SECTION 105.3.2 OF CHAPTER 1, TITLE VIII OF THE AGOURA HILLS MUNICIPAL CODE

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

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

Mayor Pro Tem Koehler requested the Ordinance language be amended to read:

105.3.2 Time limitation of application.

*“An application for a permit for any proposed work shall be deemed to have been abandoned 180 days after the date of filing, unless a permit has been issued. Notwithstanding the foregoing, the Building Official may, in his or her sole discretion, grant up to four (4) extensions of time for additional periods, not exceeding ninety (90) days each, if requested in writing by the Permittee and prior to the end of the expiration of the permit **application**. The request for the extension shall demonstrate the cause for the delay. In order to resume work ~~under an expired~~ **after a permit application has expired**, the Permittee shall reapply, resubmit plans, meet all the applicable codes enforced at the time of submittal, and pay a new plan check fee.”*

ACTION: Following discussion, the motion by Mayor Pro Tem Koehler, to Introduce, Read by Title Only, and Waive Further Reading of **Ordinance No. 09-359**, as amended, and direct staff to report back in one year, was seconded by Councilmember Edelston, and approved on a roll call vote of 4-0, with Councilmember Kuperberg absent.

CITY COUNCIL DISCUSSION/ACTION

8. Conduct a Pre-Screen Review for A Proposed Zoning Ordinance Amendment to Allow a Farmer’s Market in the Commercial-Shopping Center (CS) Zone – Case No. 06-PSR-003

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

The following person(s) spoke:

Jennifer Lebowitz, Agoura Hills

ACTION: Following discussion and a question and answer period, the City Council, with Councilmember Kuperberg absent, by consensus, directed staff to initiate a zoning ordinance amendment to allow farmers' markets in the CS zone through a CUP.

CITY COUNCIL, STAFF COMMENTS

Councilmember Schwarz and Mayor Pro Tem Koehler spoke about the turnout and activities at the St. Patrick's Day festivities held at the Agoura Hills/Calabasas Community Center last Saturday.

Councilmember Edelston spoke about Relay for Life, scheduled for April 25-26, 2009, at Willow Elementary School and encouraged the community's participation in the event.

Mayor Weber reminded the community about the Dole Great Race of Agoura Hills scheduled for this Saturday and wished everyone a pleasant Passover and Easter.

Mayor Pro Tem Koehler spoke about the City's Relay for Life golf tournament fundraiser scheduled for Monday, April 20, 2009 at the Wood Ranch Golf Club in Simi Valley and encouraged the community's participation..

ADJOURNMENT

At 8:14 p.m., on a motion by Councilmember Schwarz, second by Mayor Pro Tem Koehler, with Councilmember Kuperberg absent, the City Council unanimously consented to adjourn the meeting to 7:00 p.m., Wednesday, April 22, 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

The Regular Meeting of the City Council for April 8, 2009 has been canceled, the next Regular Meeting is scheduled for April 22, 2009