

**MINUTES
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
May 13, 2009 at 7:00 p.m.**

The meeting was called to order at 7:00 p.m. by Mayor Pro Tem Koehler.

The flag salute was led by Councilmember Kuperberg.

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

Mayor Denis Weber 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, Recreation Manager Donna Conlin, Recreation Supervisor Meredith Petit, City Engineer Ramiro Adeva, Building Official Amir Hamidzadeh, Director of Finance Christy Pinuelas, Director of Planning and Community Development Mike Kamino, Associate Planner Valerie Darbouze, Planning Consultant Dave Tabor, and City Clerk Kimberly Rodrigues.

REPORT OF CLOSED SESSION

No Closed Session was held.

APPROVAL OF AGENDA

On a motion by Councilmember Schwarz, second by Councilmember Edelston, with Mayor Weber absent, the Agenda was approved without objection.

PUBLIC COMMENTS

The following person(s) spoke:

Giuseppe Bellisario, Agoura Hills, representing Grissini Ristorante

PRESENTATIONS

Mayor Pro Tem Koehler presented a proclamation to Harvey Kern in recognition of his retirement as a Reyes Adobe Historical Site Volunteer Docent, and Community Services Director Amy Brink presented a plaque.

Mayor Pro Tem Koehler presented a Proclamation, recognizing Building Safety Week, to Building Official Amir Hamidzadeh.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

Acting Chair, Frank Schillo, representing the Conejo/Las Virgenes Future Foundation, presented the House for the Visual Arts Task Force Project.

CITY COUNCIL CONSENT CALENDAR

Mayor Pro Tem Koehler opened the floor for public comment.

There were no speakers.

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

1. Approve Minutes of the Regular City Council of April 22, 2009

ACTION: Approved 4-0, Weber absent

2. Approve Demand Warrant Register No. 605

ACTION: Approved 4-0, Weber absent

3. Approve 2009 Summer Beach Bus Agreement with Durham School Services, L.P.

ACTION: Approved 4-0, Weber absent

4. Approve Denial of Liability Claim – County of Los Angeles and Los Angeles County Flood Control District Claim

ACTION: Approved 4-0, Weber absent

5. Adopt **Resolution No. 09-1524**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING THE APPLICATION FOR GRANT FUNDS FROM THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT FOR THIRD SUPERVISORIAL DISTRICT EXCESS FUNDS FOR THE CHESEBRO ROAD TRAIL

ACTION: Approved 4-0, Weber absent

6. Adopt **Resolution No. 09-1525**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING THE INSTALLATION OF 35 FEET OF RED CURB TO RESTRICT PARKING ON THE WEST SIDE OF THE DRIVEWAY ENTRANCE LOCATED AT 30423 CANWOOD STREET

ACTION: Approved 4-0, Weber absent

7. Adopt **Resolution No. 09-1526**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING THE REMOVAL OF “NO PARKING 7:00 A.M. TO 5:00 P.M.” SIGNS AND ELIMINATING PARKING RESTRICTIONS ESTABLISHED BY RESOLUTION NO. 459 ON THE NORTH SIDE OF RAINBOW VIEW DRIVE FROM 210 FEET EAST TO 630 FEET EAST OF LARBOARD LANE

ACTION: Approved 4-0, Weber absent

8. Adopt **Ordinance No. 09-360**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING ZONING ORDINANCE SECTION 9312.2 - COMMERCIAL LAND USE TABLE (CASE NO. 09-ZOA-004) TO ALLOW CERTIFIED FARMERS’ MARKETS IN THE COMMERCIAL SHOPPING CENTER (CS) ZONE

ACTION: Approved 4-0, Weber absent

PUBLIC HEARING/ORDINANCE

9. Conduct a Public Hearing to Consider Allowing Daytime Dog Care, Including Overnight Care, in the Business-Park Manufacturing (BP-M) Zone, Subject to the Issuance of a Conditional Use Permit, and Introduce, Read by Title Only, and Waive Further Reading of **Ordinance No. 09-361**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING ZONING ORDINANCE SECTIONS 9312.2 AND 9312.3 (COMMERCIAL LAND USE TABLE) (CASE NO. 09-ZOA-003)

Following presentation of the staff report, Mayor Pro Tem Koehler opened the public hearing.

The following person(s) spoke:

Gary Klein, Calabasas, Consultant, representing Camp Bow Wow
Paul Beckovitz, West Hills, Applicant (Camp Bow Wow)

There being no further speakers, Mayor Pro Tem Koehler closed the Public Hearing.

ACTION: Following discussion, the motion by Councilmember Kuperberg, to Introduce, Read by Title Only, and Waive Further Reading of **Ordinance No. 09-361**, was seconded by Councilmember Schwarz, and approved on a roll call vote of 4-0, with Mayor Weber absent.

10. Conduct a Public Hearing, Introduce, Read by Title Only, and Waive Further Reading of **Ordinance No. 09-362**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING ZONING ORDINANCE SECTIONS 9120.1, 9120.15, 9312.2, 9312.3, 9396.1, 9396.2, 9396.3, 9542.1, AND 9710 (ALCOHOLIC BEVERAGE ESTABLISHMENTS) AND CHAPTER 4 OF THE AGOURA VILLAGE SPECIFIC PLAN REGARDING ON-SALE AND OFF-SALE OF ALCOHOLIC BEVERAGES (CASE NO. 09-ZOA-002)

Following presentation of the staff report, Mayor Pro Tem Koehler opened the public hearing.

The following person(s) spoke:

Cyrena Nouzille, Agoura Hills (written comments submitted prior to the meeting)
Robyn Britton, Agoura Hills
Jess Thomas, Agoura Hills, representing Old Agoura Homeowners Association
Phil Ramuno, Agoura Hills

There being no further speakers, Mayor Pro Tem Koehler closed the Public Hearing.

ACTION: Following discussion, the motion by Councilmember Kuperberg, to continue the open Public Hearing to June 24, 2009, was seconded by Councilmember Schwarz, and approved on a roll call vote of 4-0, with Mayor Weber absent.

DISCUSSION/ACTION

11. Discussion of Bid Results and Potential Contract Award for the Bus Shelters Project; NIB 08-03

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

There were no public speakers.

ACTION: Following discussion and a question and answer period, the motion by Councilmember Kuperberg, to reject all bids, was seconded by Councilmember Schwarz, and approved 4-0, with Mayor Weber absent.

CITY COUNCIL, STAFF COMMENTS

Councilmember Edelston congratulated staff on a successful Relay for Life event, noted that the month of May is Healthy Communities Awareness Month and encouraged everyone to live a healthier lifestyle, and passed along best wishes to Mayor Weber for a speedy recovery from his surgery.

Councilmember Schwarz spoke about the success of the Community Expo held at Sumac Park.

Councilmember Kuperberg announced the next regular City Council meeting will be held on Tuesday, May 26, 2009.

Mayor Pro Tem Koehler spoke about the success of the 2nd Annual Relay for Life Golf Tournament and noted that, for next year's event, there would be community outreach to local golfers in the area.

ADJOURNMENT

At 9:09 p.m., on a motion by Councilmember Schwarz, second by Councilmember Kuperberg, with Mayor Weber absent, the City Council unanimously consented to adjourn the meeting to 7:00 p.m., Tuesday, May 26, 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