

MINUTES
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
TUESDAY - May 26, 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 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, Assistant City Manager Nathan Hamburger, Assistant to the City Manager Louis Celaya, Director of Community Services Amy Brink, Director of Planning and Community Development Mike Kamino, City Engineer Ramiro Adeva 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 Kuperberg, the Agenda was approved without objection.

PUBLIC COMMENTS

There were no Public Comments.

PRESENTATIONS

There were no Presentations.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

Chelsea Brown and Andy Turk, representing the Conejo Las Virgenes Future Foundation, presented the Youth Congress Update to the City Council.

Joan Yacovone, representing the Conejo Las Virgenes Future Foundation, presented the Senior Congress Update to the City Council.

CITY COUNCIL CONSENT CALENDAR

Mayor Weber opened the floor for public comments.

There were no public speakers.

On a motion by Councilmember Kuperberg, second by Mayor Pro Tem Koehler, the Consent Calendar, was unanimously approved 5-0.

1. Approve Minutes of the Regular City Council Meeting of May 13, 2009

ACTION: Approved 5-0

2. Approve Demand Warrant Register No. 606

ACTION: Approved 5-0

3. Approve Treasurer's Investment Report for April 2009

ACTION: Approved 5-0

4. Adopt **Resolution No. 09-1527**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, MODIFYING THE PARKING RESTRICTIONS ALONG THE CALMFIELD AVENUE FRONTAGE OF SUMAC ELEMENTARY SCHOOL

ACTION: Approved 5-0

5. Adopt **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)

ACTION: Approved 5-0

PUBLIC HEARING/ORDINANCE

6. Conduct a Public Hearing, Introduce, Read by Title Only, and Waive Further Reading of **Ordinance 09-363**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, REPEALING ORDINANCE NO 167 OF THE AGOURA HILLS MUNICIPAL CODE, AND ADOPTING ORDINANCE NO. 09-363, THEREBY ADOPTING BY REFERENCE TITLE 20, UTILITIES DIVISION 2, SANITARY SEWERS AND INDUSTRIAL WASTE, OF THE LOS ANGELES COUNTY CODE, AND ANY SUBSEQUENT AMENDMENTS OR MODIFICATIONS THERETO

City Engineer Adeva noted that the title of the ordinance has been amended as follows, with the proposed date of adoption scheduled for June 10, 2009:

Ordinance 09-363; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, REPEALING ORDINANCE NO 167 OF THE AGOURA HILLS MUNICIPAL CODE; AND ADOPTING ~~ORDINANCE NO. 09-363, THEREBY ADOPTING~~ BY REFERENCE TITLE 20, UTILITIES DIVISION 2, SANITARY SEWERS AND INDUSTRIAL WASTE, OF THE LOS ANGELES COUNTY CODE, AND ANY SUBSEQUENT AMENDMENTS OR MODIFICATIONS THERETO

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

There being no public speakers, Mayor Weber 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. 09-363**, as amended, was seconded by Councilmember Edelston, and approved on a roll call vote of 5-0.

DISCUSSION/ACTION

7. Authorization to Seek Bids for U.S. 101/Reyes Adobe Road Interchange Improvements

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 authorize staff to seek bids for the U. S. 101/Reyes Adobe Road Interchange Improvements, was seconded by Councilmember Schwarz, and approved 5-0.

CITY COUNCIL, STAFF COMMENTS

Councilmember Edelston announced that all lanes were now open on Agoura Road, near Reyes Adobe Road, and commended staff on the street improvements.

Councilmember Schwarz spoke about the upcoming *Concerts & Movies in the Park* scheduled for this summer and encouraged residents to attend.

Mayor Weber thanked Mayor Pro Tem Koehler for serving in his absence at the last City Council meeting.

ADJOURNMENT

At 7:32 p.m., on a motion by Councilmember Schwarz, second by Councilmember Edelston, the City Council unanimously consented to adjourn the meeting to 7:00 p.m., Wednesday, June 10, 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