

**MINUTES  
REGULAR MEETING OF THE  
AGOURA HILLS CITY COUNCIL  
Civic Center – Council Chambers  
30001 Ladyface Court, Agoura Hills, California 91301  
August 12, 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 Kuperberg.

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

Councilmember Schwarz was absent.

Also Present were: City Manager Greg Ramirez, Assistant City Attorney Candice Lee, Assistant City Manager Nathan Hamburger, Assistant to the City Manager Louis Celaya, City Engineer Ramiro Adeva, Building Official Amir Hamidzadeh, Director of Finance Christy Pinuelas, Director of Planning and Community Development Mike Kamino, and City Clerk Kimberly Rodrigues.

**REPORT OF CLOSED SESSION**

No Closed Session was held.

**APPROVAL OF AGENDA**

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

**PUBLIC COMMENTS**

There were no Public Comments.

**PRESENTATIONS**

Deborah Peters, representing the Las Virgenes Municipal Water District, presented a “50 Ways to Save H2O” poster to the City Council.

**INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS**

There were no reports.

## **CONSENT CALENDAR**

There were no public speakers.

On a motion by Councilmember Edelston, second by Mayor Pro Tem Koehler, with Councilmember Schwarz absent, the Consent Calendar was unanimously approved 4-0.

1. Approve Minutes of the Regular City Council Meeting of July 8, 2009

APPROVED 4-0, Schwarz absent

2. Approve Minutes of the Special City Council Meeting of July 28, 2009

APPROVED 4-0, Schwarz absent

3. Approve Demand Warrant Register No. 611

APPROVED 4-0, Schwarz absent

4. Adopt **Resolution No. 09-1545**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, OVERTURNING THE PLANNING COMMISSION'S APPROVAL AND DENYING CONDITIONAL USE PERMIT AMENDMENT CASE NO. 06-CUP-012 (Carlos Orozco, Applicant)

APPROVED 4-0, Schwarz absent

5. Adopt **Ordinance No. 09-364**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADDING CHAPTER 5 TO ARTICLE VII OF THE AGOURA HILLS MUNICIPAL CODE, RELATING TO THE REGULATION OF BASKETBALL STANCHIONS

APPROVED 4-0, Schwarz absent

**Councilmember Schwarz arrived at 7:08 p.m.**

## **PUBLIC HEARING/ORDINANCE**

6. Conduct a Public Hearing, Introduce, Read by Title Only, and Waive Further Reading of **Ordinance No. 09-366**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING PARKING RESTRICTIONS FOR PREFERENTIAL PARKING DISTRICT NO. 2 IN THE LOS ANGELES COUNTY TRAFFIC CODE AND AMENDING THE AGOURA HILLS MUNICIPAL CODE

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 Schwarz, to Introduce, Read by Title Only, and Waive Further Reading of **Ordinance No. 09-366**, was seconded by Councilmember Edelston, and approved on a roll call vote of 5-0.

7. Conduct a Public Hearing, Introduce, Read by Title Only, and Waive Further Reading of **Ordinance No. 09-367**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING PARKING RESTRICTIONS FOR PREFERENTIAL PARKING DISTRICT NO. 3 OF THE TRAFFIC CODE AND AMENDING THE AGOURA HILLS MUNICIPAL CODE

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 Schwarz, to Introduce, Read by Title Only, and Waive Further Reading of **Ordinance No. 09-367**, was seconded by Councilmember Edelston, and approved on a roll call vote of 5-0.

### **ORDINANCE/ACTION**

8. Conduct a Public Hearing, Introduce, Read by Title Only, and Waive Further Reading of **Ordinance No. 09-368**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING ARTICLE II OF THE AGOURA HILLS MUNICIPAL CODE RELATING TO ADMINISTRATION OF THE CITY

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 Mayor Pro Tem Koehler, to Introduce, Read by Title Only, and Waive Further Reading of **Ordinance No. 09-368**, was seconded by Councilmember Schwarz, and approved on a roll call vote of 5-0.

### **CITY COUNCIL, STAFF COMMENTS**

City Clerk Kimberly Rodrigues presented the City Clerk's Certification that there are Not More Candidates than Offices to be Elected and requested staff direction to set a special meeting by August 20, 2009, to consider whether or not to appoint to office the persons who have been nominated and cancel the election or to hold the election. On a motion by Councilmember Edelston, second by Councilmember Kuperberg, the City Council unanimously consented to direct staff to schedule a Special City Council Meeting for 5:00 p.m. on Wednesday, August 19, 2009, to consider these options, and further directed staff to televise the meeting, and notify the media of the special meeting. Mayor Weber and Councilmember Edelston disclosed they would be absent from the meeting, however a quorum would be present to take action next Wednesday.

City Engineer Ramiro Adeva invited everyone to attend the U.S. 101/Reyes Adobe Interchange Improvement Public Workshops scheduled for next Tuesday, August 18 (Residential Public Workshop), and Wednesday, August 19, 2009 (Business Owners Public Workshop), at 6:00 p.m. in the Council Chambers.

Councilmember Edelston congratulated the Community Services Department for their successful run of the Movies in the Park series.

Councilmember Kuperberg announced the last concert of the Concerts in the Park series would be held this Sunday and invited the public to attend.

### **ADJOURNMENT**

At 7:37 p.m., on a motion by Councilmember Schwarz, second by Councilmember Edelston, the City Council unanimously consented to adjourn the meeting, to 5:00 p.m., Wednesday, August 19, 2009, for a Special Meeting of the City Council in the Council Chambers of the Civic Center. The Civic Center is located at 30001 Ladyface Court, Agoura Hills, California.

Kimberly M. Rodrigues, MMC  
City Clerk