

MINUTES
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
August 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 Assistant City Attorney Candice Lee.

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

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 Community Services Amy Brink, and City Clerk Kimberly Rodrigues.

REPORT OF CLOSED SESSION

Assistant City Attorney Lee reported on the City Council Closed Session item pursuant to Government Code Section 54956.9 (a). Direction was given to staff and no reportable action was taken.

APPROVAL OF AGENDA

Councilmember Schwarz requested Item No. 10 be pulled for consideration.

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

Mayor Weber, with the assistance of Administrative Secretary Sheila Keckhut, presented an oversized facsimile check representing the funds raised by Team Agoura Hills, in the amount of \$12,875, to American Cancer Society Relay for Life Event Chair Jenni Campbell. Ms. Campbell presented the City Council with a certificate from the American Cancer Society Relay for Life, in recognition of team fundraising, along with a tray of home-baked cookies.

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 Councilmember Kuperberg, the Consent Calendar was unanimously approved 5-0, with the exception of Item No. 10.

1. Approve Minutes of the Special City Council Meeting of August 10, 2009

APPROVED 5-0

2. Approve Minutes of the Special City Council Meeting of August 12, 2009

APPROVED 5-0

3. Approve Minutes of the Special City Council Meeting of August 19, 2009

APPROVED 5-0

4. Approve Demand Warrant Register No. 612

APPROVED 5-0

5. Approve Agreement with the Conrad N. Hilton Foundation for Payment of Costs in Connection with the Preparation of Environmental Documentation by Rincon Consultants, Inc.

APPROVED 5-0

6. Approve Consultant Services Agreement with Rincon Consultants, Inc., for Environmental Review Services Associated with the Conrad N. Hilton Foundation Headquarters Project

APPROVED 5-0

7. Approve Rejection Claim for Damages - Elsa C. Fairall

APPROVED 5-0

8. Adopt **Resolution No. 09-1547**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AUTHORIZING AND DIRECTING THE CITY CLERK TO DESTROY CERTAIN CITY RECORDS AND DOCUMENTS PURSUANT TO THE GOVERNMENT CODE OF THE STATE OF CALIFORNIA (ADMINISTRATION/CITY MANAGER, ADMINISTRATION/ PERSONNEL, ADMINISTRATION/RISK MANAGEMENT, CITY CLERK, COMMUNITY DEVELOPMENT/ PLANNING, COMMUNITY SERVICES/ PARKS/RECREATION, AND PUBLIC WORKS/BUILDING & SAFETY)

APPROVED 5-0

9. Adopt **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

APPROVED 5-0

10. **This item was pulled and deferred to the end of the Consent Calendar for discussion.**

11. Adopt **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

APPROVED 5-0

CONSENT CALENDAR ITEM PULLED FOR DISCUSSION

10. Adopt **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, and a question and answer period, Mayor Weber opened the floor for public comment. There were no public speakers.

ACTION: The motion by Councilmember Schwarz, to adopt **Ordinance No. 09-367**, direct staff to forward a letter updating the residents on the proposed process, and bring back a resolution on September 9, 2009, to address the issuance of parking permits, including the initial distribution of a set of parking permits at no charge and the establishment of a fee for additional or replacement permits, was seconded by Councilmember Edelston, and unanimously approved 5-0.

CITY COUNCIL, STAFF COMMENTS

City Manager Ramirez requested the meeting be adjourned in memory of Community Services Coordinator Julianne Cox' Mom, Alison Schink Cox, and Mayor Pro Tem Koehler's Dad, William Koehler.

ADJOURNMENT

At 7:50 p.m., on a motion by Councilmember Schwarz, second by Mayor Pro Tem Koehler, the City Council unanimously consented to adjourn the meeting, in memory of Alison Schink Cox and William Koehler, to 7:00 p.m., Wednesday, September 9, 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