

**MINUTES
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
September 9, 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 Schwarz.

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, City Attorney Craig Steele, City Engineer Ramiro Adeva, Director of Community Services Amy Brink, 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 without objection.

PUBLIC COMMENTS

The following person spoke:

Manuel Cuizon, Thousand Oaks

PRESENTATIONS

There were no Presentations.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

Director of Community Services Amy Brink spoke about AEG Cycling conducting the upcoming Amgen Tour of California multi-stage cycling race in May 2010; explained that the tour was an international event that brings an increase in tourism, sales tax, TOT, and visitor exposure to host cities; noted that a letter of intent was signed by the cities of Agoura Hills, Thousand Oaks, and Westlake Village to host the start and finish of the last stage of the race; and

reported that the Community Services Committee has met to discuss the event and more details will be brought back at a later date for City Council consideration.

City Manager Greg Ramirez spoke about the importance of balancing the benefit of the AEG event with minimizing the potential impact to the community.

CONSENT CALENDAR

There were no public speakers.

Following the distribution of the Agenda and prior to the City Council meeting, a letter, signed by (24) residents of Foothill Drive, Agoura Hills, was received in opposition to Item No. 6 and distributed to the City Council at the dais.

Mayor Weber and Councilmember Schwarz noted that no speakers were present to discuss the Foothill Drive parking concerns, as presented in the letter.

On a motion by Councilmember Schwarz, second by Councilmember Edelston, the Consent Calendar was unanimously approved 5-0.

1. Approve Minutes of the Special City Council Meeting of August 26, 2009

ACTION: Approved 5-0

2. Approve Demand Warrant Register No. 613

ACTION: Approved 5-0

3. Approve an Agreement with Participating Agencies to Fund the Malibu Creek Watershed Trash Total Maximum Daily Load (TMDL) Monitoring and Reporting Plan

ACTION: Approved 5-0

4. Adopt **Resolution No. 09-1548**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE COUNTY OF LOS ANGELES FOR LAW ENFORCEMENT SERVICES

ACTION: Approved 5-0

5. Adopt **Resolution No. 09-1549**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ESTABLISHING A POLICY WHICH DELEGATES TORT LIABILITY CLAIMS HANDLING RESPONSIBILITIES TO THE CALIFORNIA JOINT POWERS INSURANCE AUTHORITY AS AUTHORIZED BY GOVERNMENT CODE SECTIONS 910 ET SEQ.

ACTION: Approved 5-0

6. Adopt **Resolution No. 09-1550**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ESTABLISHING PREFERENTIAL PARKING PERMIT FEES

ACTION: Approved 5-0

CITY COUNCIL, STAFF COMMENTS

Director of Community Services Amy Brink requested everyone “mark their calendars” for the upcoming Reyes Adobe Days event scheduled for October 2-4, 2009, and noted that a presentation would occur at the next City Council meeting.

Councilmember Schwarz reported that he attended the Farmers Market and encouraged the community to attend.

Mayor Weber reported that he presented a proclamation at the Vietnam Veterans Memorial Wall event in Westlake Village last Friday; participated in reading names on Saturday of the service women and men who lost their lives in the war; and reminded everyone to remember and honor September 11 this Friday.

ADJOURNMENT

At 7:18 p.m., on a motion by Councilmember Schwarz, second by Mayor Pro Tem Koehler, the City Council unanimously consented to adjourn the meeting to 7:00 p.m., Wednesday, September 23, 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