

MINUTES
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
October 14, 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 Schwarz.

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

Mayor Weber 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 Planning and Community Development Mike Kamino, Assistant Director of Planning and Community Development Doug Hooper, 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 Schwarz, second by Councilmember Edelston, the Agenda was approved without objection, with Mayor Weber absent.

PUBLIC COMMENTS

There were no Public Comments.

PRESENTATIONS

Mayor Pro Tem Koehler presented a Proclamation to Library Services Manager Raya Sagi recognizing her 28 years of distinguished service to library services and congratulated her on her retirement from the Agoura Hills Library.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

As part of the Community Services Committee, Councilmember Kuperberg reported that he had heard about the success of Reyes Adobe Days and congratulated staff and the Community Services Department on the event. He noted that the committee had a few ideas, regarding cultural arts in Agoura Hills, they would like to bring back as a discussion item for Council consideration. There was unanimous consensus, with Mayor Weber absent, to bring forward a report to the City Council in the next month.

Mayor Pro Tem Koehler noted that the word is spreading and the City is getting a larger cross-section of the community participating in the event.

CONSENT CALENDAR

There were no public speakers.

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

1. Demand Warrant Register No. 615

ACTION: Approved 4-0, Weber absent

2. Approve Treasurer's Investment Report for August 2009

ACTION: Approved 4-0, Weber absent

3. Approve Extension of Five-Year Agreement with Los Angeles County for Animal Control Services

ACTION: Approved 4-0, Weber absent

4. Approve Authorization to Seek Bids for Traffic Signal Head Changeout at the Intersection of Reyes Adobe Road and Agoura Road; NIB 09-02

ACTION: Approved 4-0, Weber absent

5. Approve Notice of Completion for the 2009-2010 Street Resurfacing Project; NIB 09-01

ACTION: Approved 4-0, Weber absent

6. Adopt **Resolution No. 09-1552**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING THE EMPLOYEE HANDBOOK TO INCLUDE A CELL PHONE USAGE POLICY

ACTION: Approved 4-0, Weber absent

7. Adopt **Resolution No. 09-1553**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING THE COMPENSATION PLAN BY INCREASING THE EMPLOYER CONTRIBUTION TO PROVIDE FOR THE INCREASED COSTS TO HEALTHCARE PREMIUMS IN 2010

ACTION: Approved 4-0, Weber absent

8. Adopt **Resolution No. 09-1554**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING THE EMPLOYEE HANDBOOK TO INCLUDE AN AUTOMATIC EXTERNAL DEFIBRILLATOR (AED) POLICY

ACTION: Approved 4-0, Weber absent

9. Adopt **Resolution No. 09-1555**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ALLOWING FOR THE TEMPORARY DISPLAY OF A RETAIL BANNER AND COMMERCIAL LEASE BANNER ON PRIVATE PROPERTY, AN INCREASE IN THE SIZE OF COMMERCIAL LEASE WINDOW SIGNS, AN EXTENSION OF OUTDOOR DISPLAYS OF COMMERCIAL MERCHANDISE, AND TO ALLOW THE CONTINUED DISPLAY OF A TEMPORARY MONUMENT SIGN COVER FOR THE FARMERS MARKET, THROUGH JANUARY OF 2010

ACTION: Approved 4-0, Weber absent

PUBLIC HEARING/ORDINANCE

10. Conduct a Public Hearing to Consider the Adoption of **Ordinance No. 09-369U**; AN INTERIM ZONING ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTED AS AN URGENCY MEASURE ESTABLISHING A TEMPORARY MORATORIUM ON THE APPROVAL OF PERMITS FOR THE INSTALLATION OF WIRELESS TELECOMMUNICATIONS FACILITIES IN THE CITY AND ADOPTING FINDINGS OF URGENCY

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

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

ACTION: Following discussion, the motion by Councilmember Kuperberg, read by title only and adopt urgency interim moratorium **Ordinance No. 09-369U**, was seconded by Councilmember Edelston, and approved on a roll call vote of 4-0, with Mayor Weber absent.

CITY COUNCIL, STAFF COMMENTS

Councilmember Edelston reported that he had attended the *Night at the Adobe* and the event was phenomenal, and thanked staff and the committee for a spectacular evening.

Councilmember Schwarz reported that he also attended Reyes Adobe Days and spoke about the accolades received from the residents, how fantastic the events were, that the City had a record attendance of 16,000 people, and applauded the efforts of the Community Services Department.

Mayor Pro Tem Koehler thanked staff for their many hours and hard work on the event and reported that people had really enjoyed themselves. He reminded the public that the Reyes Adobe Interchange Project officially started this week and a flurry of activity would be occurring. Information and construction updates would be available on the City's website.

ADJOURNMENT

At 7:56 p.m., on a motion by Councilmember Edelston, second by Councilmember Schwarz, with Mayor Weber absent, the City Council unanimously consented to adjourn the meeting to 7:00 p.m., Wednesday, October 28, 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