

**MINUTES
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL, AND THE
AGOURA HILLS REDEVELOPMENT AGENCY
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
September 23, 2009 at 7:00 p.m.**

The meeting was called to order at 7:05 p.m. by Mayor Weber.

The flag salute was led by Josh Toone, Oak Park, representing Boy Scout Troop No. 756.

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, Assistant City Manager Nathan Hamburger, Assistant to the City Manager Louis Celaya, Director of Finance Christy Pinuelas, Director of Planning and Community Development Mike Kamino, Assistant Director of Planning and Community Development Doug Hooper, Associate Planner Renee Madrigal, City Engineer Ramiro Adeva, Building Official Amir Hamidzadeh, Director of Community Services Amy Brink, Recreation Manager Donna Conlin, Recreation Supervisor Meredith Petit, Recreation Supervisor Nick Newkirk, Community Services Coordinator Xochitl Castillo, Community Services Coordinator Julianne Cox, 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 Mayor Pro Tem Koehler, the Agenda was approved without objection.

PUBLIC COMMENTS

There were no public comments.

PRESENTATIONS

Mayor Weber spoke about *Family Day, A Day to Eat Dinner with Your Children* and encouraged families to share dinner together on September 28, 2009.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

Director of Community Services Amy Brink introduced the Agoura Hills/Las Virgenes/Westlake Village Community Band and provided a Reyes Adobe Days Briefing and invited everyone to attend the event scheduled for October 2, 3, and 4, 2009.

CITY COUNCIL CONSENT CALENDAR

There were no public speakers.

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

1. Approve Minutes of the Regular City Council Meeting of September 9, 2009

ACTION: Approved 5-0

2. Approve Demand Warrant Register No. 614

ACTION: Approved 5-0

3. Approve Treasurer's Investment Report for July 2009

ACTION: Approved 5-0

4. Adopt **Resolution No. 09-1551**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, REPEALING RESOLUTION NO. 88-459 AND APPROVING THE REMOVAL AND RELOCATION OF "NO PARKING SIGNS" ON RAINBOW VIEW DRIVE AND INSTALLATION OF RED CURB TO RESTRICT PARKING ON PORTIONS OF THE NORTH SIDE OF RAINBOW VIEW DRIVE

ACTION: Approved 5-0

**Convene the Agoura Hills Redevelopment Agency (RDA) Meeting
Without Adjourning the Agoura Hills City Council Meeting**

The meeting was called to order at 7:20 p.m. by Agency Chair Koehler.

Present were: Agency Chair William Koehler, Agency Vice Chair Harry Schwarz, Agency Member John Edelston, Agency Member Dan Kuperberg, and Agency Member Denis Weber.

Also Present were: Executive Director Greg Ramirez, Assistant Executive Director Nathan Hamburger, Agency Attorney Craig Steele, Assistant to the City Manager Louis Celaya, Director of Community Services Amy Brink, City Engineer Ramiro Adeva, Building Official Amir Hamidzadeh, Director of Finance Christy Pinuelas, Director of Planning and Community Development Mike Kamino, Assistant Director of Planning and Community Development Doug Hooper, Associate Planner Valerie Darbouze, Oak Tree/Landscape Consultant Ann Burroughs, and Agency Secretary Kimberly Rodrigues.

RDA APPROVAL OF AGENDA

On a motion by Vice Chair Schwarz, second by Agency Member Weber, the Agenda was approved without objection.

RDA PUBLIC COMMENTS

There were no public comments.

RDA CONSENT CALENDAR

There were no public speakers.

On a motion by Agency Member Edelston, second by Agency Member Weber, the Consent Calendar was approved 5-0.

RDA1. Approve Minutes of the Regular City Council, Financing Authority, and Redevelopment Agency Meeting of June 24, 2009

ACTION: Approved 5-0

**Convene Joint Meeting of the Agoura Hills City Council and the
Agoura Hills Redevelopment Agency (RDA)**

JOINT CITY COUNCIL AND RDA CONSENT CALENDAR

5./RDA2. Approve Amendments to Fiscal Year 2008-09 City of Agoura Hills and Agoura Hills Redevelopment Agency Budgets

ACTION: Approved 5-0

At 7:22 p.m., on a motion by Chair Koehler, second by Vice Chair Schwarz, the Redevelopment Agency unanimously consented to adjourn the meeting.

**Adjourn the Agoura Hills Redevelopment Agency (RDA) Meeting
Without Adjourning the Agoura Hills City Council Meeting**

CONTINUED CITY COUNCIL PUBLIC HEARING/ACTION

6. Conduct a Continued Public Hearing to Consider an Appeal of the Planning Commission's Approval of Conditional use Permit Case No. 07-CUP-007, which Allows for the Construction of an Unmanned Wireless Telecommunication Facility Consisting of Three (3) New T-Mobile Antenna Flag Poles with Two (2) Antennas Inside Each Pole, and Six (6) Associated Ground-Mounted Equipment Cabinets Surrounded by an Eight (8)-Foot High Masonry Equipment Enclosure and Consider the Adoption of **Resolution No. 09-1532** (Omnipoint Communications, Inc., for T-Mobile, Applicant) – *Continued from June 10, 2009*

The open Public Hearing was continued from June 10, 2009.

Following presentation of the staff report, Mayor Weber opened the floor for public comment.

Following distribution of the Agenda Packet, and prior to the City Council Meeting, written correspondence was received from the following person, distributed to the City Council, and made available at the public counter:

Rina Baraz Nehdar, Agoura Hills

The following person(s) spoke on behalf of the applicant, T-Mobile:

Robert W. Wheaton, AICP, Site Development Specialist
Scott Dunaway, Project Manager

The following person(s) spoke in opposition of the item:

Rina Baraz Nehdar, Agoura Hills (PowerPoint and documents submitted)
Howard Nehdar, Agoura Hills (documents submitted)
Deborah Lopez, Agoura Hills
Graciela Padilla, Agoura Hills

The following person(s) spoke in favor of the item:

MaryAnn Rush, Agoura Hills

Mayor Weber noted a letter had been received by the Las Virgenes Unified School District.

There being no further speakers, Mayor Weber closed the Public Hearing.

The City Council recessed at 8:52 p.m. and reconvened at 9:06 p.m.

As part of the deliberation, it was determined the item would be continued, and Mayor Weber re-opened the Public Hearing.

ACTION: Following a question and answer period, the motion by Councilmember Schwarz , to continue the open public hearing to October 28, 2009, authorize the City Manager to hire a consultant for technical review of T-Mobile's propagation maps, and direct staff to bring back analysis of the alternatives to T-Mobile's proposed cell site, was seconded by Councilmember Kuperberg, and unanimously approved, 5-0.

CITY COUNCIL DISCUSSION/ACTION

7. Discussion of Temporary Enhancement Measures for Local Businesses

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 Schwarz, to extend the temporary enhancement measures for another three months and bring back an update to the City Council at the last meeting in January, 2010, was seconded by Councilmember Kuperberg, and approved 5-0.

CITY COUNCIL, STAFF COMMENTS

Councilmember Kuperberg reported that he would be out of town and unable to attend Reyes Adobe Days.

Mayor Weber reported his attendance at the first Agoura High School Associated Student Body (ASB) meeting, commenting on how engaging and energetic the students were, and noted that he would miss seeing Library Services Manager Raya Sagi at the City Council meetings, as she would be retiring at the end of the month, and spoke about her service to the community.

Councilmember Kuperberg noted that is was nice to have a librarian that lived in the City, spoke about how responsive she was to the people in the community, and wished her a happy retirement.

Mayor Weber invited everyone to attend Reyes Adobe Days.

ADJOURNMENT

At 10:07 p.m., on a motion by Councilmember Schwarz, second by Councilmember Kuperberg, the City Council unanimously consented to adjourn the meeting to 7:00 p.m., Wednesday, October 14, 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