

MINUTES
SPECIAL MEETING
AGOURA HILLS CITY COUNCIL - OFFICIAL REORGANIZATION
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, CA 91301
Tuesday, December 1, 2009 at 7:00 p.m.

The meeting was called to order at 7:10 p.m.

The flag salute was led by Councilmember Kuperberg.

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

Also Present were: City Manager Greg Ramirez, Assistant City Manager Nathan Hamburger, Administrative Analyst Chris Dodd, Executive Assistant Pat Wiley, Administrative Secretary Sheila Keckhut, Director of Finance Christy Pinuelas, Director of Planning and Community Development Mike Kamino, Assistant Director of Planning and Community Development Doug Hooper, City Engineer Ramiro Adeva, Building Official Amir Hamidzadeh, Director of Community Services Amy Brink, Recreation Manager Donna Conlin, Recreation Supervisor Meredith Petit, Community Services Coordinator, Julianne Cox, Administrative Secretary Judy Ptashkin, and City Clerk Kimberly Rodrigues.

APPROVAL OF AGENDA

On a motion by Councilmember Schwarz, second by Councilmember Kuperberg, the Agenda was approved without objection.

INTRODUCTIONS

Councilmember Schwarz introduced the Dignitaries and Special Guests, including: former Agoura Hills Mayor, the Honorable Senator Fran Pavley; former Councilmembers and Mayors of the City of Agoura Hills, Ernie Dynda, Jack Koenig, Ed Corridori, and Joan Yacovone; Councilmembers James Bozajian and Dennis Washburn, representing the City of Calabasas; Councilmembers Ned Davis and Phillipa Klessig, representing the City of Westlake Village; Vice President Gordon Whitehead and Clerk Jill Gaines, representing the Las Virgenes Unified School District Board of Education; former Las Virgenes Unified School District Superintendent Bud Marley; the Honorable Judge Lawrence Mira who will administer the oaths of office; Commissioner Illece Buckley Weber, representing the Agoura Hills Planning Commission; Member Gary Roller, representing the Architectural Review Panel; Member Ed Corridori, representing the Agoura Hills Business Task Force; and Member Joice Corridori, representing the Agoura Hills/Calabasas Community Center Joint Powers Authority; Assistant Fire Chief Joseph Graham and Community Services Representative Maria Grycan, representing the Los

Angeles County Fire Department, Division 7; Captain Tom Martin, Lieutenant Steve Smith, Deputy Shawn Brownell, and Deputy Robert DeSantis, representing the Lost Hills Sheriff's Station; Community Library Manager Elaine Adler, representing the Agoura Hills Library; and President Jill Lederer and Director of Governmental and Economic Affairs Jan Smith, representing the Thousand Oaks Westlake Village Regional Chamber of Commerce.

DISCUSSION/ACTION

1. Consideration of Order for Appointed Members of City Council

ACTION: The motion by Councilmember Kuperberg to continue this item was seconded by Councilmember Edelston and unanimously approved 5-0.

MAYOR'S STATE OF THE CITY ADDRESS

A. Mayor Denis Weber's State of the City Address

Mayor Pro Tem Koehler introduced Mayor Weber who presented his State of the City address. As part of his address, Mayor Weber presented a 2009 Business of the Year award to Michael S. Adler (Adler Realty Investments, Inc.), and David Delrahim (Agoura Hills Car Wash and Lavaggio, the Art of Auto Detailing).

Following his State of the City Address, Mayor Weber gave his remarks as outgoing Mayor.

B. Presentations to Outgoing Mayor

Mayor Pro Tem Koehler read a letter on behalf of Congressman Henry Waxman and presented a certificate on behalf of Los Angeles County Supervisor Zev Yaroslavsky. Presentations to outgoing Mayor Weber were made by: Senator Fran Pavley, who also made a presentation on behalf of Assemblymember Julia Brownley; Vice President Gordon Whitehead and Clerk Jill Gaines, representing the Las Virgenes Unified School District; President Jill Lederer and Director of Governmental and Economic Affairs Jan Smith, representing the Thousand Oaks Westlake Village Regional Chamber of Commerce; and City Manager Greg Ramirez and Director of Community Services Amy Brink, representing the City of Agoura Hills staff; and Councilmember Edelston presented a proclamation on behalf of the City. On behalf of the Agoura Hills City Council, Mayor Pro Tem Koehler presented a belt buckle to Mayor Weber.

2009 CITY COUNCIL REORGANIZATION

(Please refer to the blue Program printed for the 2009 Reorganization Meeting)

A. Introduction of the Honorable Judge Lawrence Mira

Councilmember Edelston introduced Judge Lawrence Mira.

- B. Oaths of Office for Appointed Members of City Council; William D. Koehler, Harry Schwarz, and Denis Weber

Judge Mira administered the Oaths of Office to incoming Agoura Hills Councilmembers William D. Koehler, Harry Schwarz, and Denis Weber.

- C. Election of New Mayor

Mayor Weber opened the nominations for Mayor. The motion by Councilmember Kuperberg, to nominate Mayor Pro Tem Koehler as Mayor, by acclamation, was seconded by Councilmember Edelston. By acclamation, William D. Koehler was elected as Mayor.

- D. Election of New Mayor Pro Tem

Mayor Koehler opened the nominations for Mayor Pro Tem. The motion by, Councilmember Edelston, to nominate Councilmember Schwarz as Mayor Pro Tem, by acclamation, was seconded by Councilmember Weber. By acclamation, Harry Schwarz was elected as Mayor Pro Tem.

- E. Introduction of the Honorable Judge Lawrence Mira

Councilmember Kuperberg introduced Judge Lawrence Mira.

- F. Administer Oaths of Office to Incoming Mayor and Mayor Pro Tem

Judge Mira administered the Oaths of Office to Mayor Koehler and Mayor Pro Tem Schwarz.

- G. Incoming Mayor's Remarks

Councilmember Kuperberg introduced Mayor Koehler, who gave his incoming remarks.

CITY COUNCIL AND PUBLIC COMMENTS

Councilmember Edelston congratulated the new Mayor and Mayor Pro Tem.

Mayor Pro Tem Schwarz congratulated the new Mayor and former Mayor Weber.

Councilmember Weber congratulated the new Mayor and Mayor Pro Tem and commended Assistant to the City Manager Louis Celaya and Administrative Analyst Chris Dodd for assistance with his State of the City Address.

Councilmember Kuperberg congratulated former Mayor Weber and incoming Mayor Koehler and Mayor Pro Tem Schwarz and commended staff on a job well done.

Mayor Koehler thanked staff for their time and commitment to the City and invited everyone to join the City Council in the Community Room for refreshments.

There were no public comments.

ADJOURNMENT

At 8:41 p.m., on a motion by Councilmember Kuperberg, second by Councilmember Weber, the City Council unanimously consented to adjourn to a Regular Meeting of the City Council at 7:00 p.m., on Wednesday, December 9, 2009, 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.

PLEASE JOIN US FOR REFRESHMENTS IN THE COMMUNITY ROOM