

**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
January 13, 2010 at 7:00 p.m.**

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

The flag salute was led by Councilmember Weber.

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

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, City Engineer Ramiro Adeva, Director of Community Services Amy Brink, and City Clerk Kimberly Rodrigues.

REPORT OF CLOSED SESSION

City Attorney Steele reported on the City Council Closed Session item pursuant to Government Code Section 54956.8. Direction was given to staff and no reportable action was taken.

APPROVAL OF AGENDA

Mayor Koehler made an announcement regarding the tobacco shop located at Lake Lindero and Thousand Oaks Boulevard, noted that it is a permitted use that does not require any City approvals and that the General Plan Advisory Committee (GPAC) is looking at these types of issues through the General Plan Update, and requested the City Council place this item on a future agenda to discuss the issue.

ACTION: The motion by Mayor Pro Tem Schwarz, to bring back an item for discussion in February, was seconded by Councilmember Weber, and unanimously approved.

ACTION: On a motion by Councilmember Weber, second by Councilmember Kuperberg, the Agenda was approved without objection.

PUBLIC COMMENTS

The following person(s) spoke in opposition to the tobacco shop:

Lynn Rosenblum, Agoura Hills
Jo Ann Mondrus, Agoura Hills (submitted photographs)
Regan Burns, Agoura Hills
Brenda Cohen, Agoura Hills
Britt Kimble, Agoura

The following person(s) submitted written comments in opposition to the tobacco shop:

Vicky Fase, Agoura Hills
Sue Grossman, Agoura Hills

PRESENTATIONS

There were no presentations.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

There were no reports.

CONSENT CALENDAR

There were no public speakers.

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

1. Approve Minutes of the Regular City Council and Redevelopment Agency Meeting of Tuesday, November 10, 2009

ACTION: Approved 5-0

2. Approve Minutes of the Special City Council Reorganization Meeting of Tuesday, December 1, 2009

ACTION: Approved 5-0

3. Approve Minutes of the Regular City Council and Redevelopment Agency Meeting of December 9, 2009

ACTION: Approved 5-0

4. Approve Demand Warrant Register No. 619

ACTION: Approved 5-0

5. Approve Treasurer's Investment Report for November 2009

ACTION: Approved 5-0

6. Approve Agreement with The Window Cleaning Company for City Facility Janitorial Services

ACTION: Approved 5-0

7. Approve Planning Commission Appointments for 2010-2012

ACTION: Approved 5-0

8. Adopt **Resolution No. 10-1570**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING SECTIONS II AND IV OF THE CAL-CARD PROGRAM AND SECTIONS I AND VI OF THE PROCEDURES FOR THE INDIVIDUAL CARDHOLDER

ACTION: Approved 5-0

9. Adopt **Ordinance No. 09-371**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING A ZONE CHANGE (CASE NO. 07-ZC-002) TO CHANGE THE ZONING DESIGNATION OF APPROXIMATELY ONE ACRE OF THE PROPERTY FROM COMMERCIAL RETAIL/SERVICE-FREEWAY CORRIDOR OVERLAY-OLD AGOURA DESIGN OVERLAY (CRS-FC-OA) TO BUSINESS PARK-OFFICE/RETAIL-FREEWAY CORRIDOR OVERLAY-OLD AGOURA DESIGN OVERLAY (BP-OR-FC-OA) ON A PROPERTY LOCATED AT THE NORTHWEST CORNER OF CHESEBRO ROAD AND AGOURA ROAD (AGOURA MEDICAL PARTNERS, LLC, APPLICANT)

ACTION: Approved 5-0

PUBLIC HEARING/ORDINANCE

10. Conduct a Public Hearing, Introduce, Read by Title Only, and Waive Further Reading of **Ordinance No. 10-372**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING SECTION 6502 OF CHAPTER 5 OF ARTICLE VI OF THE AGOURA HILLS MUNICIPAL CODE, RELATING TO TRANSIENT OCCUPANCY TAX

Following presentation of the staff report, Mayor Koehler opened the Public Hearing.

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

ACTION: Following discussion, the motion by Councilmember Weber, to introduce, read by title only, and waive further reading of **Ordinance No. 10-372**, was seconded by Mayor Pro Tem Schwarz, and approved on a roll call vote of 5-0.

11. Conduct a Public Hearing, Introduce, Read by Title Only, and Waive Further Reading of **Ordinance No. 10-373**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING SECTIONS 9312.2.S.19c, 9312.3, AND 9654.6, AND ADDING SECTION 9396.4, OF THE AGOURA HILLS MUNICIPAL CODE TO ALLOW SELF-STORAGE USE IN THE BP-M-FC ZONE, NORTH OF THE 101 FREEWAY (CASE NO. 09-ZOA-005)

Following presentation of the staff report, Mayor Koehler opened the Public Hearing.

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

ACTION: Following discussion, the motion by Councilmember Kuperberg, to reopen the Public Hearing, was seconded by Councilmember Weber, and unanimously approved, 5-0.

ACTION: The motion by Councilmember Kuperberg, to continue the open Public Hearing to the regularly scheduled City Council meeting of January 27, 2010, was seconded by Mayor Pro Tem Schwarz, and unanimously approved, 5-0.

CITY COUNCIL, STAFF COMMENTS

There were no comments.

ADJOURNMENT

At 7:43 p.m., on a motion by Mayor Pro Tem Schwarz, second by Councilmember Edelston, the City Council unanimously consented to adjourn the meeting to to 7:00 p.m., Wednesday, January 27, 2010, 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