

**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
February 10, 2010 at 7:00 p.m.**

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

The flag salute was led by Councilmember Edelston.

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, Administrative Analyst Chris Dodd, Director of Planning and Community Development Mike Kamino, Director of Finance Christy Pinuelas, City Engineer Ramiro Adeva, Building Official Amir Hamidzadeh, Director of Community Services Amy Brink, Recreation Manager Donna Conlin, Recreation Manager Meredith Petit, Recreation Supervisor Nick Newkirk, Recreation Supervisor Xochitl Castillo, and City Clerk Kimberly Rodrigues.

REPORT OF CLOSED SESSION

No Closed Session was held.

APPROVAL OF AGENDA

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

PUBLIC COMMENTS

There were no public comments.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

Mayor Koehler spoke about attending the Board of Directors meeting for the, soon to be renamed, Greater Conejo Chamber of Commerce, consisting of the cities of Agoura Hills, Thousand Oaks, and Westlake Village; announced the cities will be hosting Stage 8 of the 2010 Amgen Tour of California on May 23, 2010, and a leg of the race will be through Agoura Hills; stated that the Buy Local Program will be advertised and flyers will be distributed to create community awareness for the event, which will provide an economic stimulus for the entire

Conejo Valley; announced that world renowned cyclist, Lance Armstrong, will be racing; and encouraged everyone to participate in the event.

City Manager Greg Ramirez introduced newly appointed Captain Joe Stephen of the Malibu/Lost Hills Sheriff's Station.

Representatives Hannah Finders and Simrun Bhullar spoke about the *One City, One Book Agoura Hills Reads Program*, the selection of the book, *Fahrenheit 451*, by Ray Bradbury for the 2010 program, and the events scheduled for: March 16 – Senior book discussion (*Fahrenheit 451* by Ray Bradbury) at the Agoura Hills Recreation Center; March 23 – Children's event (children will make lotus and origami books and Mayor Koehler will read *Reading Makes You Feel Good* by Todd Parr) at the Agoura Hills Library; March 25 – free screening of the movie *Fahrenheit 451* and exclusive taped interview with author, Ray Bradbury, at the Regency Theatre in Agoura Hills; and the independent reading programs scheduled at Lindero Middle School and Agoura High School that will include both *Fahrenheit 451* and short stories.

PRESENTATIONS

Mayor Koehler and Business Task Force President Brad Rosenheim presented certificates of appreciation to Brownie Troop No. 735 in recognition of their participation with raising awareness and distributing "Agoura Hills Buy Local-Support Your Community" reusable bags during the 2009 Heal the Bay "A Day without A Bag" event on December 17, 2009.

Mayor Koehler presented a proclamation, declaring February 14-20, 2010, as Engineers Week, to City Engineer Ramiro Adeva.

Mayor Koehler and members of the City Council, assisted by Recreation Managers Donna Conlin and Meredith Petit and Recreation Supervisors Nick Newkirk and Xochitl Castillo, thanked the City Volunteers and presented them with tokens of appreciation for volunteering their time to the City.

On behalf of the City Council, Mayor Koehler thanked the volunteers for their participation. Councilmember Kuperberg thanked the Agoura High School jazz combo for their music that preceded the meeting. Councilmember Edelston expressed appreciation to all the volunteers. Councilmember Weber thanked staff for their hard work and a great presentation.

CITY COUNCIL CONSENT CALENDAR

There were no public speakers.

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

1. Approve Minutes of the Regular City Council Meeting of January 27, 2010

ACTION: Approved 5-0

2. Approve Demand Warrant Register No. 621

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 7:51 p.m. by Agency Chair Schwarz.

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

Also Present were: Executive Director Greg Ramirez, Agency Attorney Craig Steele, Assistant Executive Director Nathan Hamburger, Assistant to the City Manager Louis Celaya, Administrative Analyst Chris Dodd, Director of Planning and Community Development Mike Kamino, Director of Finance Christy Pinuelas, City Engineer Ramiro Adeva, Building Official Amir Hamidzadeh, Director of Community Services Amy Brink, Recreation Manager Donna Conlin, Recreation Manager Meredith Petit, Recreation Supervisor Nick Newkirk, Recreation Supervisor Xochitl Castillo, and Agency Clerk Kimberly Rodrigues.

RDA APPROVAL OF AGENDA

On a motion by Vice Chair Kuperberg, second by Agency Member Edelston, 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 and Redevelopment Agency Meeting of Tuesday, November 10, 2009

ACTION: Approved 5-0

RDA2. Approve Minutes of the Regular City Council and Redevelopment Agency Meeting of December 9, 2009

ACTION: Approved 5-0

RDA DISCUSSION/ACTION

RDA3. Update on Proposed Supplemental Educational Revenue Augmentation Fund (SERAF) Shifts for Fiscal Years 2009-2010 and 2010-2011

Following presentation of the staff report, Chair Schwarz opened the floor for public comment. There were no public speakers.

ACTION: Following discussion, the City Council unanimously consented to authorize the Executive Director to issue a letter of compliance to the Los Angeles County Auditor's office.

At 8:10 p.m., on a motion by Vice Chair Kuperberg, second by Agency Member Edelston, the Redevelopment Agency unanimously consented to adjourn the meeting.

<p style="text-align: center;">Adjourn the Agoura Hills Redevelopment Agency (RDA) Meeting Without Adjourning the Agoura Hills City Council Meeting</p>
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CITY COUNCIL DISCUSSION/ACTION

3. Discussion of Mid-Year Budget Review for Fiscal Year 2009-10

Following presentation of the staff report, Mayor Koehler opened the floor for public comment. There were no public speakers.

ACTION: Following discussion and a question and answer period, the motion by Councilmember Kuperberg, to authorize the amendments to the Fiscal Year 2009-10 Budget, was seconded by Councilmember Edelston, and approved 5-0.

CITY COUNCIL, STAFF COMMENTS

City Engineer Ramiro Adeva provided a Reyes Adobe Interchange update, including information regarding night time work.

Councilmember Weber wished everyone a Happy President's Day.

Mayor Koehler wished everyone a Happy Valentine's Day and requested the City Council adjourn in honor of the arrival of Councilmember Weber's grandchild, Olivia Grace.

Mayor Pro Tem Schwarz spoke about his attendance at the taping of a personal interview with author Ray Bradbury and encouraged everyone to watch the free screening of the movie, *Fahrenheit 451*, and exclusive taped interview at the Regency Theatre on March 25, 2010.

ADJOURNMENT

At 8:39 p.m., on a motion by Councilmember Edelston, second by Councilmember Kuperberg, the City Council unanimously consented to adjourn the meeting, in honor of the arrival of Olivia Grace, to 7:00 p.m., Wednesday, February 24, 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/Agency Secretary