

**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 24, 2010 at 7:00 p.m.**

The meeting was called to order at 7:16 p.m. by Mayor Koehler.

The flag salute was led by Councilmember Kuperberg.

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 Planning and Community Development Mike Kamino, Assistant Director of Planning and Community Development Doug Hooper, Director of Finance Christy Pinuelas, City Engineer Ramiro Adeva, Director of Community Services Amy Brink, Recreation Manager Meredith Petit, Recreation, 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.

PRESENTATIONS

Cheri Orgel, on behalf of Senator Fran Pavley and Assemblymember Julia Brownley, presented certificates to Relay for Life representatives Alyssa Burns and Pam Brady. Mayor Koehler presented a proclamation recognizing Agoura Hills as A Relay for Life Community. Alyssa Burns provided an update on Relay for Life scheduled for April 24-25, 2010, at Willow Elementary School and invited everyone to participate in the event.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

There were no reports.

CONSENT CALENDAR

There were no public speakers.

On a motion by Councilmember Edelston, 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 January 24, 2010

ACTION: Approved 5-0

2. Approve Demand Warrant Register No. 622

ACTION: Approved 5-0

3. Approve Treasurer's Investment Report for January 2010

ACTION: Approved 5-0

4. Approve Authorization to Seek Bids for the Traffic Signal (Emergency) Battery Backup Project; NIB 10-02

ACTION: Approved 5-0

5. Adopt Planning Commission Norms

ACTION: Approved 5-0

6. Adopt **Resolution No. 10-1573**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING THE EMPLOYEE CELL PHONE USAGE POLICY TO INCLUDE A TECHNOLOGY ALLOWANCE AND CHANGING THE TITLE TO TECHNOLOGY ALLOWANCE AND CELL PHONE USAGE POLICY

ACTION: Approved 5-0

7. Adopt **Resolution No. 10-1575**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, MODIFYING THE PARKING RESTRICTIONS ALONG THE EAST SIDE OF KANAN ROAD, BETWEEN THOUSAND OAKS BOULEVARD AND IDLE DRIVE, AND ON THE NORTH SIDE OF THOUSAND OAKS BOULEVARD, BETWEEN KANAN ROAD AND ARGOS STREET FOR STREET SWEEPING PURPOSES

ACTION: Approved 5-0

PUBLIC HEARING/ORDINANCE

8. Conduct a Public Hearing, Introduce, Read by Title Only, and Waive Further Reading of **Ordinance No. 10-374**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING THE AGOURA HILLS LADYFACE MOUNTAIN SPECIFIC PLAN (CASE NO. 09-SPA-001)

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

The following person(s) spoke:

Brian Campbell, Agoura, representing Gateway Church

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

ACTION: Following discussion, and a question and answer period, the City Council unanimously consented to continue the public hearing to a regularly scheduled meeting in April.

DISCUSSION/ACTION

9. Discussion of the Sumac Park Playground Project and Authorization to Seek Bids

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 staff to seek bids to complete the Sumac Park Playground Project, was seconded by Mayor Pro Tem Schwarz, and approved 5-0.

CITY COUNCIL, STAFF COMMENTS

There were no comments.

ADJOURNMENT

At 8:52 p.m., on a motion by Councilmember Weber, second by Mayor Pro Tem Schwarz, the City Council unanimously consented to adjourn the meeting to 7:00 p.m., Wednesday, March 10, 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