

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

The meeting was called to order at 7:02 p.m. by Mayor Koehler.

The flag salute was led by City Manager Ramirez.

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, Principal Planner Allison Cook, Planning Consultant Carrie Garlett, Planning Consultant Stan Hoffman and Planning Consultant Woodie Tescher, Director of Community Services Amy Brink, City Engineer Ramiro Adeva, Traffic Engineer Sri Chakravarthy, Building Official Amir Hamidzadeh, 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 54957.6. Direction was given to staff and no reportable action was taken.

City Attorney Steele reported on the two previous Closed Sessions as follows:

For the Closed Session that reconvened after the adjournment of the Regular City Council Meeting of March 10, 2010, regarding the four Closed Session items pursuant to Government Code Section 54956.8, direction was given to staff and no reportable action was taken.

For the Special City Council Closed Session called on March 18, 2010, regarding one Closed Session item, pursuant to Government Code Section 54956.8, direction was given to staff and no reportable action was taken.

APPROVAL OF AGENDA

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

PUBLIC COMMENTS

The following person(s) spoke:

Phil Ramuno, Agoura Hills, representing the Old Agoura Homeowners Association

PRESENTATIONS

Mayor Koehler presented a Proclamation, recognizing April as National Donate Life Month and DMV/Donate Life California Month, to Transplant Recipients International Organization (TRIO) representatives Pamela Endo and Shirley Pirozzi.

Mayor Koehler, with the assistance of Coach Steve Scifres, presented certificates of recognition and a rose to Agoura High School Girls Basketball Team members Sydney Bennett, Sasha Borenstein, Amanda Burch, Kylie Cunningham, Carol Fisher, Samantha Fisher, Liz Levy, Allie Lord, Camille Mahlkenect, Brittany Oster for placing as a 2010 CIF Southern Section Division IIIAA (Three-double-A) Runner-up and being the first in the history of the school to win the title of 2010 Marmonte League Champions and to play in the 2010 CIF State Championship Tournament. Coach Scifres also noted that the team GPA was 3.8.

Mayor Koehler, with the assistance of Coach Jason Rosenthal, presented certificates of recognition and a rose to Agoura High School Girls Water Polo Team members Hannah Adelsberg, Ashlie Bauer, Emily Carson, Jenna Cutino, Callan Edwards, Savannah Fletcher, India Forster, Alyssa Franke, Amanda Hanover, Megan Linder, Kyla McGinley, Michelle Redding for winning the title of 2010 Marmonte League Champions and placing as a CIF Division II Semi-Finalist.

Agoura High School Principal Larry Misel spoke about the teams and announced that Coach Scifres was named Girls Basketball Coach of the Year for Ventura County and Coach Rosenthal was named Girls Water Polo Coach of the Year. In addition, he reported that the Los Angeles Daily News named Coach Rosenthal as Girls Water Polo Coach of the Decade.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

Director of Community Services Amy Brink, on behalf of the Agoura Hills/Calabasas Community Center JPA Board, presented a plaque recognizing outgoing Board Member, Dan Kuperberg.

CONSENT CALENDAR

There were no public speakers.

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

1. Approve Minutes of the Regular City Council Meeting of March 10, 2010

ACTION: Approved 5-0

2. Approve Demand Warrant Register No. 624

ACTION: Approved 5-0

3. Approve Treasurer's Investment Report for February 2010

ACTION: Approved 5-0

4. Approve GI Industries/USA Waste of CA Performance Review 2007-2010

ACTION: Approved 5-0

5. Approve Rejection of Claim for Damages – Jose Rojas

ACTION: Approved 5-0

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| <p style="text-align: center;">Convene the Agoura Hills Redevelopment Agency (RDA) Meeting Without Adjourning the Agoura Hills City Council Meeting</p> |
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The meeting was called to order at 7:25 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, Director of Finance Christy Pinuelas, Director of Planning and Community Development Mike Kamino, Principal Planner Allison Cook, Planning Consultant Carrie Garlett, Planning Consultant Stan Hoffman and Planning Consultant Woodie Tescher, Director of Community Services Amy Brink, City Engineer Ramiro Adeva, Traffic Engineer Sri Chakravarthy, Building Official Amir Hamidzadeh, and Agency Secretary Kimberly Rodrigues.

RDA APPROVAL OF AGENDA

On a motion by Vice Chair Member Kuperberg, 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 Vice Chair Kuperberg, the Consent Calendar was approved 5-0.

RDA1. Approve Minutes of the Regular City Council and Redevelopment Agency Meeting of February 10, 2010

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

There were no public speakers.

On a motion by Councilmember/Agency Member Weber, second by Councilmember/Vice Chair Kuperberg, the Consent Calendar was approved 5-0.

6./RDA2. Approve the Award of Contract for Professional Audit Services for the City of Agoura Hills, the Agoura Hills Redevelopment Agency, and the Agoura Hills Calabasas Community Center, for the Three Fiscal Years Beginning with the Fiscal Year Ending June 30, 2010

ACTION: Approved 5-0

At 7:28 p.m., Agency Chair Schwarz adjourned the Agoura Hills Redevelopment Agency meeting.

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

CITY COUNCIL CONTINUED PUBLIC HEARING/ORDINANCE

7. Continue the Open Public Hearing, to May 12, 2010, to 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) – *This Public Hearing was continued from the Regular City Council Meeting of January 27, 2010*

ACTION: The motion by Councilmember Kuperberg, to continue the Open Public Hearing to May 12, 2010, was seconded by Mayor Pro Tem Schwarz and approved 5-0.

CITY COUNCIL PUBLIC HEARING/ACTION

8. Conduct a Public Hearing to Consider the Certification of the Environmental Impact Report, Adoption of the General Plan Update, and Adoption of **Resolution No. 10-1576**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, CERTIFYING THE PROGRAM ENVIRONMENTAL IMPACT REPORT FOR THE GENERAL PLAN 2035; MAKING ENVIRONMENTAL FINDINGS PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; ADOPTING A STATEMENT OF OVERRIDING CONSIDERATIONS AND ADOPTING A MITIGATION MONITORING AND REPORTING PROGRAM and **Resolution No. 10-1577**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTING THE CITY OF AGOURA HILLS GENERAL PLAN 2035 AND APPROVING GENERAL PLAN AMENDMENT CASE NO. 10-GPA-001

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

The following person(s) spoke:

Pat MacGregor, Agoura Hills
Joan Yacovone, Agoura Hills
Phil Ramuno, Agoura Hills, representing the Old Agoura Homeowners Association

The City Council recessed at 8:58 p.m. and reconvened at 9:12 p.m.

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

ACTION: Following discussion, the motion by Mayor Pro Tem Schwarz, to adopt **Resolution No. 10-1576**, was seconded by Councilmember Kuperberg, and approved 5-0.

ACTION: The motion by Councilmember Kuperberg, to adopt **Resolution No. 10-1577**, was seconded by Mayor Pro Tem Schwarz, and approved 5-0.

Director of Planning and Community Services Mike Kamino thanked the City Council for their support and publicly thanked the members of the General Plan Advisory Committee and Principal Planner Allison Cook for their hard work on the preparation of the General Plan document.

DISCUSSION/ACTION

9. Ratify Purchase of Real Property at Foreclosure Sale: Assessor's Parcel Number 2052-009-012 and 2055-010-025

City Attorney Steele submitted **Resolution No. 10-1578**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, RATIFYING THE PURCHASE OF CERTAIN REAL PROPERTY AT A FORECLOSURE SALE AND DELEGATING TO THE CITY CLERK THE AUTHORITY TO ACCEPT THE DEED FOR SAID PROPERTY prior to the meeting and copies were distributed for the public in the Council Chambers foyer and at the dais for City Council consideration.

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

There were no public speakers.

ACTION: Following discussion, the motion by Councilmember Kuperberg, to adopt **Resolution No. 10-1578**, was seconded by Councilmember Weber, and approved 5-0.

CITY COUNCIL, STAFF COMMENTS

City Manager Ramirez announced the fundraising event, sponsored by Malibu Family Wines, for the Amgen Tour of California, will be held at Saddlerock Ranch this Saturday, March 27, and invited the public to attend.

Councilmember Weber congratulated the City on the adoption of the General Plan and wished everyone a Happy Passover and Easter.

Councilmember Kuperberg noted that there were a lot of positive community events being held in Agoura Hills and reported that he had attended a number of events over the last few weeks including a Dr. Seuss event at the Agoura Hills Library, the opening of Camp Bow Wow, and the St. Patrick's Day event at the Agoura Hills/Calabasas Community Center, and invited the community to attend the upcoming One City, One Book Program movie screening of Ray Bradbury's *Fahrenheit 451* on March 25, the Dole Great Race on March 27, and the Amgen Tour of California event on May 23.

Mayor Koehler announced that, as part of the One City, One Book Program, he had the pleasure of reading, *Reading Makes You Feel Good* by Todd Parr, to the children at the library yesterday.

Mayor Pro Tem Schwarz reported that, as part of the One City, One Book Program, he had attended the middle school event regarding Ray Bradbury's book, *The Pedestrian*, and encouraged everyone to come to the free screening of *Fahrenheit 451*, followed by an exclusive video interview with Ray Bradbury taped just for the event, at the Regency Theatre tomorrow evening.

ADJOURNMENT

At 9:55 p.m., on a motion by Councilmember Weber, second by Councilmember Edelston, the City Council unanimously consented to adjourn the meeting to 7:00 p.m., Wednesday, April 14, 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