

**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
April 28, 2010 at 7:00 p.m.**

The meeting was called to order at 7:00 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, Assistant City Attorney Candice Lee, 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, Director of Community Services Amy Brink, Recreation Manager Meredith Petit, City Engineer Ramiro Adeva, Building Official Amir Hamidzadeh, and City Clerk Kimberly Rodrigues.

REPORT OF CLOSED SESSION

No Closed Session was held.

APPROVAL OF AGENDA

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

PUBLIC COMMENTS

The following person(s) spoke:

Peggy McGrew, Woodland Hills, representing the Boy Scouts of America

PRESENTATIONS

Mayor Koehler presented a Proclamation recognizing National Library Week to Acting Community Library Manager Kathleen Coakley.

Mayor Koehler presented a Proclamation recognizing Building Safety Month to Building Official Amir Hamidzadeh.

Mayor Koehler presented a Proclamation recognizing Municipal Clerks Week to City Clerk Kimberly Rodrigues.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

Annual presentation of books to the Agoura Hills Library by the Las Virgenes Municipal Water District in observance of Water Awareness Month – Customer and Public Affairs Manager Jeff Reinhardt presented to Kathleen Coakley

State of the Library – Agoura Hills Acting Community Library Manager Kathleen Coakley

CITY COUNCIL 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 Meeting of April 14, 2010

ACTION: Approved 5-0

2. Approve Demand Warrant Register No. 626

ACTION: Approved 5-0

3. Approve Treasurer's Investment Report for March 2010

ACTION: Approved 5-0

4. Approve Contractor Agreement with Great Western Park & Playground for Completion of the Sumac Park Playground Project

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 7:23 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, Assistant Agency Attorney Candice Lee, 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, Assistant Director of Planning and Community Development Doug Hooper, Director of Community Services Amy Brink, Recreation Manager Meredith Petit, City Engineer Ramiro Adeva, Building Official Amir Hamidzadeh, and Agency Secretary 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 Vice Chair Kuperberg, 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 March 24, 2010

ACTION: Approved 5-0

RDA2. Approve Amendment to Agreement with Cotton, Shires and Associates, Inc., for Geotechnical Consulting Services for the City's Affordable Housing Projects

ACTION: Approved 5-0

At 7:25 p.m., on a motion by Agency Member Edelston, second by Vice Chair Kuperberg, the Redevelopment Agency unanimously consented to adjourn the meeting.

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

CITY COUNCIL CONTINUED PUBLIC HEARING/ORDINANCE

5. Conduct a Continued 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) – *Continued from the Regular City Council Meeting of February 24, 2010*

The open Public Hearing was continued from the Regular City Council Meeting of February 24, 2010.

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

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

ACTION: Following discussion, the motion by Councilmember Kuperberg, to Introduce, Read by Title Only, and Waive Further Reading of **Ordinance No. 10-374**, with a modification to *Development Regulations and Requirements, No. 1, to read as follows:*

1. *All Projects shall meet a design construction standard equivalent to the minimum U. S. Green Building Council LEED Certified rating.*

was seconded by Councilmember Weber, and approved 5-0.

CITY COUNCIL PUBLIC HEARING/ORDINANCE

6. Conduct a Public Hearing, Introduce, Read by Title Only, and Waive Further Reading of **Ordinance No. 10-375**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, FURTHER AMENDING SECTION 3204, ARTICLE III, OF THE AGOURA HILLS MUNICIPAL CODE, PREFERENTIAL PARKING DISTRICT NO. 3, ALONG TOTH PLACE

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

The following person(s) spoke:

Jeffrey Samuels, Agoura, representing the residents on Toth Place

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

ACTION: Following discussion, the motion by Councilmember Kuperberg, to Introduce, Read by Title Only, and Waive Further Reading of **Ordinance No. 10-375**, was seconded by Councilmember Edelston, and approved 5-0.

CITY COUNCIL ORDINANCE/ACTION

7. Introduce, Read by Title Only, and Waive Further Reading of **Ordinance No. 10-376**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING SECTION 3605 (DIRECTOR AND ASSISTANT DIRECTOR OF EMERGENCY SERVICES - POWERS AND DUTIES) OF CHAPTER 6 OF ARTICLE III OF THE AGOURA HILLS MUNICIPAL CODE ADDING THE REQUIREMENT FOR THE CITY COUNCIL TO REVIEW THE NEED FOR CONTINUING A LOCAL EMERGENCY

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 Introduce, Read by Title Only, and Waive Further Reading of **Ordinance No. 10-376**, was seconded by Councilmember Edelston, and approved 5-0.

CITY COUNCIL, STAFF COMMENTS

Councilmember Edelston spoke about the Nuts for Mutts walk hosted by the Agoura Hills Calabasas Community Center and congratulated staff on a successful event.

Councilmember Kuperberg spoke about the Relay for Life event and Texas Hold'em Tournament and congratulated staff on their participation and fundraising efforts.

Mayor Koehler thanked and congratulated everyone for their efforts on Relay for Life and spoke about the upcoming Amgen Tour of California race, scheduled for the weekend of May 21, and encouraged everyone to participate.

ADJOURNMENT

At 8:10 p.m., on a motion by Councilmember Edelston, second by Councilmember Weber, the City Council unanimously consented to adjourn the meeting to 7:00 p.m., Wednesday, May 12, 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