

**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**  
**May 12, 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 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 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**

City Attorney Steele reported on the City Council Closed Session item pursuant to Government Code Section 54956.9(c). Direction was given to staff and no reportable action was taken.

**APPROVAL OF AGENDA**

City Manager Ramirez announced that staff was informed by Caltrans, at 3:00 p.m. yesterday, that they had provided the incorrect information regarding his authority to sign various agreements and documentation. An authorization is required by the City Council and, due to the late notice, staff is requesting the item be added as an urgency item to the Agenda.

City Attorney Steele added that there is a need to enter into the agreements and take action prior to the next regular City Council meeting.

The motion by Mayor Pro Tem Schwarz, to place the item on the Agenda (Item No. 9) for consideration, was seconded by Councilmember Weber and unanimously approved 5-0.

On a motion by Councilmember Kuperberg, second by Councilmember Edelston, the Agenda was approved, as amended, without objection.

## **PUBLIC COMMENTS**

The following person(s) spoke regarding the staffing and hours of operation for the library:

Joan Yacovone, representing the Agoura Hills Library  
Raya Sagi, former Agoura Hills Community Library Manager

## **PRESENTATIONS**

There were no presentations.

## **INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS**

Community Services Director Brink, Recreation Manager Petit, and City Engineer Adeva provided an update on the upcoming Amgen Tour of California scheduled for the weekend of May 21, 2010.

Mayor Koehler announced that he attended the open house at West Hills Medical Center where the new state-of-the-art emergency room was showcased and noted that the Grossman Burn Center would be relocating to this site next week.

Councilmember Edelston referred to the additional emergency room options at Kaiser in Woodland Hills and the Tarzana Regional Medical Center.

Councilmember Weber announced that he attended the Amgen Tour of California event, "An Evening with George Hincapie," at the Muvico Theatres at The Oaks in Thousand Oaks on Monday and noted the City of Agoura Hills was well represented.

Mayor Koehler shared with the public the amount of hours City of Agoura Hills staff, along with staff from the cities of Thousand Oaks and Westlake Village, have dedicated in the preparation of the upcoming Amgen event, noting this was the first event of its kind in the area, and thanked everyone for their efforts.

Councilmember Edelston reported that he attended a Triunfo YMCA Steering Committee meeting, involving the development of the YMCA site on Thousand Oaks Boulevard, and announced the first phase has been completed and they are moving into the second (public comment) phase.

## **CITY COUNCIL CONSENT CALENDAR**

The following person(s) spoke on Item No. 6:

Jeffrey Samuels, Agoura, representing Toth Place Homeowners

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

1. Approve Minutes of the Regular City Council and Redevelopment Agency Meeting of April 28, 2010

ACTION: Approved 5-0

2. Approve Demand Warrant Register No. 627

ACTION: Approved 5-0

3. Approve Contract Award for the Traffic Signal (Emergency) Battery Back Up Project; NIB 10-02

ACTION: Approved 5-0

4. Adopt **Resolution No. 10-1581**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AUTHORIZING THE CITY'S CODE ENFORCEMENT OFFICERS TO ISSUE PARKING AND OTHER VEHICLE CODE CITATIONS

ACTION: Approved 5-0

5. Adopt **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)

ACTION: Approved 5-0

6. Adopt **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

ACTION: Approved 5-0

7. Adopt **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

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 7:44 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 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 Agency Member Edelston, 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 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 April 28, 2010

ACTION: Approved 5-0

RDA2. Approve Amendment to Agreement with Pacific Coast Civil, Inc., for Civil Engineering Consulting Services for the Gateway 1 and High School Affordable Housing Projects

ACTION: Approved 5-0

At 7:45 p.m., on a motion by Agency Member Edelston, second by Agency Member Weber, 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**

8. Continue the Open Public Hearing, to November 10, 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 March 24, 2010*

ACTION: The motion by Councilmember Weber, to continue the Open Public Hearing to November 10, 2010, was seconded by Councilmember Edelston, and approved 5-0.

**DISCUSSION/ACTION ITEM ADDED TO THE AGENDA**

9. Consider the adoption of **Resolution No. 10-1582**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AUTHORIZING THE CITY MANAGER TO EXECUTE ALL MASTER AGREEMENTS, PROGRAM SUPPLEMENTAL AGREEMENTS, FUND EXCHANGE AGREEMENTS, FUND TRANSFER AGREEMENTS, AND/OR CO-OP AGREEMENTS AND AMENDMENTS THERETO WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION

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

There were no public speakers.

ACTION: The motion by Councilmember Kuperberg, to adopt **Resolution No. 10-1582**, was seconded by Councilmember Weber, and approved 5-0.

### **CITY COUNCIL, STAFF COMMENTS**

Community Services Director Brink announced the Reyes Adobe Historical Site received recognition from the Daughters of the American Revolution and a ceremony, unveiling the official marker at the Adobe, will be held this Saturday, and invited the community to attend the event. In addition, regarding the Amgen Tour of California event, she applauded City Manager Ramirez for his vision and leadership and thanked him for his support in this effort.

### **ADJOURNMENT**

At 7:50 p.m., on a motion by Mayor Pro Tem Schwarz, second by Councilmember Edelston, the City Council unanimously consented to adjourn the meeting to 7:00 p.m., Wednesday, May 26, 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