

**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 26, 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 D. Koehler, Mayor Pro Tem Harry Schwarz, Councilmember Dan Kuperberg, and Councilmember Denis Weber.

Councilmember John M. Edelston was absent.

Also Present were: City Manager Greg Ramirez, Assistant City Manager Nathan Hamburger, Assistant to the City Manager Louis Celaya, Director of Planning and Community Development Mike Kamino, Principal Planner Allison Cook, Director of Community Services Amy Brink, City Engineer Ramiro Adeva, Building Official Amir Hamidzadeh, and City Clerk Kimberly Rodrigues.

REPORT OF CLOSED SESSION

City Manager Ramirez reported on the City Council 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 Kuperberg, with Councilmember Edelston absent, the Agenda was approved without objection.

PUBLIC COMMENTS

There were no Public Comments.

PRESENTATIONS

There were no presentations.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

There were no reports.

CITY COUNCIL 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 4-0, with Councilmember Edelston absent.

1. Approve Minutes of the Regular City Council and Redevelopment Agency Meeting of May 12, 2010

ACTION: Approved 4-0, Edelston absent

2. Approve Demand Warrant Register No. 628

ACTION: Approved 4-0, Edelston absent

3. Approve Treasurer's Investment Report for April 2010

ACTION: Approved 4-0, Edelston absent

4. Approve Authorization to Solicit Request for Qualifications and Request for Proposals for Plan Review and Inspection Services for the Building and Safety Department

ACTION: Approved 4-0, Edelston absent

5. Approve Award of Contract for the FY 2010-11 Pavement Rehabilitation Project; NIB 10-01

ACTION: Approved 4-0, Edelston absent

<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 7:02 p.m. by Agency Chair Schwarz.

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

Agency Member John M. Edelston was absent.

Also Present were: Executive Director Greg Ramirez, Assistant Executive Director City Manager Nathan Hamburger, Assistant to the City Manager Louis Celaya, Director of Planning and Community Development Mike

Kamino, Principal Planner Allison Cook, Director of Community Services Amy Brink, City Engineer Ramiro Adeva, Building Official Amir Hamidzadeh, and Agency Secretary Kimberly Rodrigues.

RDA APPROVAL OF AGENDA

The Agenda was unanimously approved, with Agency Member Edelston absent.

RDA PUBLIC COMMENTS

There were no public comments.

RDA CONSENT CALENDAR

There were no public speakers.

On a motion by Agency Member Weber, second by Vice Chair Kuperberg, the Consent Calendar was approved 4-0 with Agency Member Edelston absent.

RDA1. Approve Minutes of the Regular City Council and Redevelopment Agency Meeting of May 12, 2010

ACTION: Approved 4-0, Edelston absent

RDA2. Approve Consultant Services Agreement with Pacific Coast Civil, Inc., for Civil Engineering Services for the Gateway 2 Affordable Housing Project

ACTION: Approved 4-0, Edelston absent

At 7:04 p.m., on a motion by Agency Vice Chair Kuperberg, second by Agency Member Weber, with Agency Member Edelston absent, 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 PUBLIC HEARING

6. Conduct a Public Hearing on the 2009 Annual Progress Report on the Housing Element of the General Plan

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

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

ACTION: Following discussion, the motion by Councilmember Weber, to direct staff to forward the 2009 Annual Progress Report, on the Housing Element of the General Plan, to the California Department of Housing and Community Development, was seconded by Councilmember Kuperberg, and approved 4-0, with Councilmember Edelston absent.

CITY COUNCIL, STAFF COMMENTS

City Manager Ramirez thanked staff for their assistance on the Amgen Tour of California event with special accolades to Community Services Director Amy Brink and Recreation Manager Meredith Petit.

Councilmember Kuperberg, Councilmember Weber, Mayor Pro Tem Schwarz, and Mayor Koehler also spoke about the Amgen Tour of California event and echoed their appreciation of staff's efforts towards the culmination of a successful, internationally televised cycling event.

Councilmember Weber wished everyone a safe and Happy Memorial Day weekend.

ADJOURNMENT

At 7:20 p.m., on a motion by Councilmember Weber, second by Councilmember Kuperberg, with Councilmember Edelston absent, the City Council unanimously consented to adjourn the meeting to 7:00 p.m., Wednesday, June 9, 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