

MINUTES
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
June 9, 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 Boy Scout Troop #127.

Present were: Mayor William Koehler, Mayor Pro Tem Harry Schwarz, Councilmember John Edelston, and Councilmember Denis Weber.

Councilmember Kuperberg was absent.

Also Present were: City Manager Greg Ramirez, City Attorney Craig Steele, Assistant to the City Manager Louis Celaya, Director of Community Services Amy Brink, Director of Finance Christy Pinuelas, City Engineer Ramiro Adeva, and City Clerk Kimberly Rodrigues.

REPORT OF CLOSED SESSION

City Attorney Steele reported on the City Council Closed Session items pursuant to Government Code Section 54956.8, 54957, 54957.6. Direction was given to staff and no reportable action was taken.

APPROVAL OF AGENDA

On a motion by Councilmember Weber, second by Councilmember Edelston, the Agenda was approved 4-0, with Councilmember Kuperberg absent.

PRESENTATIONS

There were no presentations.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

Emily Tejada, representing the Conejo Las Virgenes Future Foundation, presented the Youth Congress Update to the City Council.

Joan Yacovone, representing the Conejo Las Virgenes Future Foundation, presented the Senior Congress Update to the City Council.

Rudy Gonzales, Public Affairs Manager, representing Southern California Edison, provided an Energy Efficiency Program update and invited residents to attend the free CSI Homeowner Solar Class (HSC) on June 15, 2010.

Jeff Reinhardt provided a Water Shortage Update from the Las Virgenes Municipal Water District.

CONSENT CALENDAR

There were no public speakers.

On a motion by Councilmember Edelston, second by Mayor Pro Tem Schwarz, the Consent Calendar was unanimously approved 4-0, with Councilmember Kuperberg absent.

1. Approve Minutes of the Regular City Council and Redevelopment Agency Meeting of May 26, 2010

ACTION: Approved 4-0, Kuperberg absent

2. Approve Demand Warrant Register No. 629

ACTION: Approved 4-0, Kuperberg absent

3. Approve Agreement with All City Management Services for Continued Crossing Guard Services

ACTION: Approved 4-0, Kuperberg absent

4. Approve 2010 Summer Beach Bus Agreement with Durham School Services, L.P.

ACTION: Approved 4-0, Kuperberg absent

5. Approve Agreement with GI Industries/USA Waste of California to Perform Used Oil and Household Hazardous Waste Collection Events

ACTION: Approved 4-0, Kuperberg absent

6. Approve Notice of Completion for the FY 2009-10 Annual Concrete Repair Project; NIB 09-03, and Approve the Extension of the Contract Agreement for the FY 2010-11 Annual Concrete Repair Project

ACTION: Approved 4-0, Kuperberg absent

7. Adopt **Resolution No. 10-1583**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AUTHORIZING PARTICIPATION IN DEPARTMENT OF RESOURCES RECYCLING AND RECOVER (CALRECYCLE) USED OIL PAYMENT PROGRAM AND DESIGNATING THE CITY MANAGER TO EXECUTE AND DELIVER ALL DOCUMENTS NECESSARY FOR THE PURPOSES OF SECURING PAYMENT

ACTION: Approved 4-0, Kuperberg absent

8. Adopt **Resolution No. 10-1584**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTING A CITYWIDE RECORDS RETENTION/DESTRUCTION SCHEDULE FOR THE MAINTENANCE AND DISPOSITION OF RECORDS AND RESCINDING RESOLUTION NO. 09-1528

ACTION: Approved 4-0, Kuperberg absent

CITY COUNCIL, STAFF COMMENTS

There were not comments.

ADJOURNMENT

At 7:22 p.m., on a motion by Mayor Pro Tem Schwarz, second by Councilmember Weber, with Councilmember Kuperberg absent, the City Council unanimously consented to adjourn the meeting to 7:00 p.m., Wednesday, June 23, 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