

**MINUTES
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
July 14, 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 #775.

Present were: Mayor William D. Koehler, Mayor Pro Tem Harry Schwarz, Councilmember John M. 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 Planning and Community Development Mike Kamino, Principal Planner Allison Cook, Associate Planner Valerie Darbouze, Planning Consultant Eric Justesen, City Engineer Ramiro Adeva, Director of Community Services Amy Brink, Recreation Supervisor Nick Newkirk, 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

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

PUBLIC COMMENTS

The following person(s) spoke:

Sandra Chandler, submitted a handout
Mel Chandler

PRESENTATIONS

Mayor Koehler presented a Certificate of Recognition to the 2010 Older American of the Year, Ellen Wohl.

Mayor Koehler presented a Plaque and Certificate of Appreciation to David Delrahim, representing Lavaggio, in recognition of being the Platinum Sponsor of the 2010 Concerts in the Park.

Mayor Koehler presented a Proclamation recognizing July as Parks and Recreation Month to Agoura Hills Community Services Department representative, Nick Newkirk .

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

Councilmember Kuperberg spoke about the well attended fireworks Concerts in the Park event and the playground equipment at Sumac Park.

CONSENT CALENDAR

There were no public speakers.

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

1. Approve Minutes of the Regular City Council, Financing Authority, and Redevelopment Agency Meeting of June 23, 2010

ACTION: Approved 5-0

2. Approve Demand Warrant Register No. 631

ACTION: Approved 5-0

3. Approve Statement of Investment Policy for Fiscal Year 2010-11

ACTION: Approved 5-0

4. Approve Notice of Completion of the Sumac Park Playground Project

ACTION: Approved 5-0

DISCUSSION/ACTION

5. Pre-Screen Review of a Proposed Professional Office Development Project at 30440 and 30500 Agoura Road – Conrad N. Hilton Foundation Headquarters Campus

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

The following person(s) spoke:

Frans Bigelow, Project Manager, representing the applicant
Doss Mabe, ZGF Architects, representing the applicant
Pat Modugno, representing the Hilton Foundation
Randee Paller, Agoura Hills

ACTION: Following discussion and a question and answer period, the City Council provided non-binding comments to the applicant.

6. Continued Discussion to Consider the Adoption of **Resolution No. 10-1595**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, TEMPORARILY ALLOWING, FOR BUSINESS PURPOSES, THE DISPLAY OF A MAXIMUM THIRTY-SQUARE-FOOT RETAIL BANNER ON PRIVATE PROPERTY THROUGH JUNE 23, 2011 (*Continued from June 23, 2010*)

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

The following person(s) spoke:

Anthony Martinez, representing the Power of Home

The City Council recessed at 9:00 p.m. and reconvened at 9:15 p.m.

The following person(s) spoke:

Drorit Rudin, Agoura Hills, representing the Power of Yoga
Barry Rudin, Agoura Hills, representing Agoura business

ACTION: Following discussion and a question and answer period, the motion by Councilmember Weber, to adopt **Resolution No. 10-1595**, was seconded by Councilmember Edelston, and approved 5-0.

7. Discussion Regarding Consideration of Adopting **Resolution No. 10-1596**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, EXPRESSING SUPPORT OF THE CALIFORNIA JOBS BUDGET

Following presentation of the staff report, Mayor Koehler opened the floor for public comment. There were no public speakers.

No action was required for this item.

8. Discussion Regarding the Preparation of the City's Wireless Telecommunications Facilities Ordinance

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

The following person(s) spoke:

Rina Nehdar, Agoura Hills
Deborah Lopez, Agoura Hills
Leslie Daigle, Newport Beach, representing Verizon Wireless

ACTION: Following discussion and a question and answer period, the motion by Councilmember Kuperberg, to direct staff to create and bring back a Wireless Telecommunications Facilities Ordinance, appoint a subcommittee composed of Mayor Koehler and Mayor Pro Tem Schwarz to work with staff on the proposed ordinance, and retain an expert to advise the subcommittee, was seconded by Councilmember Weber, and approved 5-0.

CITY COUNCIL, STAFF COMMENTS

Councilmember Weber spoke about a member of the community, Mel Adams, who recently passed away and requested the meeting be adjourned in his memory.

ADJOURNMENT

At 11:12 p.m., on a motion by Councilmember Weber, second by Mayor Pro Tem Schwarz, the City Council unanimously consented to adjourn the meeting, in memory of Mel Adams, to 7:00 p.m., Wednesday, August 11, 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