

**MINUTES**  
**REGULAR MEETING OF THE**  
**AGOURA HILLS CITY COUNCIL**  
**Civic Center – Council Chambers**  
**30001 Ladyface Court, Agoura Hills, California 91301**  
**August 11, 2010 at 5:00 p.m.**

The meeting was called to order at 5:00 p.m. by Mayor Koehler.

The flag salute was led by Mayor Pro Tem Schwarz.

Present were: Mayor William D. Koehler, Mayor Pro Tem Harry Schwarz, and Councilmember Dan Kuperberg.

Councilmember John M. Edelston and Councilmember Denis Weber were absent.

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, Building Official Amir Hamidzadeh, and City Clerk Kimberly Rodrigues.

**REPORT OF CLOSED SESSION**

Mayor Koehler announced that a Closed Session, scheduled for 5:30 p.m., will immediately follow the City Council meeting.

City Attorney Steele reported on the previous Special Closed Session as follows:

For the Special City Council Closed Session called on August 9, 2010, regarding three Closed Session items, pursuant to Government Code Sections 54956.8, 54956.9(b), and 54957, direction was given to staff and no reportable action was taken.

**APPROVAL OF AGENDA**

City Attorney Steel proposed the City Council, by unanimous vote, add an item to the Agenda (Item No. 7), for the consideration and adoption of **Resolution No. 10-1598**, regarding the acquisition of tax defaulted properties pursuant to a Chapter 8 agreement with the County of Los Angeles. This matter came to the attention of the City after the Agenda was posted and, for the City to participate in the acquisition of the properties, there is a need for the Council to take formal action, prior to Monday of next week, August 16, 2010.

The motion by Mayor Pro Tem Schwarz, to place the item on the Agenda (Item No. 7) for consideration, was seconded by Councilmember Kuperberg, with Councilmember Edelston and Councilmember Weber absent, and approved 3-0.

City Attorney Steele recommended the continuance of Public Hearing (Item No. 6), to the August 25, 2010, meeting.

On a motion by Councilmember Kuperberg, second by Mayor Pro Tem Schwarz, with Councilmember Edelston and Councilmember Weber absent, the Agenda was approved, as amended, without objection.

### **PUBLIC COMMENTS**

The following person(s) spoke:

Serge Morales, Agoura Hills  
Mary Gallegos, Agoura Hills

### **PRESENTATIONS**

Mayor Koehler presented an Employee Service Award to Mike Gonzales, Planning Department, recognizing his five years of dedicated service to the City.

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

Jan Smith, representing the Greater Conejo Valley Chamber of Commerce, provided an update.

### **CONSENT CALENDAR**

There were no public speakers.

On a motion by Councilmember Kuperberg, second by Mayor Pro Tem Schwarz, the Consent Calendar was unanimously approved 3-0, with Councilmember Edelston and Councilmember Weber absent.

1. Approve Minutes of the Regular City Council Meeting of July 14, 2010

ACTION: Approved 3-0, Edelston and Weber absent

2. Approve Demand Warrant Register No. 632

ACTION: Approved 3-0, Edelston and Weber absent

3. Approve Treasurer's Investment Report for June 2010

ACTION: Approved 3-0, Edelston and Weber absent

4. Approve Notice of Completion for the Traffic Signal (Emergency) Battery Back Up Project; NIB 10-02

ACTION: Approved 3-0, Edelston and Weber absent

5. Approve Award of Contracts for Professional Plan Review and Inspection Services for the City of Agoura Hills Building and Safety Department

ACTION: Approved 3-0, Edelston and Weber absent

#### **PUBLIC HEARING/ACTION**

6. Conduct a Public Hearing and Consider the Adoption of **Resolution No. 10-1597**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, FINDING THE CITY OF AGOURA HILLS TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM (CMP) AND ADOPTING THE CONGESTION MANAGEMENT PROGRAM LOCAL DEVELOPMENT REPORT

The City Council, unanimously, with Councilmember Edelston and Councilmember Weber absent, consented to continue the Public Hearing to August 25, 2010.

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

7. Consider the Adoption of **Resolution No. 10-1598**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, TO EXECUTE A CHAPTER 8 AGREEMENT WITH THE COUNTY OF LOS ANGELES TREASURER AND TAX COLLECTOR TO ACQUIRE ASSESSOR PARCEL NUMBERS 2061-001-005 AND 2061-001-027

Following a verbal presentation, Mayor Koehler opened the floor for public comment. There were no public speakers.

ACTION: Following discussion and a question and answer period, the motion by Councilmember Kuperberg, to adopt **Resolution No. 10-1598**, was seconded by Mayor Pro Tem Schwarz, and approved 3-0, with Councilmember Edelston and Councilmember Weber absent.

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

There were no comments.

**ADJOURNMENT**

At 5:30 p.m., on a motion by Mayor Pro Tem Schwarz, second by Councilmember Kuperberg, with Councilmember Edelston and Councilmember Weber absent, the City Council unanimously consented to adjourn the meeting to a 5:30 p.m. Closed Session and then to 7:00 p.m., Wednesday, August 25, 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