

**MINUTES**  
**REGULAR MEETING OF THE**  
**AGOURA HILLS CITY COUNCIL AND**  
**AGOURA HILLS REDEVELOPMENT AGENCY**  
**Civic Center – Council Chambers**  
**30001 Ladyface Court, Agoura Hills, California 91301**  
**August 25, 2010 at 7:00 p.m.**

The meeting was called to order at 7:12 p.m. by Mayor Koehler.

The flag salute was led by Councilmember Edelston.

Present were: Mayor William D. Koehler, Mayor Pro Tem Harry Schwarz, Councilmember John M. Edelston, and 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, Administrative Analyst Chris Dodd, Director of Planning and Community Development Mike Kamino, Assistant Director of Planning and Community Development Doug Hooper, Principal Planner Allison Cook, Director of Community Services Amy Brink, Recreation Manager Donna Conlin, City Engineer Ramiro Adeva, Public Works Project Manager Kelly Fisher, Building Official Amir Hamidzadeh, Administrative Analyst Chris Dodd, Executive Assistant Pat Wiley, Administrative Secretary Sheila Keckhut, 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 54956.8 and Redevelopment Agency 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 Weber, the Agenda was approved without objection.

**PUBLIC COMMENTS**

The following person(s) spoke:

Donald Zimring, representing the Las Virgenes Unified School District

## **PRESENTATIONS**

Mayor Koehler, with the assistance of members from Team Agoura Hills, presented a check in the amount of \$20,222.67 to American Cancer Society representatives Pam Brady, Community Services Manager Southeast Ventura County and Alyssa Burns, Relay for Life of Agoura Volunteer Chairperson. Ms. Burns presented tokens of appreciation to the City Council and Co-Chairs and a certificate of appreciation to Team Agoura Hills for their support and contributions to the 2010 Relay for Life of Agoura event.

Mayor Koehler presented a certificate of appreciation to Malibu/Lost Hill Sheriff's Station and Renaissance Hotel representatives for their support and contributions to the 2010 Teen CSI Camp Program Recognition.

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

There were no reports.

## **CONSENT CALENDAR**

There were no public speakers.

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

1. Approve Minutes of the Regular City Council Meeting of August 11, 2010

ACTION: Approved 5-0

2. Approve Demand Warrant Register No. 633

ACTION: Approved 5-0

3. Approve Consultant Services Agreement with Kimley-Horn and Associates, Inc., for Engineering Design Services for the Widening of Agoura Road and Rehabilitation of a Portion of Canwood Street

ACTION: Approved 5-0

4. Approve Consultant Services Agreement with PMC for Establishing an In-Lieu Fee for Undergrounding Overhead Utilities Along Roadside Drive within Utility District No. 1

ACTION: Approved 5-0

5. Approve Notice of Completion for the FY 2010-11 Annual Concrete Repair Project; NIB 09-03(2) and Contract Agreement for the FY 2011-12 Annual Concrete Repair Project; NIB 09-03(3)

ACTION: Approved 5-0

6. Adopt **Resolution No. 10-1599**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTING AN OFFICER/EMPLOYEE/OFFICIAL RESPONSIBILITY AND FRAUD PREVENTION POLICY AND PROTOCOL

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 7:20 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, Administrative Analyst Chris Dodd, Director of Planning and Community Development Mike Kamino, Assistant Director of Planning and Community Development Doug Hooper, Principal Planner Allison Cook, Director of Community Services Amy Brink, Recreation Manager Donna Conlin, City Engineer Ramiro Adeva, Public Works Project Manager Kelly Fisher, Building Official Amir Hamidzadeh, Administrative Analyst Chris Dodd, Executive Assistant Pat Wiley, Administrative Secretary Sheila Keckhut, and Agency Secretary Kimberly Rodrigues.

**RDA APPROVAL OF AGENDA**

On a motion by Agency Vice Chair Kuperberg, second by Agency Member Edelston, 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 Member Edelston, second by Agency Vice Chair Kuperberg, the Consent Calendar was approved 5-0.

RDA1. Approve Minutes of the Regular City Council, Agoura Hills Financing Authority, and Agoura Hills Redevelopment Agency Meeting of June 23, 2010

ACTION: Approved 5-0

RDA2. Approve Exclusive Negotiating Agreement with Conejo Valley U-Store It, LP, Regarding Assessor's Parcel Numbers 2061-006-035, 2061-006-036, and 2048-012-025

ACTION: Approved 5-0

At 7:21 p.m., on a motion by Agency Member Edelston, second by Agency Vice Chair Kuperberg, 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/ACTION**

7. Conduct a Continued 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 CMP LOCAL DEVELOPMENT REPORT, IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 65089 - *Continued from August 11, 2010*

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 Kuperberg, to adopt **Resolution No. 10-1597**, was seconded by Councilmember Edelston, and approved 5-0.

### **CITY COUNCIL PUBLIC HEARING/URGENCY ORDINANCE**

8. Conduct a Public Hearing to Consider the Adoption of **Ordinance No. 10-378U**; A SECOND EXTENSION OF THE INTERIM ZONING ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTED AS AN URGENCY ORDINANCE ESTABLISHING A TEMPORARY MORATORIUM ON THE APPROVAL OF WIRELESS TELECOM-MUNICATIONS FACILITIES IN ANY ZONING DISTRICT WITHIN THE CITY

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 Kuperberg, to adopt **Ordinance No. 10-378U**, was seconded by Councilmember Edelston, and approved 5-0.

### **CITY COUNCIL DISCUSSION/ACTION**

9. Pre-Screen Review of a Proposed Ordinance to Address Tobacco Retail Regulations (Case No. 10-PSR-003)

Following presentation of the staff report, 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 direct staff to take no further action on this item, was seconded by Mayor Pro Tem Schwarz and approved 4-1 with Councilmember Edelston opposed.

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

Mayor Koehler requested the City Council adjourn the meeting in memory of Steve Brown, with Powell Constructors, who worked on the City's Reyes Adobe Interchange Project, and recently passed away from brain cancer.

### **ADJOURNMENT**

At 8:24 p.m., on a motion by Councilmember Kuperberg, second by Mayor Pro Tem Schwarz, the City Council unanimously consented to adjourn the meeting, in memory of Steve Brown, to 7:00 p.m., Wednesday, September 22, 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

The Regular Meeting of the City Council for September 8, 2010, has been canceled, the next Regular Meeting is scheduled for September 22, 2010