

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
September 22, 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 City Manager Ramirez.

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, Assistant City Attorney Candice Lee, Assistant City Manager Nathan Hamburger, Assistant to the City Manager Louis Celaya, Administrative Analyst Chris Dodd, City Engineer Ramiro Adeva, Building Official Amir Hamidzadeh, Director of Planning and Community Development Mike Kamino, Director of Community Services Amy Brink, Recreation Manager Donna Conlin, Recreation Supervisor Nick Newkirk, Community Services Coordinator Xochitl Castillo, Community Services Coordinator Jacob Broyles, and City Clerk Kimberly Rodrigues.

REPORT OF CLOSED SESSION

Assistant City Attorney Lee 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 Councilmember Edelston, second by Councilmember Kuperberg, the Agenda was approved without objection.

PUBLIC COMMENTS

The following person(s) spoke and submitted a petition (96 signatures):

Chris Rupp, Agoura Hills, representing students and parents of Agoura High School

PRESENTATIONS

CERT Team representatives Kevin Austin, Rob Jones, Joe Kwan, Ben Morowitz, and Bill Novik, spoke about receiving awards in the 2010 CERT Invitational and presented the awards to the City Council.

Mayor Koehler announced 2010 Family Day – A Day to Eat Dinner with Your Children and encouraged the community to participate on Monday, September 27, 2010.

Mayor Koehler announced and asked the community to join in recognizing Childhood Cancer Awareness Week from September 19 through September 26, 2010.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

Deputy Robert DeSantis introduced Sergeant Mark Bock, Malibu/Lost Hills Sheriff's Station.

The Community Services Department provided an update on the upcoming 2010 Reyes Adobe Days events.

Councilmember Kuperberg congratulated Recreation Manager Donna Conlin for her participation in the recent Malibu marathon and requested a brief report on the business forum.

Assistant City Manager Nathan Hamburger provided an update on the free Small Business Forum hosted by the Business Task Force, Greater Conejo Valley Chamber of Commerce, and Valley Economic Development Center.

CONSENT CALENDAR

There were no public speakers.

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

1. Approve Minutes of the Regular City Council and Redevelopment Agency Meeting of August 25, 2010

ACTION: Approved 5-0

2. Approve Demand Warrant Register No. 634

ACTION: Approved 5-0

3. Approve Treasurer's Investment Report for July 2010

ACTION: Approved 5-0

4. Approve Disbanding the General Plan Advisory Committee (GPAC)

ACTION: Approved 5-0

5. Approve Final Parcel Map No. 69426 (ABC-North)

ACTION: Approved 5-0

6. Adopt **Resolution No. 10-1600**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AUTHORIZING AND DIRECTING THE CITY CLERK TO DESTROY CERTAIN CITY RECORDS AND DOCUMENTS PURSUANT TO THE GOVERNMENT CODE OF THE STATE OF CALIFORNIA (ADMINISTRATION/CITY MANAGER, CITY CLERK, COMMUNITY DEVELOPMENT/PLANNING, COMMUNITY SERVICES/PARKS/RECREATION, PUBLIC WORKS/BUILDING & SAFETY AND PUBLIC WORKS/ENGINEERING)

ACTION: Approved 5-0

<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 7:25 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, Assistant Agency Attorney Candice Lee, Assistant Executive Director City Manager Nathan Hamburger, Assistant to the City Manager Louis Celaya, Administrative Analyst Chris Dodd, City Engineer Ramiro Adeva, Building Official Amir Hamidzadeh, Director of Planning and Community Development Mike Kamino, Director of Community Services Amy Brink, Recreation Manager Donna Conlin, Recreation Supervisor Nick Newkirk, Community Services Coordinator Xochitl Castillo, Community Services Coordinator Jacob Broyles, and Agency Secretary Kimberly Rodrigues.

RDA APPROVAL OF AGENDA

On a motion by Agency Member Weber, 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 and Agoura Hills Redevelopment Agency Meeting of August 25, 2010

ACTION: Approved 5-0

RDA2. Approve Amendment to Consultant Services Agreement with Allan D. Kotin & Associates Relating to Economic Development Feasibility and Impact Analysis within the Agency

ACTION: Approved 5-0

At 7:26 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 PUBLIC HEARING/ACTION

7. Conduct a Public Hearing, Introduce, Read by Title Only, and Waive Further Reading of **Ordinance No. 10-379**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING CHAPTER 1 OF ARTICLE IV OF THE AGOURA HILLS MUNICIPAL CODE RELATING TO COMPENSATION FOR MEDICAL MARIJUANA AND CHAPTER 8 OF ARTICLE VI OF THE AGOURA HILLS MUNICIPAL CODE RELATING TO BUSINESS REGISTRATION PERMITS

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 Edelston, to introduce, read by title only, and waive further reading of **Ordinance No. 10-378U**, was seconded by Councilmember Weber, and approved on a roll call vote of 5-0.

DISCUSSION/ACTION

8. Discussion Regarding Cultural Arts Initiative 2010

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

There were no public speakers.

ACTION: Following discussion, the motion by Councilmember Kuperberg, to approve the Cultural Arts Initiative 2010, was seconded by Mayor Pro Tem Schwarz and approved 5-0.

9. Discussion Regarding Energy Efficiency Incentive Program and Consideration to Adopt **Resolution No. 10-1601** - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING FEES AND CHARGES FOR BUILDING AND SAFETY PERMITS FOR THE INSTALLATION OF SOLAR ELECTRIC SYSTEMS AND ENERGY EFFICIENT WINDOW REPLACEMENTS

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

There were no public speakers.

Assistant City Attorney Lee suggested amending Section 3 as follows:

Section 3. This Resolution shall take effect as of the date adopted by the City Council of the City of Agoura Hills, and shall be in effect for one (1) calendar year following the date of adoption, and shall expire automatically thereafter, unless extended by the City Council. *Should the City Council elect not to extend this Resolution No. 10-1601, the permit fees shall revert back to the original fee amounts in place prior to the adoption of this Resolution 10-1601. Such original fee amounts are based on Resolution No. 93-766.*

ACTION: Following discussion, the motion by Councilmember Kuperberg, to adopt Resolution No. 10-1061, as amended, was seconded by Councilmember Edelston and approved 5-0.

CITY COUNCIL INFORMATIONAL ITEM

10. Receive Update on Los Angeles Sheriff's Department (LASD) Community Shred Event

No action required.

CITY COUNCIL, STAFF COMMENTS

City Engineer Ramiro Adeva provided an update on the Reyes Adobe Road Interchange Project.

Mayor Koehler requested the City Council adjourn the meeting in memory of Bruce Ackerman, who served for the last ten years as the President and CEO of the Valley Economic Alliance, and who passed away from cancer on August 26, 2010.

ADJOURNMENT

At 8:09 p.m., on a motion by Councilmember Weber, second by Councilmember Edelston, the City Council unanimously consented to adjourn the meeting, in memory of Bruce Ackerman, to 7:00 p.m., Wednesday, October 13, 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