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
October 13, 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 Councilmember Weber.

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, City Engineer Ramiro Adeva, Director of Planning and Community Development Mike Kamino, Director of Community Services Amy Brink, and City Clerk Kimberly Rodrigues.

REPORT OF CLOSED SESSION

City Attorney Steele reported on the three City Council Closed Session items pursuant to Government Code Sections 54956.8, 54956.9(a), 54956.9(c), and the 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

City Attorney Steele recommended two changes to the Agenda. Item No. 5 will not be considered this evening, as staff became aware of a typographical error that was published in the newspaper, and the item will be continued to the meeting of October 27, which is the date that was published in the newspaper. In addition, Item No. 8 will be deferred until a future date.

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

PUBLIC COMMENTS

There were no public comments.

PRESENTATIONS

There were no presentations.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

Community Services Director Brink provided an update on Reyes Adobe Days and thanked all the sponsors, donors, volunteers, and staff for their efforts in a successful event. In addition, on behalf of Calabasas Councilmember Dennis Washburn and the Calabasas City Council, she presented two books by Catherin Mulholland, *Calabasas Lives – Pioneers of a Western Outpost* and *Calabasas Girls - An Intimate History*, to the City Council to place in the Reyes Adobe historical site library.

Mayor Koehler mentioned he had spoken with Councilmember Washburn at the event about the books and they include historical information on Agoura Hills. He then requested staff send a letter to the Calabasas City Council for their kind gift, spoke further about Reyes Adobe Days, and thanked staff for another great event.

CONSENT CALENDAR

There were no public speakers.

As recommended, under Approval of Agenda, Item No. 5 will be continued to October 27, 2010.

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

1. Approve Demand Warrant Register No. 635

    ACTION: Approved 5-0

2. Approve Treasurer's Investment Report for August 2010

    ACTION: Approved 5-0

3. Approve Authorization to Seek Bids for the Kanan/Canwood Median Modification
    Project; NIB 10-04

    ACTION: Approved 5-0

4. Adopt **Resolution No. 10-1602**; A RESOLUTION OF THE CITY COUNCIL OF THE
    CITY   OF   AGOURA   HILLS,   CALIFORNIA,   RECOMMENDING   AND
    AUTHORIZING TWO APPLICATIONS FOR THE 2010-2011 DEMONSTRATION
    PROJECTS AS PART OF THE SOUTHERN CALIFORNIA ASSOCIATION OF
    GOVERNMENTS' COMPASS BLUEPRINT PROGRAM

    ACTION: Approved 5-0

5.   Adopt **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

ACTION: Approved 5-0 to continue to October 27, 2010

Convene the Agoura Hills Redevelopment Agency (RDA) Meeting Without Adjourning the Agoura Hills City Council Meeting

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The meeting was called to order at 7:12 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, City Engineer Ramiro Adeva, Director of Planning and Community Development Mike Kamino, Director of Community Services Amy Brink, and Agency Secretary Kimberly Rodrigues.

RDA APPROVAL OF AGENDA

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

RDA1.   Approve Amendments to Agreements with Cotton, Shires and Associates, Inc., for Geotechnical Consulting Services for the Gateway 1, Gateway 2, and Agoura High School Affordable Housing Projects

      ACTION: Approved 5-0

RDA2.   Approve Amendments to Agreements with KTGY Group, Inc., for Architectural and Landscape Design Consulting Services for the Gateway 1, and Gateway 2, and Agoura High School Affordable Housing Projects

      ACTION: Approved 5-0

RDA3.   Approve Amendment to Agreement with Pacific Coast Civil, Inc., for Civil Engineering Consulting Services for the Gateway 1 and Agoura High School Affordable Housing Projects

      ACTION: Approved 5-0

Convene Joint Meeting of the Agoura Hills City Council and the Agoura Hills Redevelopment Agency (RDA)

The joint meeting was called to order at 7:14 p.m. by Mayor Pro Tem/Agency Chair Schwarz.

Present were: Mayor/Agency Member William D. Koehler, Mayor Pro Tem/Agency Chair Harry Schwarz, Councilmember/Agency Vice Chair Dan Kuperberg, Councilmember/Agency Member John M. Edelston, and Councilmember/Agency Member Denis Weber.

Also Present were: City Manager/Executive Director Greg Ramirez, City/Agency Attorney Craig Steele, Assistant City Manager/Assistant Executive Director Nathan Hamburger, Assistant to the City Manager Louis Celaya, City Engineer Ramiro Adeva, Director of Planning and Community Development Mike Kamino, Director of Community Services Amy Brink, and City Clerk/Agency Secretary Kimberly Rodrigues.

CITY COUNCIL AND RDA CONSENT CALENDAR

There were no public speakers.

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

6./RDA4   Approve Minutes of the Regular City Council and Agoura Hills Redevelopment
           Agency Meeting of September 22, 2010

           ACTION: Approved 5-0

7./RDA5   Adopt Amendments to Fiscal Year 2009-10 City of Agoura Hills and Agoura Hills
           Redevelopment Agency Budgets

           ACTION: Approved 5-0

At 7:15 p.m., on a motion by Councilmember/Agency Vice Chair Kuperberg, second by
Councilmember/Agency Member Edelston, 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 DISCUSSION/ACTION

8.   Discussion Regarding Proposed Amendments to City Council Norms

      ACTION: By City Council consensus, this item was deferred until a future date, to
                 be determined.

CITY COUNCIL, STAFF COMMENTS

City Attorney Steele announced the California Supreme Court denied a petition of review that
was filed by the plaintiff in the lawsuit challenging the Environmental Impact Report (EIR) for
the Agoura Village Specific Plan, which should be the last step in the lawsuit. As a result, the
City's EIR has been certified and found to be legally adequate. Councilmember Kuperberg
inquired if the City prevailed in the lawsuit and City Attorney Steele confirmed that it had.

Councilmember Edelston expressed his appreciation for Reyes Adobe Days and spoke about
attending the *Taste of Conejo* event sponsored by the Greater Conejo Valley Chamber of
Commerce. Mayor Koehler noted that the City Council had attended and it was an excellent
Chamber event.

Councilmember Kuperberg spoke about the *Taste of Conejo* event, the art show at the *Night at
the Adobe* event, the 2010 Cultural Arts Initiative, and noted there is general excitement in the
community regarding cultural events.

Mayor Koehler noted that there were four generations of Van Dykes, including Dick Van Dyke,
at the Reyes Adobe Days parade and requested staff extend a formal thank you letter to the
family for their participation in the event.

Councilmember Weber spoke about the Reyes Adobe Days events, including his sentiments regarding leading the Pledge of Allegiance at the Gymkhana event, the increase in participation by the community, and thanked staff for their efforts and commitment. He then reported that he and Mayor Koehler had attended the Valley Cultural Center's 35th Anniversary Gala Event honoring Brad Rosenheim as the Clyde Porter Humanitarian Award recipient.

Mayor Koehler noted that he and Councilmember Weber attended the gala to honor Brad Rosenheim for his many accomplishments and service to our community.

Mayor Pro Tem Schwarz noted that Brad Rosenheim was a neighbor of his and he believes in community and family. He spoke about the volunteers in the City, how amazing they are, and extended a thank you to every person who volunteered and contributed to the success of the Reyes Adobe Days events. Mayor Pro Tem Schwarz also spoke about the Greater Conejo Valley Chamber of Commerce and supported their efforts to participate and drive business in our community and looked forward to working with them.

ADJOURNMENT

At 7:25 p.m., on a motion by Councilmember Weber, second by Mayor Pro Tem Schwarz, the City Council unanimously consented to adjourn the meeting to 7:00 p.m., Wednesday, October 27, 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