

**MINUTES
SPECIAL MEETING
AGOURA HILLS CITY COUNCIL - OFFICIAL REORGANIZATION
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, CA 91301
Tuesday, November 30, 2010 at 7:00 p.m.**

The meeting was called to order at 7:10 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, Councilmember Dan Kuperberg, Councilmember Denis Weber.

Also Present were: City Manager Greg Ramirez, City Attorney Craig Steele, Assistant City Attorney Candice Lee, Assistant City Manager Nathan Hamburger, Assistant to the City Manager Louis Celaya, Director of Finance Christy Pinuelas, Director of Planning and Community Development Mike Kamino, Assistant Director of Planning and Community Development Doug Hooper, City Engineer Ramiro Adeva, Building Official Amir Hamidzadeh, Director of Community Services Amy Brink, Interim Public Works Project Manager Chris Dodd, Executive Assistant Pat Wiley, Administrative Secretary Sheila Keckhut, and City Clerk Kimberly Rodrigues.

APPROVAL OF AGENDA

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

INTRODUCTIONS

Councilmember Kuperberg introduced the Dignitaries and Special Guests, including: former Agoura Hills Mayor, the Honorable Senator Fran Pavley and her Field Representative Kara Seward; former Agoura Hills Mayor, Louise Rishoff, representing Assemblymember Julia Brownley, Former Mayors of the City of Agoura Hills, Ed Corridori, Jack Koenig, and Joan Yacovone and former Agoura Hills Councilmember Ernest Dynda; Mayor pro Tem Dennis Washburn and Councilmember James Bozajian, representing the City of Calabasas; Mayor Ned Davis, representing the City of Westlake Village; administering the Oaths of Office for the evening, The Honorable Judge Mira; President Gordon Whitehead, Vice President Jill Gaines, and Members Dave Moorman and Lesli Stein, representing the Las Virgenes Unified School District Board of Education; Las Virgenes Unified School District Superintendent Dr. Donald Zimring and former Superintendent Bud Marley; Board Member-Elect Barry Steinhardt, representing the Las Virgenes Municipal Water District, Commissioners Michael Justice and Illece Buckley Weber, representing the Agoura Hills Planning Commission; President/CEO Jill Lederer and Director of Governmental and Economic Affairs Jan Smith, representing the Greater

Conejo Valley Chamber of Commerce; Assistant Fire Chief Anthony Whittle, representing the Los Angeles County Fire Department, Division 7; Rabbi Moshe Bryski, representing the Chabad of the Conejo; and Assistant Regional Administer Cathy Coakley, representing the Agoura Hills Library.

CONSENT CALENDAR

There were no public speakers.

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

1 Approve Demand Warrant Register No. 638

ACTION: Approved 5-0

DISCUSSION/ACTION

2. Cultural Arts Council Appointments

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

There were no public comments.

ACTION: Following discussion and a question and answer period, the motion by Councilmember Kuperberg, to approve the applicants, Edward Ball, Steven Bavin, Cim Castellon, Priscilla Kromnick, and Craig Morton, for the Cultural Arts Council, was seconded by Mayor Pro Tem Schwarz, and unanimously approved 5-0.

MAYOR'S STATE OF THE CITY ADDRESS

A. Mayor William D. Koehler's State of the City Address

Mayor Pro Tem Schwarz introduced Mayor Koehler who presented his State of the City address. As part of his address, Mayor Koehler presented a 2010 Business of the Year award to Michael DeGiosa (Italia Deli & Bakery).

Following his State of the City Address, Mayor Koehler gave his remarks as outgoing Mayor.

B. Presentations to Outgoing Mayor

Mayor Pro Tem Schwarz read a letter on behalf of Congressman Henry Waxman and presented a certificate on behalf of Los Angeles County Supervisor Zev Yaroslavsky. Presentations to outgoing Mayor Koehler were made by: Senator

Fran Pavley; Louise Rishoff, representing Assemblymember Julia Brownley; President Gordon Whitehead, Vice President Jill Gaines, Member Dave Moorman, and Member Lesli Stein, representing the Las Virgenes Unified School District; President Jill Lederer and Director of Governmental and Economic Affairs Jan Smith, representing the Greater Conejo Valley Chamber of Commerce; City Manager Greg Ramirez, representing the City of Agoura Hills staff; and Mayor Pro Tem Schwarz presented a proclamation on behalf of the City. On behalf of the Agoura Hills City Council, Councilmember Kuperberg presented a commissioned painting, by Les Van Dyke, of Ladyface Mountain to Mayor Koehler.

2010 CITY COUNCIL REORGANIZATION

(Please refer to the blue Program for the City Council 2010 Reorganization)

A. Election of New Mayor

Mayor Koehler opened the nominations for Mayor. The motion by Councilmember Weber, to nominate Mayor Pro Tem Schwarz as Mayor, by acclamation, was seconded by Councilmember Edelston. By acclamation, Harry Schwarz was elected as Mayor.

B. Election of New Mayor Pro Tem

Mayor Schwarz opened the nominations for Mayor Pro Tem. The motion by, Councilmember Edelston, to nominate Councilmember Kuperberg as Mayor Pro Tem, by acclamation, was seconded by Mayor Koehler. By acclamation, Dan Kuperberg was elected as Mayor Pro Tem.

C. Introduction of The Honorable Judge Lawrence Mira

Councilmember Edelston introduced the Honorable Judge Mira.

D. Administer Oaths of Office to Incoming Mayor and Mayor Pro Tem

Judge Mira administered the Oaths of Office to Mayor Schwarz and Mayor Pro Tem Kuperberg.

E. Incoming Mayor's Remarks

Councilmember Koehler introduced Mayor Schwarz, who gave his incoming remarks.

CITY COUNCIL AND PUBLIC COMMENTS

There were no public comments.

ADJOURNMENT

At 8:35 p.m., on a motion by Councilmember Kuperberg, second by Councilmember Edelston, the City Council unanimously consented to adjourn to a Regular Meeting of the City Council at 7:00 p.m., on Wednesday, December 8, 2010, 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.

Kimberly M. Rodrigues, MMC
City Clerk

PLEASE JOIN US FOR REFRESHMENTS IN THE COMMUNITY ROOM