

**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
Wednesday, January 12, 2011, 7:00 P.M.**

The meeting was called to order at 7:06 p.m. by Mayor Schwarz.

The flag salute was led by Mayor Pro Tem Kuperberg.

Present were: Mayor Harry Schwarz, Mayor Pro Tem Dan Kuperberg, Councilmember John M. Edelston, Councilmember William D. Koehler, 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, Director of Planning and Community Development Mike Kamino, Principal Planner Allison Cook, City Engineer Ramiro Adeva, Building Official Amir Hamidzadeh, Director of Community Services Amy Brink, Director of Finance Christy Pinuelas, Administrative Analyst Chris Dodd, and City Clerk Rodrigues.

REPORT OF CLOSED SESSION

City Attorney Steele reported on the two City Council Closed Session items, pursuant to Government Code Section 54956.9(a). The City Council considered all items; direction was given to staff and no reportable action was taken regarding Item No. 1. With regard to Item No. 2, the City Council directed the City Attorney's Office not to appeal the judgment and, pursuant to the Judge's direction, the permit will be issued on or before January 9, 2011.

APPROVAL OF AGENDA

On a motion by Councilmember Weber, second by Councilmember Edelston, the Agenda was approved without objection.

PUBLIC COMMENTS

The following person(s) spoke:

Barbara Murphy, Agoura Hills
Jess Thomas, Agoura Hills, representing the Old Agoura Homeowners Association

PRESENTATIONS

Mayor Schwarz presented an Employee Service Award to Nathan Hamburger, City Manager's Department, in recognition of his five years of dedicated service to the City.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

Mayor Schwarz reported that he attended the Los Angeles County Division, League of California Cities dinner and the discussion related to a conversation with Governor Brown regarding the dissolution of Redevelopment Agencies and how the League plans to fight to preserve agencies statewide. He also reported that he was honored to nominate Councilmember Koehler as Chairman of the City Selection Committee and congratulated him on his appointment.

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 Agoura Hills Redevelopment Agency Meeting of December 8, 2010

ACTION: Approved 5-0

2. Approve Demand Warrant Register No. 640

ACTION: Approved 5-0

3. Approve Treasurer's Investment Report for November 2010

ACTION: Approved 5-0

4. Approve Appointments to the California Joint Powers Insurance Authority (California JPIA), the League of California Cities, and the League's Los Angeles County Division

ACTION: Approved 5-0

5. Approve Final Parcel Map No. 65503 (ABC-North)

ACTION: Approved 5-0

6. Approve Agreement with Realty Bancorp Equities for Payment of Costs in Connection with the Preparation of Environmental Documentation for a Proposed Studio Project (Lightstorm Entertainment)

ACTION: Approved 5-0

7. Approve Agreement with Rincon Consultants, Inc., for Preparation of Environmental Documentation for a Proposed Studio Project (Lightstorm Entertainment)

ACTION: Approved 5-0

8. Approve Request for Proposals for Landscape and Oak Tree Consultant

ACTION: Approved 5-0

9. Adopt **Ordinance No. 10-380**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING DIVISION 3 OF PART 1 OF CHAPTER 6 OF ARTICLE IX OF THE AGOURA HILLS MUNICIPAL CODE, RELATING TO THE CITY'S UNDERGROUNDING UTILITIES ORDINANCE TO ALLOW FOR THE OPTION OF AN IN-LIEU FEE FOR DEVELOPMENT LOCATED WITHIN SPECIFIED AREAS OF UNDERGROUNDING DISTRICTS

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>
--

The meeting was called to order at 7:24 p.m. by Agency Chair Kuperberg.

Present were: Agency Chair Dan Kuperberg, Agency Vice Chair John M. Edelston, Agency Member William D. Koehler, Agency Member Harry Schwarz, 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, Director of Planning and Community Development Mike Kamino, Principal Planner Allison Cook, City Engineer Ramiro Adeva, Building Official Amir Hamidzadeh, Director of Community Services Amy Brink, Director of Finance Christy Pinuelas, Administrative Analyst Chris Dodd, and Agency Secretary Kimberly Rodrigues.

RDA APPROVAL OF AGENDA

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

RDA1. Approve Minutes of the Regular City Council and Agoura Hills Redevelopment Agency Meeting of December 8, 2010

ACTION: Approved 5-0

RDA2. Receive and File the Agoura Hills Redevelopment Agency Housing and Community Development Report

ACTION: Approved 5-0

RDA3. Adopt **Resolution No. 11-53**; A RESOLUTION OF THE AGOURA HILLS REDEVELOPMENT AGENCY DECLARING THAT PLANNING AND ADMINISTRATIVE EXPENSES PAID FROM THE AGENCY'S LOW AND MODERATE INCOME HOUSING FUND DURING FISCAL YEAR 2009-2010 WERE NECESSARY FOR THE PRODUCTION, IMPROVEMENT, OR PRESERVATION OF LOW- AND MODERATE-INCOME HOUSING DURING FISCAL YEAR 2009-2010 and Adopt **Resolution No. 11-54**; A RESOLUTION OF THE AGOURA HILLS REDEVELOPMENT AGENCY DECLARING THAT PLANNING AND ADMINISTRATIVE EXPENSES PAID FROM THE AGENCY'S LOW AND MODERATE INCOME HOUSING FUND DURING FISCAL YEAR 2010-2011 WERE NECESSARY FOR THE PRODUCTION, IMPROVEMENT, OR PRESERVATION OF LOW- AND MODERATE-INCOME HOUSING DURING FISCAL YEAR 2010-2011

ACTION: Approved 5-0

By consensus, the Redevelopment Agency was adjourned at 7:25 p.m.

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

CITY COUNCIL ORDINANCE/ACTION

10. Consider Amending the Start Time of the Regular City Council Meetings and Introduce, Read by Title Only, and Waive Further Reading of **Ordinance No. 11-382**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING CHAPTER 2, OF ARTICLE II OF THE AGOURA HILLS MUNICIPAL CODE ESTABLISHING THE TIME FOR REGULAR MEETINGS OF THE CITY COUNCIL

Following the staff presentation, Mayor Schwarz opened the floor for public comment.

There were no public speakers.

ACTION: Following discussion, the motion by Mayor Pro Tem Kuperberg, to introduce **Ordinance No. 10-382**, was seconded by Councilmember Weber, and approved 5-0 on a roll call vote.

CITY COUNCIL DISCUSSION

11. Consider the Approval of the 2011 MTA Call for Projects Application – Palo Comado Creek Over-Crossing Project

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

There were no public comments.

ACTION: Following discussion and a question and answer period, the motion by Councilmember Weber, to submit an application for funding the Palo Comado Creek Over-Crossing Project through the MTA 2011 Call for Projects, authorize staff to submit a letter of no prejudice with the application to request reimbursement in 2016, and direct staff to find the funding to proceed with building the project at this time, was seconded by Mayor Pro Tem Kuperberg, and unanimously approved 5-0.

12. Approve Contract Award for the Kanan Road and Canwood Street Median Modification Project; NIB 10-04

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

There were no public comments.

ACTION: Following discussion and a question and answer period, the motion by, Mayor Pro Tem Kuperberg, to reject the bids, and direct staff to proceed with designing, budgeting for, and constructing the option to add a second left turn pocket for southbound motorists on Kanan Road to go eastbound on re-aligned Canwood Street, and bring back the option for consideration in March, was seconded by Councilmember Koehler and unanimously approved 5-0.

13. Consider the Approval of the Agoura Village Specific Plan Strategic Parking Study

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

There were no public comments.

ACTION: Following discussion and a question and answer period, the motion by Councilmember Koehler, to accept the Agoura Village Strategic Parking Study and direct staff to work with the Council Land Use/Economic Development subcommittee for further guidance and prioritization of Items 1-8, was seconded by Councilmember Weber, and unanimously approved 5-0.

CITY COUNCIL, STAFF COMMENTS

City Engineer Adeva announced the closure of the southbound Reyes Adobe Road ramp for construction on Friday and Saturday.

Mayor Pro Tem Kuperberg spoke about Governor Brown's proposed budget and the potential dissolution of Redevelopment Agencies and requested Council concurrence to direct staff to explore and bring back options to protect our Redevelopment Agency monies. The City Council, unanimously, concurred to place the item on a future agenda.

Mayor Pro Tem Kuperberg spoke about the tragic shooting incident in Tucson, Arizona, regarding the attempted assassination of Congresswoman Gabrielle Gifford at a public event to meet her constituents. He then expressed his desire to honor the victims of the tragedy by setting up a card table at a local market to offer the opportunity to meet his constituents. Mayor Pro Tem Kuperberg also spoke about resident, Alan MacGregor, who recently passed away, and his wife Patty, and their involvement and many contributions to the City of Agoura Hills, and requested the meeting be adjourned in Mr. MacGregor's memory and a copy of his comments be forwarded to Mrs. MacGregor.

Councilmember Koehler acknowledged it would be a fitting tribute to plant a tree, in a local park, in memory of Mr. MacGregor. Councilmember Weber concurred.

Mayor Schwarz also concurred and referred to Mr. MacGregor as an "everyday hero" and requested the meeting be adjourned in honor of Mr. MacGregor and "all the everyday heroes that make life worth living".

ADJOURNMENT

At 9:02 p.m., on a motion by Mayor Pro Tem Kuperberg, second by Mayor Schwarz, the City Council unanimously consented to adjourn the meeting, in memory of Alan Means MacGregor, to 7:00 p.m., Wednesday, January 26, 2011, 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