

**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 26, 2011, 7:00 P.M.**

The meeting was called to order at 7:00 p.m. by Mayor Schwarz.

The flag salute was led by Councilmember Edelston.

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, Building Official Amir Hamidzadeh, Director of Finance Christy Pinuelas, Administrative Analyst Chris Dodd, and City Clerk Kimberly Rodrigues.

REPORT OF CLOSED SESSION

City Attorney Steele reported on the two City Council Closed Session items, pursuant to Government Code Sections 54956.8 and 54956.9(a). The City Council considered both items. For Item No. 1, the City Council authorized, on a 5-0 vote, the filing of an appeal; and for Item No. 2, direction was given to staff and no reportable action was taken.

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
Deborah Lopez, Agoura Hills

PRESENTATIONS

Mayor Pro Tem Schwarz presented a proclamation recognizing Relay for Life to American Cancer Society Representatives Barbara Liley and Melissa Cook.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

American Cancer Society Representatives Barbara Liley, volunteer Co-Chair for Relay for Life Agoura, and Melissa Cook, volunteer Co-Chair for Relay for Life Agoura High School, provided an update on the 2011 Relay for Life events in Agoura Hills and requested Mayor Schwarz serve as the honorary chair.

CONSENT CALENDAR

There were no public speakers.

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

1. Approve Minutes of the Regular City Council and Agoura Hills Redevelopment Agency Meeting of January 12, 2011

ACTION: Approved 5-0

2. Approve Demand Warrant Register No. 641

ACTION: Approved 5-0

3. Approve Treasurer's Investment Report for December 2010

ACTION: Approved 5-0

4. Adopt **Resolution No. 11-1607** ; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTING THE UPDATED DEVELOPER FEE DETAILED FIRE STATION PLAN FOR THE COUNTY OF LOS ANGELES DEVELOPER FEE PROGRAM FOR THE BENEFIT OF THE CONSOLIDATED FIRE PROTECTION DISTRICT OF LOS ANGELES COUNTY

ACTION: Approved 5-0

5. Adopt **Resolution No. 11-1608**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING AN UPDATED AND AMENDED SCHEDULE OF PARKING PENALTIES AND RESCINDING RESOLUTION NO. 93-840

ACTION: Approved 5-0

6. Adopt **Resolution No. 11-1609**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTING A SOCIAL MEDIA POLICY

ACTION: Approved 5-0

7. Adopt **Resolution No. 11-1610**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, TO ADOPT AND APPROVE TEMPORARY SPECIAL PROJECT PAY FOR SELECTED EXEMPT EMPLOYEES NECESSARY TO EXPEDITE THE REVIEW OF A DEVELOPMENT APPLICATION FOR A PROPOSED DIGITAL MOVIE STUDIO

ACTION: Approved 5-0

8. Adopt **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

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 7:16 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 Weber, second by Agency Member Koehler, the Agenda was approved without objection.

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

JOINT CITY COUNCIL/RDA DISCUSSION

9./RDA1. Conduct a Joint Meeting of the City Council and the Redevelopment Agency to Consider the Adoption of **Resolution No. 11-55**; A RESOLUTION OF THE AGOURA HILLS REDEVELOPMENT AGENCY AUTHORIZING THE EXECUTION, IN ITS NAME, OF A PROMISSORY NOTE IN THE AMOUNT OF \$44,000,000

Director of Finance Christy Pinuelas noted the following amendment to the Redevelopment Agency resolution:

***SECTION 1.** ~~That upon approval by the City Council of the City, the~~The Chairman of the Agency is hereby directed and required to execute...*

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

There were no speakers.

City/Agency Attorney Steele noted a similar resolution and promissory note for City Council consideration and approval would be presented on February 9, 2011.

ACTION: Following a question and answer period, the motion by Agency Member Weber, to adopt **Resolution No. 11-55**, was seconded by Agency Member Koehler, and unanimously approved 5-0.

<h2>Agoura Hills Redevelopment Agency (RDA) Meeting</h2>

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 Koehler the Consent Calendar was approved 5-0.

RDA2. Approve Minutes of the Regular City Council and Agoura Hills Redevelopment Agency Meeting of January 12, 2011

ACTION: Approved 5-0

RDA3. Adopt **Resolution No. 11-56**; A RESOLUTION OF THE AGOURA HILLS REDEVELOPMENT AGENCY PROVIDING FOR THE PAYMENT OF ITS SUPPLEMENTAL EDUCATIONAL REVENUE OBLIGATION FOR FISCAL YEAR 2010-11

ACTION: Approved 5-0

At 7:28 p.m., on a motion by Agency Member Koehler, second by Vice Chair Edelston, the Redevelopment Agency was adjourned.

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

CITY COUNCIL, STAFF COMMENTS

City Attorney Steele announced that with the adoption of the ordinance, regarding amending the start time of the regular City Council meetings, the new 6:00 p.m. start time would be effective within 30 days, beginning with the first regular City Council meeting on March 9, 2011.

Mayor Pro Tem Kuperberg spoke about the first meeting of the Cultural Arts Council held last week and reported they were excited to be moving forward with the cultural arts initiative.

ADJOURNMENT

At 7:31 p.m., on a motion by Mayor Pro Tem Kuperberg, second by Councilmember Weber, the City Council unanimously consented to adjourn the meeting to 7:00 p.m., Wednesday, February 9, 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