

**MINUTES
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL AND THE
AGOURA HILLS REDEVELOPMENT AGENCY
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, February 9, 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 Ellen Wohl, Older American of the Year.

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, Planning Associate Valerie Darbouze, City Engineer Ramiro Adeva, Building Official Amir Hamidzadeh, Director of Finance Christy Pinuelas, Director of Community Services Amy Brink, Recreation Manager Donna Conlin, Recreation Manager Zach Miller, Recreation Supervisor Nick Newkirk, Community Services Coordinator Xochitl Castillo, Community Services Coordinator Jacob Broyles, Administrative Analyst Chris Dodd, and City Clerk Kimberly Rodrigues.

REPORT OF CLOSED SESSION

No Closed Session was held.

APPROVAL OF AGENDA

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

PUBLIC COMMENTS

There were no public comments.

PRESENTATIONS

There were no presentations.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

City Manager Ramirez announced the new City Council meeting start time would be at 6:00 p.m., beginning with the first regular City Council meeting in March.

Mayor Pro Tem Schwarz reported that he attended the Greater Conejo Chamber of Commerce luncheon and the Board unanimously voted to support the City of Agoura Hills and the City of Thousand Oaks' opposition to the Governor's proposed dissolution of Redevelopment Agencies in California.

Mayor Schwarz and members of the City Council, assisted by the Community Services Department, thanked the City Volunteers and presented them with tokens of appreciation for volunteering their time to the City.

CONSENT CALENDAR

There were no public speakers.

Councilmember Koehler announced a conflict of interest, in that he had spoken with the claimant, and recused himself from taking any action on Item No. 4.

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

1. Approve Minutes of the Regular City Council and Agoura Hills Redevelopment Agency Meeting of January 26, 2011

ACTION: Approved 5-0
2. Approve Demand Warrant Register No. 642

ACTION: Approved 5-0
3. Approve Extensions to the Multi-Agency and Clean Lakes, Inc. Agreements Related to the Malibu Creek Watershed Bacteria TMDL Compliance Monitoring Program

ACTION: Approved 5-0
4. Approve Rejection of Claim for Damages – Esther Parker

ACTION: Approved 4-1, Koehler abstained

5. Adopt **Resolution No. 11-1611**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, SUPPORTING THE LOS ANGELES COUNTY STRATEGIC PLAN FOR ECONOMIC DEVELOPMENT

ACTION: Approved 5-0

6. Adopt **Resolution No. 11-1612**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AUTHORIZING PARTICIPATION IN THE DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY (CALRECYCLE) RUBBERIZED ASPHALT CONCRETE (RAC) GRANT PROGRAM

ACTION: Approved 5-0

7. Adopt **Resolution No. 11-1613**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING THE ACCEPTANCE OF A PROMISSORY NOTE IN THE MAXIMUM PRINCIPAL AND INTEREST AMOUNT OF \$44,000,000

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 7:43 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, Planning Associate Valerie Darbouze, City Engineer Ramiro Adeva, Building Official Amir Hamidzadeh, Director of Finance Christy Pinuelas, Director of Community Services Amy Brink, Recreation Manager Donna Conlin, Recreation Manager Zach Miller, Recreation Supervisor Nick Newkirk, Community Services Coordinator Xochitl Castillo, Community Services Coordinator Jacob Broyles, Administrative Analyst Chris Dodd, and Agency Secretary Kimberly Rodrigues.

RDA APPROVAL OF AGENDA

On a motion by Agency Member Schwarz, second by Agency Member Koehler, 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 January 26, 2011

ACTION: Approved 5-0

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

JOINT CITY COUNCIL/RDA CONSENT CALENDAR

There were no public speakers.

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

8./RDA2. Fiscal Year 2010-11 Mid-Year Budget Review

ACTION: Approved 5-0

At 7:28 p.m., with Agency consensus, the Redevelopment Agency meeting was adjourned.

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

DISCUSSION/ACTION

9. Prescreen Review of Zoning Ordinance Amendment Regarding Parking Requirements for Specific Commercial Uses (Prescreen Case No. 11-PSR-001)

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

There were no speakers.

ACTION: Following a question and answer period, the motion by Councilmember Weber, to approve commencing a Zoning Ordinance Amendment regarding parking requirements, was seconded by Mayor Pro Tem Kuperberg and unanimously approved.

CITY COUNCIL, STAFF COMMENTS

Mayor Pro Tem Kuperberg announced that City Attorney Steele had made the front cover of the prestigious Los Angeles newspaper, *The Daily Journal*, and congratulated him on the positive recognition. He also commended him for his service to the City of Agoura Hills.

Mayor Schwarz reminded everyone the new 6:00 p.m. regular City Council meeting start time would be effective on Wednesday, March 9, 2011.

ADJOURNMENT

At 8:02 p.m., on a motion by Councilmember Koehler, second by Mayor Pro Tem Kuperberg, the City Council unanimously consented to adjourn the meeting to 7:00 p.m., Wednesday, February 23, 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

PLEASE NOTE: NEW COUNCIL MEETING START TIME
Effective Wednesday, March 9, 2011, the start time of
Regular City Council Meetings will be at 6:00 p.m.