

MINUTES
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, March 9, 2011, 6:00 P.M.

The meeting was called to order at 6:00 p.m. by Mayor Schwarz.

The flag salute was led by Councilmember 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, Assistant Director of Planning and Community Development Doug Hooper, Oak Tree Consultant Ann Burroughs, Environmental Consultant Joe Power, City Engineer Ramiro Adeva, Public Works Projects Manager Kelly Fisher; Building Official Amir Hamidzadeh, Director of Finance Christy Pinuelas, Director of Community Services Amy Brink, Administrative Analyst Chris Dodd, and City Clerk Kimberly Rodrigues.

REPORT OF CLOSED SESSION

City Attorney Craig Steele reported on the City Council, Redevelopment Agency, and Joint City Council and Redevelopment Agency Closed Session items, pursuant to Government Code Sections 54956.8, 54956.9(a), and 54956.9(c). The City Council considered all three items; direction was given to staff and no reportable action was taken.

APPROVAL OF AGENDA

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

PUBLIC COMMENTS

The following person(s) spoke:

Owen Lee, representing Pyro Patrol, Boy Scout Troop No. 766
Tom Jacobellis, Agoura Hills, representing Waste Management
Joan Yacovone, Agoura Hills, representing Conejo/Las Virgenes Future Foundation

PRESENTATIONS

Mayor Pro Tem Schwarz presented a Proclamation to American Heart Association representatives Dianne McKay and Nancy Frawley, recognizing March 10, 2011 as Go Red for Women Day.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

Councilmember Weber announced the passing of former City Treasurer Lily Ruff, who served the City of Agoura Hills for the past 28 years, and requested the City Council meeting be opened and adjourned in her honor.

CONSENT CALENDAR

There were no public speakers.

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

1. Approve Minutes of the Regular City Council and Agoura Hills Redevelopment Agency Meeting of February 23, 2011

ACTION: Approved 5-0

2. Approve Demand Warrant Register No. 644

ACTION: Approved 5-0

3. Approve Right-of-Way Grant of Easement to Southern California Edison (SCE) for Public Utility Purposes and Authorize City Manager to Accept Offer for Said Easement at Fair Market Value of \$1,000

ACTION: Approved 5-0

4. Adopt **Resolution No. 11-1615**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, IN OPPOSITION TO THE ADMINISTRATION'S PROPOSAL TO ABOLISH REDEVELOPMENT AGENCIES IN CALIFORNIA

ACTION: Approved 5-0

5. Adopt **Resolution No. 11-1616**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, RECOMMENDING AND AUTHORIZING AN APPLICATION FOR THE FISCAL YEAR 2011-2012 CALIFORNIA DEPARTMENT OF TRANSPORTATION COMMUNITY-BASED TRANSPORTATION PLANNING GRANT

ACTION: Approved 5-0

6. Adopt **Ordinance No. 11-383**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING THE ZONING ORDINANCE (ARTICLE IX OF THE AGOURA HILLS MUNICIPAL CODE) AND ADOPTING NEW STANDARDS AND DEFINITIONS FOR MOBILE HOMES/MANUFACTURED HOMES, COMMUNITY CARE FACILITIES, SINGLE-ROOM OCCUPANCY HOTELS, TRANSITIONAL HOUSING, SUPPORTIVE HOUSING, EMERGENCY SHELTERS, AND INCLUSIONARY HOUSING REQUIREMENTS FOR CONDOMINIUM CONVERSIONS (CASE NO. 10-ZOA-002)

ACTION: Approved 5-0

PUBLIC HEARING/ORDINANCE

7. Conduct a Public Hearing to Adopt **Resolution No. 11-1617**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, CERTIFYING THE FINAL ENVIRONMENTAL IMPACT REPORT FOR THE CONRAD N. HILTON FOUNDATION HEADQUARTERS CAMPUS PROJECT (STATE CLEARINGHOUSE NO. 2010071025); MAKING ENVIRONMENTAL FINDINGS PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; ADOPTING A STATEMENT OF OVERRIDING CONSIDERATIONS; AND ADOPTING A MITIGATION MONITORING AND REPORTING PROGRAM (FOR CONDITIONAL USE PERMIT CASE NO. 09-CUP-001; VARIANCE CASE NO. 10-VAR-004 (A&B), OAK TREE PERMIT CASE NO. 09-OTP-003, VESTING TENTATIVE PARCEL MAP NO. 71284, AND DEVELOPMENT AGREEMENT CASE NO. 09-DA-001); Introduce, Read by Title Only, and Waive Further Reading of **Ordinance No. 11-384**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING A DEVELOPMENT AGREEMENT BETWEEN CONRAD N. HILTON FOUNDATION AND THE CITY OF AGOURA HILLS; Adopt **Resolution No. 11-1618**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING CONDITIONAL USE PERMIT NO. 09-CUP-001; Adopt **Resolution No. 11-1619**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING VARIANCE CASE NO. 10-VAR-004(A); Adopt **Resolution No. 11-1620**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING VARIANCE CASE NO. 10-VAR-004(B); Adopt **Resolution No. 11-1621**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING OAK TREE PERMIT NO. 09-OTP-003; and Adopt **Resolution No. 11-1622**; A RESOLUTION OF

THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA,
APPROVING VESTING TENTATIVE PARCEL MAP NO. 71284

City Manager Ramirez provided an overview of the public hearing process.

Assistant Planning and Community Development Director Hooper noted copies of the revised resolutions, ordinance, and development agreement, as reviewed and approved by City Attorney Steele, had been placed at the dais for Council consideration.

Following the staff presentation, Mayor Schwarz opened the Public Hearing at 6:19 p.m.

The following person(s) spoke on behalf of the applicant:

Steve Hilton, Malibu, Applicant, representing the Hilton Foundation
Doss Mabe, Los Angeles, Architect, representing the applicant
Frans Bigelow, Project Manager, representing the applicant
Susan Van Atta, Landscape Architect, representing the applicant
Pat Madugno, Santa Clarita, Conrad N. Hilton Foundation, representing the applicant

The City Council recessed at 8:12 p.m. and reconvened at 8:20 p.m.

The following person(s) spoke:

Snowdy Dodson, Van Nuys, representing the California Native Plant Society,
(submitted written comments)
Joan Yacovone, Agoura Hills
Clark Stevens, representing the Resource Conservation District, Santa Monica
Mountains *(submitted alternative sketches)*
David Magney, Ojai, representing the California Native Plant Society

The following person(s) spoke on behalf of the applicant:

Carl Wishner, Woodland Hills, Biologist, Envicom Corporation *(submitted photos)*
Frans Bigelow, Project Manager, representing the applicant

There being no further public speakers, Mayor Schwarz closed the Public Hearing at 9:10 p.m.

City Attorney Steele recommended the City Council adopt the six resolutions, as revised, in one vote, including the amendment to Condition 51 and the addition of Conditions 71 and 72, and introduce Ordinance No. 11-384.

ACTION: Following discussion and a question and answer period, the motion by Councilmember Kuperberg, to adopt Resolution Nos. 11-1617, 11-1618 (including the amendment to Condition 51 and the addition of Conditions 71 and 72), 11-1619, 11-1620, 11-1621, as amended, and Resolution No. 11-1622, was seconded by Councilmember Weber, and approved 5-0.

ACTION: The motion by Councilmember Kuperberg, to introduce **Ordinance No. 11-384**, was seconded by Councilmember Edelston, and approved 5-0.

The City Council recessed at 10:10 p.m. and reconvened at 10:18 p.m.

DISCUSSION/ACTION

8. Consider the Approval of Additional Services for Design of Street Lighting Plans and Additional Geotechnical Services for the Agoura Road Widening Project Agreement with Kimley-Horn and Associates, Inc.

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

There were no public speakers.

ACTION: Following a question and answer period, the motion by Councilmember Weber, to approve the first amendment to the professional services agreement with Kimley-Horn and Associates, Inc. was seconded by Mayor Pro Tem Kuperberg, and unanimously approved.

INFORMATIONAL ITEM

9. Receive Update on Reyes Adobe Interchange Improvements

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

There were no public speakers.

No action was required on this item.

CITY COUNCIL, STAFF COMMENTS

Mayor Pro Tem Kuperberg reported that, at a shopping center last Saturday, he, along with Planning Commission Vice Chair Illece Buckley Weber, met and answered questions and concerns of local residents and distributed reusable bags and informational materials.

Councilmember Weber spoke about former City Treasurer Lily Ruff and requested the meeting be adjourned in her honor.

Mayor Schwarz invited everyone to attend the St. Patrick's Day Celebration at the Agoura Hills/Calabasas Community Center this coming Saturday.

ADJOURNMENT

At 10:39 p.m., on a motion by Councilmember Weber, second by Mayor Pro Tem Kuperberg, the City Council unanimously consented to adjourn the meeting, in memory of former City Treasurer Lily Ruff, to 6:00 p.m., Wednesday, March 23, 2011, for a Regular Meeting of the City Council in the Council Chambers of the Civic Center, with a Closed Session at 5:00 p.m. The Civic Center is located at 30001 Ladyface Court, Agoura Hills, California.

PLEASE NOTE: NEW COUNCIL MEETING START TIME
The start time of Regular City Council Meetings is 6:00 p.m.



*In Loving Memory of
Lily Ann Ruff
1947-2011*