

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 23, 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 Assistant City Manager Hamburger.

Present were: Mayor Harry Schwarz, Mayor Pro Tem Dan Kuperberg, Councilmember William D. Koehler, and Councilmember Denis Weber.

Councilmember Edelston was absent.

Also Present were: Assistant City Manager Nathan Hamburger, Assistant City Attorney Candice Lee, Assistant City Attorney Diana Varat, Assistant to the City Manager Louis Celaya, Director of Planning and Community Development Mike Kamino, Assistant Director of Planning and Community Development Doug Hooper, City Housing Element Consultant Karen Warner, City Engineer Ramiro Adeva, Director of Community Services Amy Brink, and City Clerk Kimberly Rodrigues.

REPORT OF CLOSED SESSION

No Closed Session was held.

APPROVAL OF AGENDA

Mayor Pro Tem Schwarz requested the City Council add an item to the Agenda to consider filing a statement of interest to apply for a grant from the National Endowment for the Arts for funds to support the City's Cultural Arts Program, on the grounds that: 1) the item came to the City's attention after the regularly scheduled agenda was posted; 2) the deadline for filing the application is before the next City Council meeting; and, 3) to meet the filing deadline of March 1, 2011, there is a need for the City Council to take action, before the next regular City Council meeting, to decide whether or not to authorize staff to apply for the grant.

ACTION: The motion by Councilmember Weber, to place the item on the agenda (Item No. 7), was seconded by Councilmember Koehler, and approved 4-0, with Councilmember Edelston absent.

On a motion by Councilmember Koehler, second by Councilmember Weber, the Agenda was approved, as amended, 4-0, with Councilmember Edelston absent.

PUBLIC COMMENTS

There were no public comments.

PRESENTATIONS

There were no presentations.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

There were no reports.

CONSENT CALENDAR

There were no public speakers.

On a motion by Councilmember Koehler, second by Councilmember Weber, the Consent Calendar was unanimously approved 4-0, with Councilmember Edelston absent.

1. Approve Minutes of the Regular City Council and Agoura Hills Redevelopment Agency Meeting of February 9, 2011

ACTION: Approved 4-0, Edelston absent

2. Approve Demand Warrant Register No. 643

ACTION: Approved 4-0, Edelston absent

3. Approve Treasurer's Investment Report for January 2011

ACTION: Approved 4-0, Edelston absent

4. Approve Authorization to Seek Bids for LED Traffic Signals and Pedestrian Heads Replacement Project; NIB 10-05

ACTION: Approved 4-0, Edelston absent

5. Adopt **Resolution No. 11-1614**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, MODIFYING PARKING RESTRICTIONS ON THE NORTH SIDE OF CANWOOD, 300 FEET WEST OF REYES ADOBE

ACTION: Approved 4-0, Edelston absent

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

The meeting was called to order at 7:04 p.m. by Agency Chair Kuperberg.

Present were: Agency Chair Dan Kuperberg, Agency Member William D. Koehler, Agency Member Harry Schwarz, and Agency Member Denis Weber

Agency Vice Chair John M. Edelston was absent.

Also Present were: Assistant Executive Director Nathan Hamburger, Assistant Agency Attorney Candice Lee, Assistant City Attorney Diana Varat, Assistant to the City Manager Louis Celaya, Director of Planning and Community Development Mike Kamino, Assistant Director of Planning and Community Development Doug Hooper, City Housing Element Consultant Karen Warner, City Engineer Ramiro Adeva, Director of Community Services Amy Brink, and Agency Secretary Kimberly Rodrigues.

RDA APPROVAL OF AGENDA

On a motion by Agency Member Schwarz, second by Agency Member Weber, with Agency Vice Chair Edelston absent, 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 Member Schwarz, second by Agency Member Weber, the Consent Calendar was approved 4-0, with Agency Vice Chair Edelston absent.

RDA1. Approve Minutes of the Regular City Council and Agoura Hills Redevelopment Agency Meeting of February 9, 2011

ACTION: Approved 4-0, Edelston absent

RDA2. Approve Request for Appropriation from the Housing Set-Aside Fund and Authorization to Purchase Excess Soil from S. C. Anderson, Inc.

ACTION: Approved 4-0, Edelston absent

At 7:06 p.m., with Agency consensus, Agency Chair Kuperberg adjourned the Redevelopment Agency meeting.

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

PUBLIC HEARING/ORDINANCE

6. Conduct a Public Hearing, Introduce, Read by Title Only, and Waive Further Reading of **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)

Following the staff presentation, Mayor Schwarz opened the Public Hearing.

There being no public speakers, Mayor Schwarz closed the Public Hearing.

ACTION: Following discussion, the motion by Councilmember Koehler, to introduce **Ordinance No. 11-383**, was seconded by Councilmember Weber, and approved 4-0 with Councilmember Edelston absent.

DISCUSSION/ACTION ITEM - ADDED TO THE AGENDA

7. Consider Filing a Statement of Interest, by March 1, 2011, for a Grant with the National Endowment for the Arts

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 Koehler, to authorize staff to file a statement of interest, by March 1, 2011, for a grant with the National Endowment for the Arts, was seconded by Councilmember Weber, and unanimously approved 4-0, with Councilmember Edelston absent.

CITY COUNCIL, STAFF COMMENTS

Assistant to the City Manager Louis Celaya announced the Conejo Health Expo 2011 scheduled for Saturday, March 19, 2011, at the Agoura Hills/Calabasas Community Center and invited everyone to attend.

Councilmember Kuperberg announced the next City Council meeting, and all future City Council meetings, will start at 6:00 p.m. and encouraged the public to participate in the Cultural Arts Survey located on the City's website.

Mayor Pro Tem Schwarz spoke about attending the Decades and Diamonds event and reminded the community that the next regular City Council meeting will begin at 6:00 p.m.

ADJOURNMENT

At 7:53 p.m., on a motion by Councilmember Koehler, second by Councilmember Weber, the City Council unanimously consented to adjourn the meeting to 6:00 p.m., Wednesday, March 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

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.