

**MINUTES**  
**REGULAR MEETING OF THE**  
**AGOURA HILLS CITY COUNCIL**  
**Civic Center – Council Chambers**  
**30001 Ladyface Court, Agoura Hills, California 91301**  
**Wednesday, March 23, 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 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, Assistant City Attorney Candice Lee, 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, Principal Planner Allison Cook, City Engineer Ramiro Adeva, Building Official Amir Hamidzadeh, Director of Finance Christy Pinuelas, Director of Community Services Amy Brink, and City Clerk Kimberly Rodrigues.

**REPORT OF CLOSED SESSION**

Assistant City Attorney Candice Lee reported on the City Council Closed Session item, pursuant to Government Code Section 54957.6. The City Council considered the item; direction was given to staff and no reportable action was taken.

**APPROVAL OF AGENDA**

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

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

1. Approve Minutes of the Regular City Council Meeting of March 9, 2011

ACTION: Approved 5-0

2. Approve Demand Warrant Register No. 645

ACTION: Approved 5-0

3. Approve Treasurer's Investment Report for February 2011

ACTION: Approved 5-0

4. Adopt **Resolution No. 11-1623**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AUTHORIZING PARTICIPATION IN THE DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY (CALRECYCLE) HOUSEHOLD HAZARDOUS WASTE GRANT PROGRAM

ACTION: Approved 5-0

5. Adopt **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

ACTION: Approved 5-0

## **CONTINUED PUBLIC HEARING**

6. Continue the Open Public Hearing, to September 27, 2011, to Introduce, Read by Title Only, and Waive Further Reading of **Ordinance No. 10-373**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING SECTIONS 9312.2.S.19c, 9312.3, AND 9654.6, AND ADDING ZONING ORDINANCE SECTION 9396.4 TO ALLOW SELF-STORAGE USE IN THE BP-M-

FC ZONE, NORTH OF THE 101 FREEWAY (CASE NO. 09-ZOA-005) – *This Public Hearing was continued from the Regular City Council Meeting of November 10, 2010*

Mayor Schwarz announced staff had requested this item be continued to September 27, 2011.

ACTION: The motion by Councilmember Weber, to continue the Open Public Hearing to September 27, 2011, was seconded by Councilmember Edelston, and approved 5-0.

### **PUBLIC HEARING/ORDINANCE**

7. Conduct a Public Hearing, Introduce, Read by Title Only, and Waive Further Reading of **Ordinance No. 11-385**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING THE HEALTH CODE OF THE CITY OF AGOURA HILLS, SECTIONS 5100 AND 5102 OF CHAPTER 1 OF TITLE V, SANITATION AND HEALTH, WHICH INCORPORATES BY REFERENCE THE HEALTH AND SAFETY CODE OF THE COUNTY OF LOS ANGELES

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 Edelston, to introduce **Ordinance No. 11-385**, was seconded by Councilmember Weber, and approved 5-0 on a roll call vote.

### **PUBLIC HEARING/ACTION**

8. Conduct a Public Hearing and Consider the Adoption of **Resolution No. 11-1624**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING AN AGREEMENT BETWEEN THE CITY OF AGOURA HILLS AND THE CITY OF LAWNSDALE REGARDING THE EXCHANGE OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR FISCAL YEAR 2011-2012

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 Mayor Pro Tem Kuperberg, to adopt **Resolution No. 11-1624**, was seconded by Councilmember Edelston, and approved 5-0.

9. Conduct a Public Hearing on the 2010 Annual Progress Report on the General Plan

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 City Council unanimously directed staff to forward the report to the Governor's Office of Planning and Research and the California Department of Housing and Community Development.

**INFORMATIONAL ITEM**

*(Items under Informational Reports are generally staff presentations or updates on City events or projects and do not require any reportable action by the City Council)*

10. Receive Update on *The Great Race of Agoura Hills*

No action by the City Council was required or taken on this item.

**CITY COUNCIL, STAFF COMMENTS**

Councilmember Edelston announced the Relay for Life event will be held on April 16, 2011, and encouraged City Council and staff to participate in the event.

Mayor Schwarz reported that he attended the St. Patrick's Day celebration at the Agoura Hills/Calabasas Community Center last weekend and also announced there were openings available for anyone who wished to sign up for the Great Race of Agoura.

Councilmember Weber spoke about the recent rains and commended City Manager Ramirez, Assistant City Manager Nathan Hamburger, City Engineer Ramiro Adeva, and Public Works Project Manager Kelly Fisher, on their dedication to the residents and coming out to City Hall over the weekend to address any storm-related damage to the community.

Mayor Schwarz echoed the commendations by Councilmember Weber.

**ADJOURNMENT**

At 6:28 p.m., on a motion by Mayor Pro Tem Kuperberg, second by Councilmember Weber, the City Council unanimously consented to adjourn the meeting to 6:00 p.m., Wednesday, April 13, 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.

Kimberly M. Rodrigues, MPPA, MMC  
City Clerk