

**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, April 13, 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 City Manager Ramirez.

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, Planning Associate Valerie Darbouze, Oak Tree/Landscape Consultant Ann Burroughs, City Engineer Ramiro Adeva, 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 two City Council Closed Session items, pursuant to Government Code Section 54956.8 and 54956.9 (a). The City Council considered the items; direction was given to staff and no reportable action was taken.

**APPROVAL OF AGENDA**

On a motion by Councilmember Edelston, second by Councilmember Kuperberg, the Agenda was approved without objection.

**PUBLIC COMMENTS**

There were no public comments.

**PRESENTATIONS**

Mayor Pro Tem Schwarz presented a Proclamation recognizing DMV/Donate Life Month to representative and donor recipient Pamela Endo.

## **INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS**

Jan Smith, Director of Governmental & Economic Affairs, provided an update on the Greater Conejo Valley Chamber of Commerce.

Councilmember Weber spoke about attending the MTA Northern Corridor Cities meeting with City Engineer Adeva last week.

## **CONSENT CALENDAR**

There were no public speakers.

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

1. Approve the Minutes of the Special City Council Goal Setting Workshop of March 23, 2011

ACTION: Approved 5-0

2. Approve Minutes of the Regular City Council Meeting of March 23, 2011

ACTION: Approved 5-0

3. Approve Demand Warrant Register No. 646

ACTION: Approved 5-0

4. Approve Authorization to Seek Bids for the U.S. 101/Kanan Road Metal Beam Guard Rail Upgrade Project; NIB 10-03

ACTION: Approved 5-0

5. Approve Authorization to Solicit Proposals for Network Systems and Information Technology Services

ACTION: Approved 5-0

6. Approve Authorization to Solicit Proposals for FY 2011-14 Citywide Landscape Maintenance Services

ACTION: Approved 5-0

7. Approve Authorization to Solicit Proposals for Street Sweeping Services

ACTION: Approved 5-0

8. Approve Authorization to Solicit Proposals for Professional Tree Maintenance Services

ACTION: Approved 5-0

9. Approve Second Amendment to Agreement for Agoura Road Widening Project with Kimley-Horn and Associates, Inc. for Additional Design Services at the Intersection of Agoura and Kanan Roads

ACTION: Approved 5-0

10. Approve Contract Award for LED Traffic Signals and Pedestrian Heads Replacement Project; NIB 10-05 (Federally Funded Project)

ACTION: Approved 5-0

11. Approve Parcel Map No. 71468 (Corporate Ridge – Scheu)

ACTION: Approved 5-0

12. Approve Rejection of Claim for Damages – Emily Flesch

ACTION: Approved 5-0

13. Approve Rejection of Claim for Damages – Harold Ladin

ACTION: Approved 5-0

14. Approve Rejection of Claim for Damages – Rami Mansour

ACTION: Approved 5-0

15. Adopt **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

ACTION: Approved 5-0

16. Approve Agreement for Consultant Services with Chandler Asset Management to Provide Investment Portfolio Management Services for the City of Agoura Hills

ACTION: Approved 5-0

<p><b>Convene the Agoura Hills Redevelopment Agency (RDA) Meeting Without Adjourning the Agoura Hills City Council Meeting</b></p>
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The meeting was called to order at 6:29 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 Assistant City Attorney Candice Lee, Assistant Executive Director 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, Planning Associate Valerie Darbouze, Oak Tree/Landscape Consultant Ann Burroughs, City Engineer Ramiro Adeva, Director of Finance Christy Pinuelas, Director of Community Services Amy Brink, and Agency Secretary Kimberly Rodrigues.

**RDA APPROVAL OF AGENDA**

On a motion by Agency Vice Chair Edelston, second by Agency Member Weber, 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 5-0.

RDA1. Approve Minutes of the Regular City Council and Agoura Hills Redevelopment Agency Meeting of February 23, 2011

ACTION: Approved 5-0

RDA2. Approve Agreement for Consultant Services with Chandler Asset Management to Provide Investment Portfolio Management Services for the Agoura Hills Redevelopment Agency

ACTION: Approved 5-0

At 6:30 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**

**CITY COUNCIL PUBLIC HEARING/ORDINANCE**

17. Conduct a Public Hearing, Introduce, Read by Title Only, and Waive Further Reading of **Ordinance No. 11-386**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING SECTIONS 9654.5.A AND 9654.5.C OF THE AGOURA HILLS MUNICIPAL CODE PERTAINING TO PARKING LOT LANDSCAPING TREE CANOPY COVERAGE FOR RETAIL DEVELOPMENT and Adopt **Resolution No. 11-1625**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING AN AMENDMENT TO ARCHITECTURAL DESIGN STANDARDS AND GUIDELINES (CASE NO. 10-ZOA-003)

Following the staff presentation, Mayor Schwarz opened the Public Hearing at 6:57 p.m.

There being no public speakers, Mayor Schwarz closed the Public Hearing at 6:58 p.m.

ACTION: Following discussion, the motion by Councilmember Weber, to accept the findings of the Planning Commission, introduce, read by title only, and waive further reading of **Ordinance No. 11-386**, adopt **Resolution No. 11-1625**, and direct staff to: 1) bring back a resolution, regarding an in-lieu fee including the combination of the tree canopy and amenities, and, 2) bring back additional options regarding maintenance and enforcement, was seconded by Councilmember Edelston, and approved 4-1 on a roll call vote, with Councilmember Kuperberg opposed.

### **CITY COUNCIL DISCUSSION/ACTION**

18. Prescreen Review of Freeway Corridor Business Enhancement Measures (Case No. 11-PSR-002)

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

There were no speakers.

**ACTION:** Following discussion and a question and answer period, the consensus of the City Council was not to initiate changes to existing ordinances or policies at this time.

### **CITY COUNCIL COMMENTS**

City Manager Ramirez announced that City staff and the Council would be participating in Relay for Life in honor of former City Treasurer Lily Ruff, who recently lost her 19-year courageous battle with breast cancer.

Mayor Pro Tem Kuperberg spoke about the financial struggle of the Las Virgenes Unified School District and encouraged everyone to contribute to their Save Our Schools (SOS) Fundraising Campaign in support of local schools and the community.

Councilmember Weber noted the City had already taken a proactive stance on the Save Our Schools campaign; reported that he attended the Friendship Walk with Councilmember Koehler; participated with Councilmember Koehler and City Manager Ramirez in serving soup at Many Mansions; and encouraged the submission of names of local residents that are serving in the military to post on the City's armed forces recognition webpage.

Councilmember Koehler wished everyone a happy holiday.

Councilmember Edelston wished everyone a Happy Easter and Passover; spoke about a letter in the Acorn suggesting the City should step up and support local schools and noted that the City does, in fact, support the schools; and, reported that, in an innovative way to reduce costs, many teachers will be retiring this year.

Mayor Pro Tem Schwarz stated that he, wholeheartedly, supported the Save Our Schools program and encouraged everyone to do the same; announced that he was the Honorary Chair for, and, would be walking in, Relay for Life this Saturday, and invited the public to participate; and also announced that, in honor of National Library Week, he would be reading a story to the children at the Library on Saturday.

## **ADJOURNMENT**

At 8:11 p.m., on a motion by Councilmember Weber, second by Mayor Pro Tem Kuperberg, the City Council unanimously consented to adjourn the meeting to 6:00 p.m., Wednesday, April 27, 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/Agency Secretary