

**MINUTES**  
**REGULAR MEETING OF THE**  
**AGOURA HILLS CITY COUNCIL**  
**Civic Center – Council Chambers**  
**30001 Ladyface Court, Agoura Hills, California 91301**  
**Wednesday, April 27, 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 Weber.

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, Director of Planning and Community Development Mike Kamino, Associate Planner Valerie Darbouze, City Engineer Ramiro Adeva, Building Official Amir Hamidzadeh, Director of Finance Christy Pinuelas, Director of Community Services Amy Brink, and Recording Secretary Sheila Keckhut.

**REPORT OF CLOSED SESSION**

City Attorney Craig Steele reported on the City Council Closed Session item, pursuant to Government Code Section 54956.8. The City Council considered the item, direction was given to the real property negotiators and no reportable action was taken.

**APPROVAL OF AGENDA**

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

**PUBLIC COMMENTS**

The following person(s) spoke:

Robin Morselli, Agoura Hills

**PRESENTATIONS**

Mayor Schwarz presented a Proclamation to Building Official Amir Hamidzadeh recognizing Building Safety Month.

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

There were no reports.

## **CONSENT CALENDAR**

There were no public speakers.

On a motion by Mayor Pro Tem Kuperberg, 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 April 13, 2011

ACTION: Approved 5-0

2. Approve Demand Warrant Register No. 647

ACTION: Approved 5-0

3. Approve Treasurer's Investment Report for March 2011

ACTION: Approved 5-0

4. Approve 30-Day Escrow Extension Between the City of Agoura Hills and Reliance Trust for the City's Purchase of Real Property Located at 29900 Ladyface Court

ACTION: Approved 5-0

5. Approve Contractor Services Agreement with Burns-Pacific Construction, Inc., for Public Works Maintenance Services

ACTION: Approved 5-0

6. Approve Parcel Map No. 71447 (Keith Blinkinsoph)

ACTION: Approved 5-0

7. Receive and File Single Audit Report for the Year Ended June 30, 2010

ACTION: Approved 5-0

## **DISCUSSION/ORDINANCE/ACTION**

8. Discussion to Select Federal ADA/State Accessibility Option and Adopt **Ordinance No. 10-377**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING THE AGOURA HILLS LADYFACE MOUNTAIN SPECIFIC PLAN FOR A PROPOSED 12,700 SQUARE FOOT OFFICE BUILDING LOCATED AT 29760 AGOURA ROAD (CASE NO. 07-SPA-001, APPLICANT: VINOD GUPTA) – *Ordinance Introduced by Council on June 23, 2010*

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

The following person(s) spoke:

Neal Scribner, Architect, representing Applicant  
Dr. Vinod Gupta, Owner/Applicant

**ACTION:** Following a question and answer period, the motion by Councilmember Edelston, to approve Option No. 2 (the switchback path option) with the following conditions:

- *Prior to issuance of building permits, that a comprehensive landscape plan be submitted for staff approval showing larger species of trees and plant materials designed to provide significant view blockage of the switchback path from Agoura Road. The switchback path shall consist of earth tone color finish to minimize visual impact.*
- *That prior to issuance of building permits, the applicant shall post a 3-year landscape maintenance bond,*

and, to adopt **Ordinance No. 10-377**, relative to amendments to the Ladyface Mountain Specific Plan, was seconded by Councilmember Weber, and approved on a roll call vote of 3-2 with Mayor Pro Tem Kuperberg and Mayor Schwarz opposed.

## **CITY COUNCIL, STAFF COMMENTS**

Councilmember Koehler mentioned he was out of town for Relay for Life and requested an update on the event. Mayor Schwarz stated that he served as the honorary chairman of Relay for Life of Agoura and provided an update on the day's events.

City Manager Ramirez reported that the City's team exceeded its fundraising goal this year.

Mayor Schwarz highly praised the Agoura Hills Library, reported that he and Mayor Pro Tem Kuperberg had heard, through a source in Malibu, that a Councilmember had recommended the city model their library after ours, announced that he had a wonderful time reading (two) books to the children at the library, and encouraged everyone to utilize our library services.

### **ADJOURNMENT**

At 7:09 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, May 11, 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.

Prepared by:

Kimberly M. Rodrigues, MPPA, MMC  
City Clerk