MINUTES
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, CA 91301
August 9, 2006 at 7:00 p.m.

The meeting was called to order at 7:00 p.m.

The flag salute was led by Louis Celaya.

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

Also Present were: City Manager Greg Ramirez, Assistant to the City Manager Nathan Hamburger, Assistant to the City Manager Louis Celaya, City Attorney Craig Steele, City Engineer Ken Berkman, Associate Planner Valerie Darbouze, and City Clerk Kimberly Rodrigues.

REPORT OF CLOSED SESSION

City Attorney Steele reported on the Closed Session pursuant to Government Code Sections 54957.6. Direction was given to staff 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.

ORAL COMMUNICATIONS

Kirk Allegro, representing the Agoura Hills Disaster Response Team, provided an update and invited everyone to attend an Evacuation Awareness Day on August 26, 2006; noting that Mayor Weber would be providing an equestrian evacuation demonstration.

Erica Jacquez-Santos, representing Southern California Gas Company, introduced herself as the new Public Affairs Manager for the area.

PRESENTATIONS

There were no presentations.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE & DEPARTMENTAL REPORTS

There were no reports.

CONSENT CALENDAR

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

1. Approve Minutes of the Regular City Council and Redevelopment Agency Meeting of July 12, 2006

    ACTION: Approved 5-0

2. Approve Demand Warrant Register No. 544

    ACTION: Approved 5-0

3. Approve Demand Warrant Register No. 545

    ACTION: Approved 5-0

4. Approve Treasurer's Report for June 2006

    ACTION: Approved 5-0

5. Approve Consulting Services Agreement with Kay Greeley for Landscaping and Oak Tree Consulting Services

    ACTION: Approved 5-0

6. Approve Agreement with Vision Internet, Inc., for Professional Services Related to the Enhancement and Redesign of the City's Website

    ACTION: Approved 5-0

7. Approve Brulte Funding – Eleventh Year Expenditures

    ACTION: Approved 5-0

8. Adopt **Resolution No. 06-1426**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTING A RECORDS RETENTION/DESTRUCTION SCHEDULE FOR THE MAINTENANCE AND DISPOSITION OF RECORDS AND RESCINDING RESOLUTION NOS. 96-1009, 02-1241, AND, 03-1290

    ACTION: Approved 5-0

9.   Approve Dedicated Fingerprinting Services Program Provided by the County of Los Angeles to the Member Cities of the Las Virgenes/Malibu Council of Governments

        ACTION: Approved 5-0

PUBLIC HEARING

10.   Conduct a Public Hearing and Adopt **Resolution No. 06-1427**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, FINDING THE CITY OF AGOURA HILLS TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM (CMP) AND ADOPTING THE CMP LOCAL DEVELOPMENT REPORT, IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 65089

Following presentation of the staff report, Mayor Weber opened the Public Hearing. There being no speakers, Mayor Weber closed the public hearing.

        ACTION: The motion by Mayor Pro Tem Kuperberg, to adopt Resolution No. 06-1427, was seconded by Councilmember Koehler, and approved on a roll call vote of 5-0.

ORDINANCE/ACTION

11.   Waive the Second Reading in Full and Adopt **Ordinance No. 06-336**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING SECTION 3704 OF CHAPTER 7 (FLOODPLAIN MANAGEMENT) OF ARTICLE III OF THE AGOURA HILLS MUNICIPAL CODE

        There were no speakers.

        ACTION: Following presentation of the staff report, the motion by Councilmember Koehler, to waive the second reading in full and adopt Ordinance No. 06-336, was seconded by Councilmember Schwarz, and approved on a roll call vote of 5-0.

12.   Introduce, Read by Title Only, and Waive Further Reading of **Ordinance No. 06-337**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING ARTICLE III, CHAPTER 3, SECTION 3300, ANIMAL CONTROL REGULATIONS, OF THE AGOURA HILLS MUNIICPAL CODE, AND ADDING MANDATORY SPAY/NEUTERING AND MICROCHIPPING FOR ALL DOGS

        Mayor Weber opened the Public Hearing. There being no speakers, Mayor Weber closed the Public Hearing.

ACTION: Following presentation of the staff report, the motion by Councilmember Schwarz, to introduce, read by title only, and waive further reading of Ordinance No. 06-337, was seconded by Mayor Pro Tem Kuperberg, and approved on a roll call vote of 5-0.

DISCUSSION/ACTION

13.   Approve Professional Services Agreement with STV Incorporated for Engineering Design Services for the U.S. 101/Reyes Adobe Road Interchange Project

ACTION: Following presentation of the staff report and a question and answer period, the motion by Mayor Pro Tem Kuperberg, to approve the agreement with STV Incorporated, was seconded by Councilmember Schwarz, and approved on a roll call vote of 5-0.

COUNCIL, STAFF COMMENTS

City Engineer Ken Berkman announced that the street sweeping schedule was amended, so as not to conflict with trash collection days, and the new schedule would be implemented in September.

Mayor Pro Tem Kuperberg congratulated Nathan Hamburger on his Father's (Steve Hamburger) 30-year anniversary with the County of Los Angeles, in the Department of Health Services, and on his award as Employee of the Month.

ADJOURNMENT

At 7:42 p.m., on a motion by Councilmember Koehler, second by Councilmember Edelston, the Council unanimously consented to adjourn the meeting to 7:00 p.m., Wednesday, August 23, 2006, 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, CMC
City Clerk