

MINUTES
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, May 25, 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 William D. Koehler, and Councilmember Denis Weber.

Councilmember John M. Edelston was absent.

Also Present were: City Manager Greg Ramirez, City Attorney Craig Steele, Assistant City Manager Nathan Hamburger, Assistant to the City Manager Louis Celaya, Public Works Project Manager Kelly Fisher, Director of Community Services Amy Brink, and City Clerk Kimberly Rodrigues.

REPORT OF CLOSED SESSION

City Attorney Craig Steele reported on the City Council and Joint City Council and Redevelopment Agency Closed Session items, pursuant to Government Code Section 54956.8. 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 Koehler, second by Councilmember Weber, the Agenda was approved without objection, with Councilmember Edelston absent.

PUBLIC COMMENTS

The following person(s) spoke:

David Ross, Oak Park (submitted documents)
Penny Sylvester, Agoura

PRESENTATIONS

Association for Los Angeles Deputy Sheriffs Vice President Mark Divis presented a framed scroll of appreciation to the City Council.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

Las Virgenes Municipal Water District Director Glen Peterson presented books to Agoura Hills Community Library Manager Nina Hull in observance of Water Awareness Month.

Agoura Hills Community Library Manager Nina Hull provided a State of the Library update.

Mayor Schwarz reported on the *Little House on the Prairie* event held at the library, as part of the One City One Book Program, and the storytelling by Laura Ingalls Wilder (impersonator).

Mayor Pro Tem Kuperberg spoke about the upcoming free screening of the movie *True Grit* at the Regency Theatre, also part of the One City One Book Program, and the opportunity to meet actress Kim Darby.

CONSENT CALENDAR

There were no public speakers.

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

1. Approve Minutes of the Regular City Council Meeting of May 11, 2011

ACTION: Approved 4-0, Edelston absent

2. Approve Demand Warrant Register No. 649

ACTION: Approved 4-0, Edelston absent

3. Approve Treasurer's Investment Report for April 2011

ACTION: Approved 4-0, Edelston absent

4. Approve Demand-Responsive Paratransit Agreement with the County of Ventura for a Dial-A-Ride Program

ACTION: Approved 4-0, Edelston absent

INFORMATIONAL ITEM

5. Receive (Verbal) Update on Reyes Adobe Interchange Improvements

Following presentation of the staff report, Mayor Schwarz opened the floor for public comment. There were no public speakers.

No action required.

CITY COUNCIL, STAFF COMMENTS

Mayor Schwarz spoke about participating in a Business Task Force walkabout, at the Kanan Village Shopping Center, with Business Task Force Member Randee Paller.

Councilmember Weber also spoke about participating in a Business Task Force walkabout, at the Ralphs Shopping Center, with Business Task Force Member Brad Rosenheim and Greater Conejo Valley Chamber of Commerce President/CEO Jill Lederer.

ADJOURNMENT

At 6:40 p.m., on a motion by Councilmember Koehler, second by Mayor Pro Tem Kuperberg, with Councilmember Edelston absent, the City Council unanimously consented to adjourn the meeting to 6:00 p.m., Wednesday, June 8, 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