

**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, January 25, 2012, 6:00 P.M.**

The meeting was called to order at 6:00 p.m. by Mayor Edelston.

The flag salute was led by Councilmember Schwarz.

Present were: Mayor John M. Edelston, Mayor Pro Tem Denis Weber, Councilmember Illece Buckley Weber, Councilmember William D. Koehler, and Councilmember Harry Schwarz.

Also Present were: City Manager Greg Ramirez, Assistant City Manager Nathan Hamburger, Deputy City Manager Louis Celaya, Director of Finance Christy Pinuelas, Director of Community Services Amy Brink, and City Clerk Kimberly Rodrigues.

REPORT OF CLOSED SESSION

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

PUBLIC COMMENTS

The following person(s) spoke:

Rudy Gonzales, representing Southern California Edison, presented a resolution to the City
Colleen Holmes, Agoura, representing Cornell Preservation Organization
Bruce Boyer

PRESENTATION

Mayor Edelston presented certificates, recognizing the Agoura High Schools Boys Water Polo Team as the 2010-11 back-to-back CIF Southern Division IV Boy's Water Polo Champions and six-time Marmonte League Champions, to Coach Dustin Litvak and Team Members: Adam Abdulhamid, Eric Adams, EJ Ball, Dominick Beaudine, Chase Cockerill, Spence Farrar, Chris Gardhouse, Gilbert Ghang, Nassim Hmeidan, Wassim Hmeidan, Jon Lai, Cory Laidig, Travis Leggett, Matt Levinson, Danny McClintick, Will McClintick, Christian Meissner, Max Menyuk, Andrew Moore, Forrest Penrod, Dylan Pritchett, and Nico Vilches.

Mayor Edelston presented a Proclamation recognizing Relay for Life, to American Cancer Society representative Emma Wolf.

Mayor Edelston presented a Proclamation, recognizing the Greater Conejo Valley Chamber of Commerce on their Five-Star Accreditation, to representatives Chair Emeritus Phil Koonce, Chair of the Board John La Rocca, Director Candice Shehorn, President/CEO Jill Lederer, and Director of Governmental and Economic Affairs Jan Smith.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

PC Recycle Director of Operations, Jeff Albert, presented an eWaste check to Las Virgenes Educational Foundation (LVEF) Executive Director, Stuart Selter.

CONSENT CALENDAR

There were no public comments.

On a motion by Councilmember Koehler, second by Mayor Pro Tem Weber, the Consent Calendar was unanimously approved 5-0.

1. Approve Minutes of the Regular City Council Meeting of January 11, 2012

ACTION: Approved 5-0

2. Approve Demand Warrant Register No. 662

ACTION: Approved 5-0

3. Approve Notice of Completion for the Kanan-Canwood Intersection Improvements Project; NIB 11-01

ACTION: Approved 5-0

4. Adopt **Resolution No. 12-1659**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING THE APPLICATION FOR GRANT FUNDS FROM THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT FOR THIRD SUPERVISORIAL DISTRICT EXCESS FUNDS FOR AGOURA HILLS RECREATION CENTER TRAIL HEAD DEVELOPMENT

ACTION: Approved 5-0

**Convene the Agoura Hills Redevelopment Agency (RDA) Meeting
Without Adjourning the Agoura Hills City Council Meeting**

The meeting was called to order at 6:42 p.m. by Agency Chair Weber.

Present were: Agency Chair Denis Weber, Agency Vice Chair William D. Koehler, Agency Member Illece Buckley Weber, Agency Member John M. Edelston, and Agency Member Harry Schwarz.

Also Present were: Executive Director Greg Ramirez, Assistant Executive Director Nathan Hamburger, Deputy City Manager Louis Celaya, Director of Finance Christy Pinuelas, Director of Community Services Amy Brink, and Secretary Kimberly Rodrigues.

RDA APPROVAL OF AGENDA

On a motion by Agency Member Edelston, second by Agency Member Schwarz, the Agenda was approved without objection.

RDA CONSENT CALENDAR

There were no public speakers.

City Manager Ramirez noted a clerical modification to the table in Resolution No. 12-62.

On a motion by Agency Member Schwarz, second by Agency Member Buckley Weber, the Consent Calendar was approved 5-0.

RDA1. Approve Minutes of the Regular City Council and Agoura Hills Redevelopment Meeting of December 14, 2011

ACTION: Approved 5-0

RDA2. Adopt **Resolution No. 12-62**; A RESOLUTION OF THE AGOURA HILLS REDEVELOPMENT AGENCY APPROVING AMENDMENTS TO THE ENFORCEABLE OBLIGATION PAYMENT SCHEDULE AND CERTAIN RELATED ACTIONS

ACTION: Approved 5-0, as amended

**Convene Joint Meeting of the Agoura Hills City Council and the
Agoura Hills Redevelopment Agency (RDA)**

JOINT CITY COUNCIL AND RDA/CONSENT CALENDAR

There were no public speakers.

On a motion by Councilmember/Agency Chair Weber, second by Councilmember/Agency Member Schwarz, the Consent Calendar was approved 5-0.

5/RDA3. Adopt **Resolution No. 12-1660**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, PURSUANT TO ASSEMBLY BILL 936, CONCERNING FORGIVENESS OF LOANS, ADVANCES, OR OTHER INDEBTEDNESS, and

Adopt **Resolution No. 12-63**; A RESOLUTION OF THE AGOURA HILLS REDEVELOPMENT AGENCY, PURSUANT TO ASSEMBLY BILL 936, CONCERNING FORGIVENESS OF LOANS, ADVANCES, OR OTHER INDEBTEDNESS

ACTION: Approved 5-0

**Adjourn the Agoura Hills Redevelopment Agency (RDA) Meeting
Without Adjourning the Agoura Hills City Council Meeting**

At 6:45 p.m., on a motion by Agency Member Edelston, second by Agency Vice Chair Koehler, the Redevelopment Agency unanimously consented to adjourn the meeting.

CITY COUNCIL, STAFF COMMENTS

Councilmember Koehler requested the City Council adjourn in memory of James Harold Benedict, a long-time member of the community, and volunteer of the Agoura Hills Senior Recreation Program, who recently passed away.

Councilmember Schwarz stressed the importance of Relay for Life and encouraged everyone to participate in the event.

Mayor Edelston requested the City Council also adjourn in honor of the birth of his grandson, Caleb Scott Linklater.

ADJOURNMENT

At 6:45 p.m., on a motion by Councilmember Schwarz, second by Mayor Pro Tem Weber, the City Council unanimously consented to adjourn the meeting, in memory of James Benedict and in honor of Caleb Scott Linklater, to 6:00 p.m., Wednesday, February 8, 2012, 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.