

**MINUTES**  
**REGULAR MEETING OF THE**  
**AGOURA HILLS CITY COUNCIL**  
**Civic Center – Council Chambers**  
**30001 Ladyface Court, Agoura Hills, California 91301**  
**Wednesday, February 8, 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 2011 Older American of the Year Roz Steinberg.

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

Also Present were: City Manager Greg Ramirez, City Attorney Craig Steele, Assistant City Manager Nathan Hamburger, Deputy City Manager Louis Celaya, Public Works Director/City Engineer Ramiro Adeva, Director of Planning and Community Development Mike Kamino, Director of Finance Christy Pinuelas, Director of Community Services Amy Brink, Recreation Manager Donna Conlin, Recreation Manager Zach Miller, Recreation Supervisor Nick Newkirk, Community Services Coordinator Jacob Broyles, Community Services Coordinator Xochitl Castillo, and City Clerk Kimberly Rodrigues.

**REPORT OF CLOSED SESSION**

City Attorney Craig Steele reported on the three City Council Closed Session items, pursuant to Government Code Sections 54956.8, 54956.9(a) and 54956.9(b). The City Council did not discuss Item No. 2 and considered Item Nos. 1 and 3; direction was given to staff and no reportable action was taken.

**APPROVAL OF AGENDA**

Mayor Edelston requested Item No. 7 be pulled.

Due to the presentations this evening, Mayor Edelston requested Public Comment be moved to the end of the Agenda.

On a motion by Councilmember Koehler, second by Councilmember Schwarz, the Agenda was approved without objection.

**PUBLIC COMMENTS – CHANGE IN ORDER OF AGENDA**

This item was moved to the end of the Agenda.

## **PRESENTATIONS**

There were no presentations.

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

Mayor Edelston and members of the City Council, assisted by the Community Services Department, thanked the City Volunteers and presented them with tokens of appreciation for volunteering their time to the City.

**The City Council recessed at 6:45 p.m. and reconvened at 6:48 p.m.**

## **CONSENT CALENDAR**

There were no public speakers.

Mayor Edelston pulled Item No. 7 from the Agenda.

On a motion by Councilmember Schwarz, second by Mayor Pro Tem Weber, Consent Calendar Item Nos. 1, 2, 3, 4, 5, and 6 were approved, 5-0.

1. Approve Minutes of the Regular City Council and Redevelopment Agency Meeting of January 25, 2012

ACTION: Approved 5-0

2. Approve Demand Warrant Register No. 663

ACTION: Approved 5-0

3. Approve Treasurer's Investment Report for December 2011

ACTION: Approved 5-0

4. Approve First Amendment to Agreement for Contractor Services with Burns-Pacific Construction, Inc., for Public Works Maintenance Services

ACTION: Approved 5-0

5. Approve Contract Award for LED Retrofit of Intersection Traffic Signal Lighting and Internally Illuminated Street name Signs Project; NIB 11-02 (Federally Funded Project)

ACTION: Approved 5-0

6. Approve Notice of Completion for the LED Traffic Signals and Pedestrian Heads Replacement Project; NIB 10-05

ACTION: Approved 5-0

7. Adopt **Resolution No. 12-1661**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ACTING AS THE GOVERNING BODY FOR THE SUCCESSOR AGENCY TO THE AGOURA HILLS REDEVELOPMENT AGENCY PURSUANT TO PART 1.85 OF DIVISION 24 OF THE CALIFORNIA HEALTH AND SAFETY CODE ESTABLISHING RULES AND REGULATIONS FOR THE OPERATIONS OF THE SUCCESSOR AGENCY AS A NEW LEGAL ENTITY SEPARATE FROM THE CITY AND TAKING CERTAIN ACTIONS IN CONNECTION THEREWITH

ACTION: *This item was pulled from the Agenda*

### **DISCUSSION/ACTION**

8. Discussion of Mid-Year Budget Review for Fiscal Year 2011-12

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

There were no public speakers.

ACTION: Following discussion, the motion by Councilmember Koehler, to adopt the requested amendments to the 2011-12 Budget, was seconded by Mayor Pro Tem Weber, and approved 5-0.

### **PUBLIC COMMENTS – CHANGE IN ORDER OF AGENDA**

The following person(s) spoke:

Bruce Boyer, Agoura Hills, representing Sons of Liberty LA

### **CITY COUNCIL, STAFF COMMENTS**

Mayor Pro Tem Weber thanked the deputies in attendance and applauded the professionalism of the Sheriff's Department. Mayor Edelston and Councilmember Koehler echoed his comments.

Councilmember Koehler spoke about the recognition of the volunteers and their dedication to the community and extended his gratitude and thanks to the volunteers that were unable to attend the presentation.

Mayor Edelston reminded everyone to mark their calendar for the Saint Patrick's Day Celebration at the Agoura Hills/Calabasas Community Center on March 17, 2012.

## **ADJOURNMENT**

At 6:56 p.m., on a motion by Councilmember Buckley Weber, second by Councilmember Weber, the City Council unanimously consented to adjourn the meeting to Wednesday, February 22, 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.

Kimberly M. Rodrigues, MPPA, MMC  
City Clerk