

**MINUTES**  
**REGULAR MEETING OF THE**  
**AGOURA HILLS CITY COUNCIL**  
**Civic Center – Council Chambers**  
**30001 Ladyface Court, Agoura Hills, California 91301**  
**Wednesday, February 22, 2012**  
**6:00 P.M.**

The meeting was called to order at 6:08 p.m. by Mayor Edelston.

The flag salute was led by City Manager Ramirez.

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, City Attorney Craig Steele, Assistant City Manager Nathan Hamburger, Deputy City Manager Louis Celaya, Public Works Director/City Engineer Ramiro Adeva, Public Works Project Manager Chris Dodd, Building Official Amir Hamidzadeh, Director of Planning and Community Development Mike Kamino, Planning Associate Valerie Darbouze, Traffic Engineer Sri Chakravarthy, Director of Finance Christy Pinuelas, Director of Community Services Amy Brink, Recreation Manager Zach Miller, RNT Consultant Tyson Cline, 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 Section 54956.9(a), and one Closed Session item, pursuant to Government Code Section 54956.9(b). The City Council considered the items; direction was given to staff and no reportable action was taken.

**APPROVAL OF AGENDA**

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

**PUBLIC COMMENTS**

There was no public comment.

**PRESENTATIONS**

There were no presentations.

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

Mayor Edelston spoke about the Los Angeles County Division, League of California Cities, Legislative Scorecard letter, drafted by President Bruce Barrows, that was distributed at the dais, and his concerns regarding the voting records of the City's representatives on local legislative issues. It was Council consensus to contact Mr. Barrows for further information regarding the results of the scorecard, request a response from the City's representatives relating to the scorecard, and to have dialog with the City's representatives, on a more regular basis, regarding local legislative issues.

## **CONSENT CALENDAR**

There were no public speakers.

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

1. Approve Minutes of the Regular City Council Meeting of February 8, 2012

ACTION: Approved 5-0

2. Approve Demand Warrant Register No. 664

ACTION: Approved 5-0

3. Approve Treasurer's Investment Report for January 2012

ACTION: Approved 5-0

4. 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: Approved 5-0

5. Adopt **Resolution No. 12-1662**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ACCEPTING A SIDEWALK EASEMENT DEDICATION AT 28700 CONEJO VIEW DRIVE

ACTION: Approved 5-0

## **CONTINUED PUBLIC HEARING – ITEM WITHDRAWN BY APPLICANT**

6. *Applicant has withdrawn this item – No City Council action required*  
**Ordinance No. 10-373**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING SECTIONS 9312.2.S.19c, 9312.3, AND 9654.6, AND ADDING ZONING ORDINANCE SECTION 9396.4 TO ALLOW SELF-STORAGE USE IN THE BP-M-FC ZONE, NORTH OF THE 101 FREEWAY (CASE NO. 09-ZOA-005) – *This Public Hearing was continued from the Regular City Council Meeting of September 27, 2011*

**No action was required on this item.**

## **PUBLIC HEARING/ORDINANCE**

7. Conduct a Public Hearing and Introduce, Read by Title Only, and Waive Further Reading of **Ordinance No. 12-395**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING SECTIONS 9654.6.B AND 9654.2.K OF DIVISION 4 OF PART 2 OF CHAPTER 6 OF TITLE IX OF THE AGOURA HILLS MUNICIPAL CODE PERTAINING TO PARKING REQUIREMENTS, AND ADOPT A NEGATIVE DECLARATION (CASE NO. 11-ZOA-001)

Following presentation of the staff report, Mayor Edelston opened the Public Hearing at 6:55 p.m.

There being no public speakers, Mayor Edelston closed the Public Hearing at 6:56 p.m.

ACTION: Following discussion, the motion by Councilmember Buckley Weber, to introduce, read by title only, and waive further reading of **Ordinance No. 12-395** and adopt a Negative Declaration (Case No. 11-ZOA-001), was seconded by Mayor Pro Tem Weber, and approved 5-0.

## **DISCUSSION/ACTION**

8. Discussion of Schematic Design for the New Agoura Hills Recreation Center by Roesling Nakamura Terada Architects (RNT)

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

The following person(s) spoke:

Jennifer Lebowitz, Agoura Hills

ACTION: It was City Council consensus to direct staff to continue onto the next phase of design with the preferred Master Plan Scheme No. 3.

## **CITY COUNCIL, STAFF COMMENTS**

Councilmember Buckley Weber commended the Decades and Diamonds event and reported she had received a lot of input on what seniors wanted at the new Recreation Center.

Councilmember Schwarz spoke about the City's upcoming One City, One Book event and invited the community to join in reading this year's selection: *Born to Run* by Christopher McDougall. Community Services Director Brink noted there would be a lecture and book signing event with the author.

Councilmember Buckley Weber inquired if there was a book for children and Community Services Director Brink responded that this year's selection was *Hatchet* by Gary Paulsen.

Councilmember Koehler gently reminded the community to pick up after their animals, noting that doggie bags were available in the parks, and asked pet owners to help keep the parks and community clean.

Mayor Edelston announced that registration for the Great Race of Agoura Hills on Saturday, March 24, 2012, was almost full, and suggested registering online.

## **ADJOURNMENT**

At 7:40 p.m., the City Council unanimously consented to adjourn the meeting to 6:00 p.m., Wednesday, March 14, 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