

**MINUTES  
REGULAR MEETING OF THE  
AGOURA HILLS CITY COUNCIL  
Civic Center – Council Chambers  
30001 Ladyface Court, Agoura Hills, California 91301  
Wednesday, March 14, 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 Koehler.

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 Attorney Candice Lee, Assistant City Manager Nathan Hamburger, Deputy City Manager Louis Celaya, Public Works Director/City Engineer Ramiro Adeva, Building Official Amir Hamidzadeh, Director of Planning and Community Development Mike Kamino, Principal Planner Allison Cook, Director of Finance Christy Pinuelas, Director of Community Services Amy Brink, and City Clerk Kimberly Rodrigues.

**REPORT OF CLOSED SESSION**

Assistant City Attorney Candice Lee reported on the City Council Closed Session item, pursuant to Government Code Section 54956.9(a). The City Council considered the item; direction was given to staff and no reportable action was taken.

**APPROVAL OF AGENDA**

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

**PUBLIC COMMENTS**

There was no public comment.

**PRESENTATIONS**

Mayor Edelston presented a token of appreciation to Woody Smeck, Superintendent, Santa Monica Mountains National Recreation Area, in recognition of his 21 years of service to the community and congratulated him on his promotion as Deputy Superintendent of Yosemite National Park.

Mayor Edelston presented a Proclamation, to Lost Hills Sheriff's Station representative, Deputy Shawn Brownell, recognizing March as Safe Communities Month.

Mayor Edelston presented a Proclamation, to donor recipient Pamela Endo, recognizing April as DMV/Donate Life Month.

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

Los Angeles County Assessor John R. Noguez introduced himself and his staff, Assessor Deputy Robert Meraz and Special Assistant El Cid de Ramus, and presented an overview of the services provided by his office to the community.

Jan Smith, Thousand Oaks, Director of Governmental and Economic Affairs, representing the Greater Conejo Valley Chamber of Commerce, provided an update.

### **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 22, 2012

ACTION: Approved 5-0

2. Approve Demand Warrant Register No. 665

ACTION: Approved 5-0

3. Approve the Transfer of Unclaimed Money to the General Fund

ACTION: Approved 5-0

4. Adopt **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)

ACTION: Approved 5-0

### **PUBLIC HEARING/ACTION**

5. Conduct a Public Hearing and Consider the Adoption of **Resolution No. 12-1663**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING AN AGREEMENT BETWEEN THE CITY OF

AGOURA HILLS AND THE CITY OF HAWAIIAN GARDENS REGARDING THE EXCHANGE OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR FISCAL YEAR 2012-2013

Following presentation of the staff report, Mayor Edelston opened the Public Hearing at 6:46 p.m.

There being no public speakers, Mayor Edelston closed the Public Hearing at 6:47 p.m.

ACTION: Following discussion, the motion by Councilmember Schwarz, to adopt **Resolution No. 12-1663**, was seconded by Councilmember Buckley Weber, and approved 5-0.

6. Conduct a Public Hearing on the 2011 General Plan Annual Progress Report and Planning and Community Development Department Year in Summary

Following presentation of the staff report, Mayor Edelston opened the Public Hearing at 6:50 p.m.

There being no public speakers, Mayor Edelston closed the Public Hearing at 6:51 p.m.

ACTION: Following discussion, the motion by Councilmember Schwarz, to direct staff to forward the report to the Governor's Office of Planning and Research and the California Department of Housing and Community Development, was seconded by Councilmember Koehler, and approved 5-0.

**CITY COUNCIL, STAFF COMMENTS**

Mayor Pro Tem Weber spoke about attending a Water Quality Education Program, for the 4<sup>th</sup> Graders at Yerba Buena Elementary School, with Public Works Director/City Engineer Adeva and Public Works Project Manager Fisher, and speaking on various water conservation issues. He also spoke about serving, on behalf of Mayor Edelston, on a panel for a Conejo Women's Realtors meeting.

Councilmember Koehler spoke about the upcoming Great Race of Agoura Hills scheduled for March 24, 2012.

Councilmember Buckley Weber noted this would be a good opportunity to purchase a new pair of walking shoes to participate in the One City One Book Run and Grub, the Great Race of Agoura Hills, or the Friendship Walk 2012.

Councilmember Schwarz encouraged everyone to attend the St. Patrick's Day event at the Agoura Hills/Calabasas Community Center on March 17, 2012.

Mayor Edelston noted that, because of the success and sell out of the Great Race of Agoura Hills, a second route, the Pacific Half Marathon, was created. Before calling for adjournment, Mayor Edelston noted a Budget Workshop was scheduled for 4:00 p.m. on March 28, 2012, in the Community Room.

### **ADJOURNMENT**

At 7:05 p.m., on a motion by Councilmember Schwarz, second by Councilmember Buckley Weber, the City Council unanimously consented to adjourn the meeting back into a Closed Session and, then, adjourn to 6:00 p.m., Wednesday, March 28, 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