

**MINUTES
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, March 28, 2012
6:00 P.M.**

The meeting was called to order at 6:00 p.m. by Mayor Pro Tem Weber.

The flag salute was led by Assistant City Manager Hamburger.

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

Mayor John M. Edelston was absent.

Also Present were: 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, Director of Finance Christy Pinuelas, Director of Community Services Amy Brink, and City Clerk Kimberly Rodrigues.

REPORT OF CLOSED SESSION

There was no Closed Session.

APPROVAL OF AGENDA

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

PUBLIC COMMENTS

There was no public comment.

PRESENTATIONS

There were no presentations.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

There were no reports.

CONSENT CALENDAR

There were no public speakers.

On a motion by Councilmember Koehler, second by Councilmember Schwarz, with Mayor Edelston absent, the Consent Calendar was approved, 5-0.

1. Approve Minutes of the Regular City Council Meeting of March 14, 2012

ACTION: Approved 4-0, Edelston absent

2. Approve Demand Warrant Register No. 666

ACTION: Approved 4-0, Edelston absent

3. Approve Treasurer's Investment Report for February 2012

ACTION: Approved 4-0, Edelston absent

4. Receive and File the Single Audit Report for the Year Ended June 30, 2011

ACTION: Approved 4-0, Edelston absent

5. Approve Rejection of Claim for Damages – Cathy Labrum

ACTION: Approved 4-0, Edelston absent

6. Adopt **Resolution No. 12-1664**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, RECOMMENDING AND AUTHORIZING AN APPLICATION FOR THE FISCAL YEAR 2012-2013 CALIFORNIA DEPARTMENT OF TRANSPORTATION COMMUNITY-BASED TRANSPORTATION PLANNING GRANT AND AUTHORIZING THE CITY MANAGER TO EXECUTE AGREEMENTS WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION

ACTION: Approved 4-0, Edelston absent

CITY COUNCIL, STAFF COMMENTS

Deputy City Manager Celaya announced the Community Health Expo II will be held at the Agoura Hills/Calabasas Community Center on Saturday, March 31, 2012, and invited everyone to attend.

Councilmember Schwarz spoke about attending the St. Patrick's Day celebration, held at the Agoura Hills/Calabasas Community Center on March 17, 2012, and commended staff on a very successful and well attended community event.

Councilmember Buckley Weber reported that she, along with Mayor Pro Tem Weber and Councilmember Koehler, participated in the Friendship Walk and, although it was pouring rain, it was a beautiful event and she finished the walk.

Mayor Pro Tem Weber stated that the Friendship Walk was a wonderful event and noted that several Councilmembers had also attended the Great Race of Agoura Hills over the weekend. He then spoke about attending the 3rd Grade Ellis Island Simulation event at Willow Elementary School, to swear in the students, and sharing a family photograph of the boat, and history of the arrival of, his grandparents in this country.

Councilmember Koehler spoke about the Great Race of Agoura Hills event and shared that his Aunt and Uncle, who frequently participate in various statewide racing events, had spoken very highly of the efficiency and professionalism of the race and the various activities offered to non runners.

Mayor Pro Tem Weber noted that there were over 7,000 people that participated in the Great Race of Agoura Hills and commended staff on the success of the event.

ADJOURNMENT

At 6:17 p.m., on a motion by Councilmember Buckley Weber, second by Councilmember Schwarz, with Mayor Edelston absent, the City Council consented to adjourn the meeting 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