

**MINUTES  
REGULAR MEETING OF THE  
AGOURA HILLS CITY COUNCIL  
Civic Center – Council Chambers  
30001 Ladyface Court, Agoura Hills, California 91301  
Wednesday, April 11, 2012  
6:00 P.M.**

The meeting was called to order at 6:02 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: 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, Recreation Supervisor Nick Newkirk, and Recording Secretary Sheila Keckhut.

**REPORT OF CLOSED SESSION**

No Closed Session was held.

**APPROVAL OF AGENDA**

Mayor Edelston noted that, about a week ago, the Planning Commission approved certain elements of the Sunset Room Conditional Use Permit (CUP) Amendment Application and there was an interest in filing an appeal to review approval of the Planning Commission's decision. Direction was given to staff to file the appeal on behalf of the City Council.

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

**PUBLIC COMMENTS**

The following person(s) spoke:

Steve Giboney  
June Slayton, Agoura Hills (*submitted petition with 24 signatures*)  
Larry Brown, Agoura Hills  
Kevin Gilmond, Agoura Hills, representing Agoura High School  
Meril Platzer, Agoura Hills  
Bruce Boyer, Agoura Hills, representing Sons of Liberty (*submitted paperwork*)

## **PRESENTATIONS**

Mayor Edelston presented a Proclamation, to Peace Over Violence representative Amy Audette, recognizing Sexual Assault Awareness Month and Denim Day in LA & USA.

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

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 Councilmember Schwarz, second by Councilmember Koehler, the Consent Calendar was approved, 5-0.

1. Approve Minutes of the Special City Council Goal Setting Workshop of March 28, 2012

ACTION: Approved 5-0

2. Approve Minutes of the Regular City Council Meeting of March 28, 2012

ACTION: Approved 5-0

3. Approve Demand Warrant Register No. 667

ACTION: Approved 5-0

4. Authorization to Solicit Request for Proposals for Multi-Function Copiers

ACTION: Approved 5-0

5. Adopt **Resolution No. 12-1665**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AUTHORIZING THE EXECUTION OF A FIVE-YEAR GENERAL SERVICES AGREEMENT WITH THE COUNTY OF LOS ANGELES

ACTION: Approved 5-0

6. Adopt **Resolution No. 12-1666**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING THE EXECUTION OF A COOPERATIVE AGREEMENT FOR ADVANCE AND REIMBURSEMENT OF ADMINISTRATIVE, OVERHEAD, AND OTHER EXPENSES BY AND BETWEEN THE CITY AND THE SUCCESSOR AGENCY TO THE AGOURA HILLS

REDEVELOPMENT AGENCY AND TAKING CERTAIN ACTIONS IN  
CONNECTION THEREWITH

ACTION: Approved 5-0

**CITY COUNCIL, STAFF COMMENTS**

Councilmember Koehler and Councilmember Buckley Weber spoke about their meeting with several Parent Faculty Club (PFC) Presidents of the Las Virgenes Unified School District (LVUSD).

Councilmember Schwarz announced the Relay for Life of Agoura will begin at 10:00 a.m. on April 21, 2012, at Willow Elementary School, and encouraged everyone to participate.

Mayor Edelston noted that he would be participating in Relay for Life and announced a reception, for outgoing Las Virgenes Unified School District Superintendent Don Zimring, will be held on June 2, 2012 at the Hyatt.

**ADJOURNMENT**

At 6:32 p.m., on a motion by Councilmember Buckley Weber, second by Councilmember Schwarz, the City Council consented to adjourn the meeting to 6:00 p.m., Wednesday, April 25, 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, MMC, City Clerk  
*Meeting attended by Recording Secretary Sheila Keckhut*