

**MINUTES  
REGULAR MEETING OF THE  
AGOURA HILLS CITY COUNCIL  
Civic Center – Council Chambers  
30001 Ladyface Court, Agoura Hills, California 91301  
Wednesday, April 25, 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 Mayor Pro Tem Weber.

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, Traffic Engineer Sri Chakravarthy, Building Official Amir Hamidzadeh, Director of Planning and Community Development Mike Kamino, Assistant Director of Planning and Community Development Doug Hooper, Planning Consultant Joe Power, Director of Finance Christy Pinuelas, Director of Community Services Amy Brink, and City Clerk Kimberly Rodrigues.

**REPORT OF CLOSED SESSION**

No Closed Session was held.

**APPROVAL OF AGENDA**

Mayor Edelston requested Public Comment be moved to the end of the Agenda.

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

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

This item was moved to the end of the Agenda.

**PRESENTATIONS**

Mayor Pro Tem Weber and Constance Jolcuvar, Cultural Attache for the Cultural Arts Council, presented a Proclamation recognizing the many contributions of equine artist, Fred Stone.

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

There were no reports.

### **CONSENT CALENDAR**

The following person(s) spoke on Item No. 1:

Bruce Boyer, Agoura Hills, representing Sons of Liberty LA

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

1. Approve Minutes of the Regular City Council Meeting of April 11, 2012

ACTION: Approved 5-0

2. Approve Demand Warrant Register No. 668

ACTION: Approved 5-0

3. Approve Treasurer's Investment Report for March 2012

ACTION: Approved 5-0

4. Approve Authorization to Seek Bids for FY 2011-12 and FY 2012-13 Street Rehabilitation Project; NIB 12-01

ACTION: Approved 5-0

5. Adopt **Resolution No. 12-1667**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING THE INSTALLATION OF 25 FEET OF RED CURB TO RESTRICT PARKING ON CASPIAN WAY

ACTION: Approved 5-0

### **PUBLIC HEARING/ORDINANCE**

6. Conduct a Public Hearing, Introduce, Read by Title Only, and Waive Further Reading of **Ordinance No. 12-396**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING A DEVELOPMENT AGREEMENT BETWEEN AGOURA BUSINESS CENTER NORTH, LLC, AND AGOURA BUSINESS CENTER WEST, LLC, AND THE CITY OF AGOURA HILLS, and Adopt the Mitigated Negative Declaration (Case No. 11-DA-001)

Following presentation of the staff report, Mayor Edelston opened the Public Hearing at 6:32 p.m.

The following person(s) spoke:

Brett Trebill, representing Dale Poe Real Estate Group (Applicant)  
Bruce Boyer, representing Sons of Liberty LA

There being no further speakers, Mayor Edelston closed the Public Hearing at 6:41 p.m.

**ACTION:** Following discussion, the motion by Councilmember Koehler, to introduce, read by title only, and waive further reading of **Ordinance No. 12-396** and adopt the Mitigated Negative Declaration (Case No. 11-DA-001), was seconded by Mayor Pro Tem Weber, and approved 5-0.

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

The following person(s) spoke:

Lisa Santamaria, representing Mitrice Richardson Support Team  
Dr. Ronda Hampton, representing Mitrice Richardson Support Team  
Shirley Spencer, Pasadena, representing NAMI-SGV (*submitted documents*)  
Bruce Boyer, Agoura Hills, representing Sons of Liberty LA  
Rudy C’Dealva, Agoura Hills, representing Liberty Canyon HOA  
Josef Dochterman representing Monique Lukens

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

Councilmember Schwarz thanked the speakers for taking the time to come to the meeting and share their comments with the Council, spoke about attending the Teen Art Show, sponsored by the Cultural Arts Council, and the artistic talents of the youth in the area, encouraged everyone to attend equine artist Fred Stone’s art exhibit this Thursday, and commended the Cultural Arts Council on the wonderful job they are doing in the community.

Mayor Edelston spoke about Relay for Life, a fundraising event for cancer, held last weekend, noting it was well attended and over \$40,000 was raised at the event, and reported that he attended the Malibu City Council reorganization, noting their “impressive” remodeled City Hall.

### **ADJOURNMENT**

At 7:19 p.m., on a motion by Mayor Pro Tem Weber, second by Councilmember Schwarz, the City Council consented to adjourn the meeting to 6:00 p.m., Wednesday, May 9, 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