

MINUTES
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, May 9, 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, Lieutenant Todd Weber, 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, Associate Planner Valerie Darbouze, Director of Finance Christy Pinuelas, Director of Community Services Amy Brink, Recreation Manager Zach Miller, Community Services Coordinator Xochitl Castillo, and City Clerk Kimberly Rodrigues.

REPORT OF CLOSED SESSION

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

APPROVAL OF AGENDA

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

PRESENTATIONS

Mayor Edelston presented a Certificate of Recognition to Older American of the Year Recipient, Henry Koslov.

Mayor Edelston presented a Proclamation, recognizing May as National Museum Month, to Recreation Manager Zach Miller and Community Service Coordinator Xochitl Castillo, who introduced and thanked the Reyes Adobe Historical Site volunteer docents.

Mayor Edelston presented Certificates of Recognition to the Lindero Canyon Middle School performing groups and soloists that were recipients of various music awards from the San Diego Heritage Music Festival and Reno Jazz Festival.

Mayor Edelston presented a Proclamation, recognizing May as Building Safety Month, to Building Official Amir Hamidzadeh.

PUBLIC COMMENTS

The following person(s) spoke:

Bruce Boyer, Agoura Hills

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

President/CEO Jill Lederer, 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 April 25, 2012
ACTION: Approved 5-0
2. Approve Demand Warrant Register No. 669
ACTION: Approved 5-0
3. Approve 2012 Summer Beach Bus Agreement with Durham School Services
ACTION: Approved 5-0
4. Approve Final Parcel Map No. 69698 – 28700 Thousand Oaks Boulevard
ACTION: Approved 5-0

5. Adopt **Resolution No. 12-1668**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING THE LAS VIRGENES-MALIBU COUNCIL OF GOVERNMENTS MULTI-HAZARD MITIGATION PLAN 2011-2016

ACTION: Approved 5-0

6. Adopt **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 (Case No. 11-DA-001)

ACTION: Approved 5-0

CHANGE IN ORDER OF AGENDA - DISCUSSION/ACTION

8. Discussion to Provide Direction to Staff Regarding the County of Los Angeles Flood Control District Water Quality Funding Initiative

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

There were no public speakers.

ACTION: Following discussion, the motion by Councilmember Schwarz , to support the Board of Supervisors setting a Property Owner Election for the Los Angeles County Flood Control District's Water Quality Funding Initiative and direct staff to prepare a letter of support, was seconded by Councilmember Buckley Weber, and approved 5-0.

PUBLIC HEARING/APPEAL

7. Conduct a Public Hearing to Consider the Appeal of the Planning Commission's Approval of a Conditional Use Permit, Amendment #3 (Case No. 05-CUP-001) *City Council, Appellant/Sunset Room, Applicant*

Councilmember Buckley Weber recused herself, as she had already ruled on this item as a former Agoura Hills Planning Commissioner, stepped down from the dais, and, as this was the last item on the Agenda, left the City Council meeting at 6:46 p.m.

Following presentation of the staff report, Mayor Edelston opened the Public Hearing at 7:04 p.m.

The following person(s) spoke:

Chris Breed, Applicant, representing Sunset Room
Jim Ashford, Applicant, representing Sunset Room
Michelle Thrower, representing All Secure (*submitted written documents*)
Alan Semsar, Woodland Hills
Christine Mango, Public Relations, representing Sunset Room
Jack Daniels, Agoura Hills
Bill Baker, Agoura Hills
Paula Vasquez, Thousand Oaks
Alberto Vasquez, Thousand Oaks
June Slayton, Agoura Hills

There being no further public speakers, Mayor Edelston closed the Public Hearing at 7:42 p.m.

ACTION: Following discussion, the motion by Councilmember Koehler, to uphold the Planning Commission's decision, per Planning Commission Resolution No. 12-1055, which approved amendments to Condition No. 13 ("last call") and No. 24 (outdoor live entertainment) and denied amendment to Condition No. 25 (lingerie show), include a new condition to bring back the item in six months for Council review, and provide direction to staff to bring back a resolution for adoption at the next meeting, was seconded by Councilmember Schwarz, and approved 3-1-1 with Mayor Edelston opposed and Councilmember Buckley Weber abstaining.

CITY COUNCIL, STAFF COMMENTS

Councilmember Koehler reported that he attended meetings with Julie Heizer, Acting Director of the U.S. Department of Commerce, Office of Travel and Tourism Industries, and spoke about receiving excellent tourism information beneficial to the area.

Mayor Pro Tem Weber also spoke highly about Ms. Heizer and the content of the meetings.

Councilmember Schwarz reminded everyone that summer was coming, including summer programs like the Summer Beach bus, Movies in the Park, and Concerts in the Park, and congratulated Community Services for doing a great job.

Mayor Edelston announced Public Safety Day will be held on Saturday, May 12, 2012, at Fire Station 89, located on Canwood Street.

ADJOURNMENT

At 8:18 p.m., on a motion by Councilmember Schwarz, second by Mayor Pro Tem Weber, with Councilmember Buckley Weber absent, the City Council consented to adjourn the meeting to 6:00 p.m., Wednesday, May 23, 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