

**MINUTES
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, May 23, 2012
6:00 P.M.**

The meeting was called to order at 6:06 p.m. by Mayor Edelston.

The flag salute was led by Councilmember Schwarz.

Present were: Mayor John M. Edelston, Councilmember Illece Buckley Weber, Councilmember William D. Koehler, and Councilmember Harry Schwarz.

Mayor Pro Tem Denis Weber was absent.

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, Director of Finance Christy Pinuelas, Director of Community Services Amy Brink, Recreation Manager Zach Miller, and Secretary Sheila Keckhut.

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 Councilmember Schwarz, with Mayor Pro Tem Weber absent, the Agenda was approved without objection.

PRESENTATIONS

There were no presentations.

PUBLIC COMMENTS

The following person(s) spoke:

Bruce Boyer, representing Sons of Liberty

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

Las Virgenes Municipal Water District Director Glen Peterson presented books to Agoura Hills Community Library Manager Nina Hull in observance of Water Awareness Month.

Agoura Hills Community Library Manager Nina Hull provided a State of the Library update.

CONSENT CALENDAR

There were no public speakers.

Councilmember Buckley Weber abstained on Item No. 8.

On a motion by Councilmember Schwarz, second by Councilmember Buckley Weber, with Mayor Pro Tem Weber absent, the Consent Calendar was approved, 4-0.

1. Approve Minutes of the Regular City Council Meeting of May 9, 2012

ACTION: Approved 4-0, Weber absent

2. Approve Demand Warrant Register No. 670

ACTION: Approved 4-0, Weber absent

3. Approve Treasurer's Investment Report for April 2012

ACTION: Approved 4-0, Weber absent

4. Approve Amendment to Agreement for Consultant Services with Chandler Asset Management to Extend the Agreement for a Two-Year Period

ACTION: Approved 4-0, Weber absent

5. Approve Amendment to Agreement for Consultant Services with Lanspeed, Inc. to Extend the Agreement for a Two-Year Period

ACTION: Approved 4-0, Weber absent

6. Approve Authorization to Seek Bids for the Reyes Adobe Park Shade Structure Project; NIB 12-02

ACTION: Approved 4-0, Weber absent

7. Approve Award of Contract, to Toro Enterprises Inc., for the Pavement Rehabilitation Program 2011 & 2012; NIB 12-01

ACTION: Approved 4-0, Weber absent

8. Adopt **Resolution No. 12-1669**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, UPHOLDING THE DECISION OF THE PLANNING COMMISSION AND APPROVING AN AMENDMENT TO CONDITION NO. 13 AND TO CONDITION NO. 24 OF CONDITIONAL USE PERMIT AMENDMENT #3 (CASE NO. 05-CUP-001 AMENDMENT #3) AND DENYING AMENDMENT TO CONDITION NO. 25 – *Sunset Room, Applicant*

ACTION: Approved 3-1, Buckley Weber abstained, Weber absent

ORDINANCE/ACTION

9. Consider Repealing the City's Ordinance Prohibiting Solicitation in the Public Right-of-Way and Introduce, Read by Title Only, and Waive Further Reading of **Ordinance No. 12-397**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, REPEALING SECTION 3209 (PROHIBITION OF SOLICITATION IN PUBLIC RIGHT-OF-WAY) OF CHAPTER 2 (TRAFFIC REGULATIONS) OF TITLE III (PUBLIC SAFETY) OF THE AGOURA HILLS MUNICIPAL CODE

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

The following person(s) spoke:

Bruce Boyer, representing Sons of Liberty

ACTION: Following discussion, the motion by Councilmember Buckley Weber, to introduce, read by title only, and waive further reading of **Ordinance No. 12-397**, was seconded by Councilmember Schwarz, and approved 4-0, with Mayor Pro Tem Weber absent.

DISCUSSION/ACTION

10. Discussion to Consider Potential Amendments, to the Traffic Regulations of the Municipal Code, Related to Preferential Parking Districts and Code Enforcement for Parking of Oversize and/or Commercial Vehicles on Public Roadways

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

The following person(s) spoke:

Jess Thomas, representing the Old Agoura Homeowners Association (HOA)
Robert Hendrickson, Agoura Hills
Larry Brown, Agoura Hills (*presented photographs*)
June Slayton, Agoura Hills (*presented photographs*)
Dr. Meril Platzer, Agoura Hills
Daniel Farkash, Agoura Hills
Bruce Boyer, representing Sons of Liberty
Sharon Robinson, Agoura Hills

ACTION: Following discussion, the City Council, by consensus, with Mayor Pro Tem Weber absent, directed staff to work with the City Attorney to review the oversize and commercial ordinances and present revised language to the City Council at a later date.

11. Discussion to Consider the Adoption of **Resolution No. 12-1670**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, TEMPORARILY ALLOWING, FOR BUSINESS ENHANCEMENT PURPOSES, THE DISPLAY OF A MAXIMUM THIRTY-SQUARE-FOOT RETAIL BANNER ON PRIVATE PROPERTY THROUGH JANUARY 23, 2013

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

The following person(s) spoke:

Connie Raabe, Agoura Hills, representing Agoura Meadows Shopping Center

ACTION: Following discussion, the motion by Councilmember Schwarz, to adopt **Resolution No. 12-1670**, temporarily extend the program, with the current criteria, for an additional 8 months, was seconded by Councilmember Koehler, and approved 4-0, with Mayor Pro Tem Weber absent. Staff was further directed to bring back a Zoning Ordinance Amendment for consideration at a later date.

12. Discussion to Consider Community Services Initiative 2012

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 Koehler, to approve the Community Services Initiative 2012, was seconded by Councilmember Buckley Weber, and approved 4-0, with Mayor Pro Tem Weber absent.

CITY COUNCIL, STAFF COMMENTS

Councilmember Koehler spoke about the recent passing of Thousand Oaks Councilmember Tom Glancy, commended his years of dedicated public service, and wished his family the best.

Councilmember Buckley Weber reported she had toured the Las Virgenes Municipal Water District (LVMWD) facility and encouraged others to do the same.

Councilmember Schwarz reported he attended the Boys & Girls Club Champions for Youth Breakfast last week and commended the worthwhile organization for their outreach to children and families in the community.

Mayor Edelston announced he would be participating, on May 31, 2012, in a tribute to Esther Feldman, President of Community Conservation Solutions, at the Los Angeles River Center and Gardens; noted the Greater Conejo Valley Chamber of Commerce would be hosting their 10th Annual Spirit of Community Awards that same evening at the Baxter Healthcare center in Westlake Village; announced he is the new Chair for the Oversight Board to the Successor Agency to the Agoura Hills Redevelopment Agency; and spoke about the time and resources the participants and agencies have committed to serving on the Oversight Board.

ADJOURNMENT

At 8:15 p.m., on a motion by Councilmember Schwarz, second by Councilmember Buckley Weber, with Mayor Pro Tem Weber absent, the City Council consented to adjourn the meeting to 6:00 p.m., Wednesday, June 13, 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
Meeting attended by Recording Secretary Sheila Keckhut