

MINUTES
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, June 13, 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 Councilmember Buckley 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 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

Mayor Edelston announced the Closed Session would be held following the adjournment of the City Council meeting.

APPROVAL OF AGENDA

On a motion by Councilmember Koehler, second by Mayor Pro Tem Weber, the Agenda was approved without objection.

PRESENTATIONS

Mayor Edelston presented a Certificate of Recognition to Mariposa School of Global Education Principal, Jeff Lough, recognizing...

PUBLIC COMMENTS

There were no public comments.

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 Mayor Pro Tem Weber, the Consent Calendar was approved, 5-0.

1. Approve Minutes of the Regular City Council Meeting of May 23, 2012

ACTION: Approved 5-0

2. Approve Demand Warrant Register No. 671

ACTION: Approved 5-0

3. Approve Agreement for Consultant Services with Dapeer, Rosenblit & Litvak, LLP for City Prosecuting Services for FY 2012-2013

ACTION: Approved 5-0

4. Approve Agreement for Consultant Services with Geodynamics, Inc. for Ongoing Geotechnical Review Services

ACTION: Approved 5-0

5. Approve Administrative and Reimbursable Agreements for Consultant Services with Seven Elk Ranch Design, Inc. (Kay Greeley) for Landscaping and Oak Tree Consulting Services for FY 2012-2013

ACTION: Approved 5-0

6. Approve Award of Agreement for Consultant Services with Willdan Engineering for Professional Engineering Services for the Roadside Drive Bridge Widening Project

ACTION: Approved 5-0

7. Approve Third Amendment to Consultant Services Agreement with Kimley-Horn and Associates, Inc., for Additional Engineering Design, Environmental Studies, and Right-of-Way Services for the Agoura Road Widening Project

ACTION: Approved 5-0

8. Approve Memorandum Confirming Expiration of Development Agreement with SL Agoura Hills, LLC (Oak Creek Mixed Use, Tract No. 53752)

ACTION: Approved 5-0

9. Approve Final Parcel Map No. 71284 – 30440 and 30500 Agoura Road (Conrad N. Hilton Foundation)

ACTION: Approved 5-0

10. Adopt **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

ACTION: Approved 5-0

CITY COUNCIL, STAFF COMMENTS

City Manager Ramirez reported that he had received a message from Cyrena Nouzille, owner of the Ladyface Ale Companie Alehouse and Brassiere, about creating a new beer, the “Reyes Adobe Red”, with the intent of donating a portion of the proceeds to the Reyes Adobe.

Councilmember Buckley Weber reported that she attended the grand opening of the new (Santa Monica Mountains Recreation Area) Anthony C. Beilenson Visitor Center at the King Gillette Ranch and spoke about the potential tourism and hiking opportunities in the area.

ADJOURNMENT

At 6:15 p.m., on a motion by Councilmember Schwarz, second by Mayor Pro Tem Weber, the City Council adjourned to a Closed Session.

Kimberly M. Rodrigues, MPPA, MMC
City Clerk