

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

The meeting was called to order at 6:02 p.m. by Mayor Edelston.

The Pledge of Allegiance was led by City Attorney Craig Steele.

Present were: Mayor John M. Edelston, Mayor Pro Tem Denis Weber, Councilmember Illece Buckley Weber, and Councilmember William D. Koehler.

Councilmember Harry Schwarz was absent.

Also Present were: City Manager Greg Ramirez, Assistant City Attorney Candice Lee, Assistant City Manager Nathan Hamburger, 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, Recreation Manager Zach Miller, and City Clerk Kimberly Rodrigues.

REPORT OF CLOSED SESSION

No Closed Session was held.

APPROVAL OF AGENDA

Mayor Edelston requested Item No. 9 be pulled from the Agenda.

On a motion by Councilmember Koehler, second by Councilmember Buckley Weber, with Councilmember Schwarz absent, the Agenda was approved, as amended, without objection.

PRESENTATIONS

Mayor Edelston presented a token of appreciation to Craig Steele, City Attorney, honoring him for his thirteen (13) years of distinguished service to the City of Agoura Hills.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

Jan Smith presented an update from Greater Conejo Valley Chamber of Commerce. Mayor Edelston presented a plaque recognizing her on the occasion of her retirement from the Chamber.

PUBLIC COMMENTS

Mayor Edelston opened the floor for public comment.

The following person(s) spoke:

Mary Wiesbrock, Agoura Hills, representing Save Open Space
(submitted written correspondence)
Pat MacGregor, Agoura Hills
June Slayton *(submitted written correspondence)*
Bruce Boyer

CONSENT CALENDAR

Mayor Edelston opened the floor for public comment. There were no public speakers.

Item No. 9 was pulled from the Agenda.

On a motion by Mayor Pro Tem Weber, second by Councilmember Koehler, Consent Calendar Item Nos. 1-8 and 10-13, were approved 4-1, with Councilmember Schwarz absent.

1. Approve Minutes of the Regular City Council and Agoura Hills Financing Authority Meeting of June 27, 2012

ACTION: 4-1, Schwarz absent
2. Approve Demand Warrant Register No. 673

ACTION: 4-1, Schwarz absent
3. Approve Statement of Investment Policy for Fiscal Year 2012-2013 and Delegate Authority to City Treasurer to Invest and Reinvest City Funds

ACTION: 4-1, Schwarz absent
4. Approve Agreement for Consultant Services with Karen Warner Associates, Inc. to Prepare the General Plan Housing Element Update

ACTION: 4-1, Schwarz absent

5. Approve Amendment to Agreement for Consultant Services with California Code Check to Extend the Agreement, to Provide Professional Plan Review and Inspection Services, for a One-Year Period

ACTION: 4-1, Schwarz absent

6. Approve Amendment to Agreement for Consultant Services with JAS Pacific to Extend the Agreement, to Provide Professional Plan Review and Inspection Services, for a One-Year Period

ACTION: 4-1, Schwarz absent

7. Approve Notice of Completion for the LED Retrofit of Intersection Traffic Signal Lighting and Internally Illuminated Street Name Signs Project; NIB 11-02

ACTION: 4-1, Schwarz absent

8. Approve Rejection of Claim for Damages for Amir, Jonathan, Liat, and Danielle Gorodenzik

ACTION: 4-1, Schwarz absent

9. Authorize the City Manager to Make the Necessary Payments, to Los Angeles County and/or Any Affected Taxing Entities, from the General Fund Reserves, Pursuant to Assembly Bill 1484 and the California Health & Safety Code, Section 34183.5

ACTION: **This item was pulled from the Agenda**

10. Approve Restated Agreement for Legal Services with Richards, Watson & Gershon, Appointing Candice Lee as City Attorney

ACTION: 4-1, Schwarz absent

11. Adopt **Resolution No. 12-1676**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, RATIFYING A CONFLICT OF INTEREST CODE CONTAINING DESIGNATED POSITIONS AND DISCLOSURE CATEGORIES FOR THE SUCCESSOR AGENCY TO THE AGOURA HILLS REDEVELOPMENT AGENCY

ACTION: 4-1, Schwarz absent

12. Adopt **Resolution No. 12-1677**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, RATIFYING A CONFLICT OF INTEREST CODE CONTAINING DESIGNATED POSITIONS AND DISCLOSURE CATEGORIES FOR THE OVERSIGHT BOARD TO THE SUCCESSOR AGENCY TO THE AGOURA HILLS REDEVELOPMENT AGENCY

ACTION: 4-1, Schwarz absent

PUBLIC HEARING

13. Conduct a Public Hearing and Consider the Adoption of **Resolution No. 12-1678**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, FINDING THE CITY OF AGOURA HILLS TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM (CMP) AND ADOPTING THE CMP LOCAL DEVELOPMENT REPORT, IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 65089

Following presentation of the staff report, Mayor Edelston opened the Public Hearing at 6:45 p.m.

There being no public comment, Mayor Edelston closed the Public Hearing at 6:46 p.m.

ACTION: Following discussion, the motion by Councilmember Koehler, to adopt **Resolution No. 12-1678**, was seconded by Mayor Pro Tem Weber, and approved 4-1, with Councilmember Schwarz absent.

INFORMATIONAL REPORTS – NO ACTION REQUIRED

14. Receive Cultural Arts Council 91301 Update

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

There were no public speakers.

No action was required or taken on this item.

CITY COUNCIL, STAFF COMMENTS

Mayor Pro Tem Weber welcomed newly appointed City Attorney Candice Lee.

Councilmember Koehler spoke about attending the Concert in the Park event and fireworks show last weekend and provided kudos to staff for a job well done.

Mayor Edelston announced the dates for the next Concerts in the Park events, noted applications for the Community Coalition would be available next week, welcomed Candice Lee as the new City Attorney, and requested the City Council adjourn in memory of Carol Ann Sanders, Building Permit Technician Karen Sanders' Mom, who recently lost her courageous battle with brain cancer.

ADJOURNMENT

At 7:00 p.m., on a motion by Mayor Pro Tem Weber, second by Councilmember Buckley Weber, with Councilmember Schwarz absent, the City Council unanimously consented to adjourn the meeting, in memory of Carol Ann Sanders, to 6:00 p.m., Wednesday, August 8, 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

The Regular Meeting of the City Council for July 25, 2012 has been canceled,
the next Regular City Council Meeting is scheduled for August 8, 2012