

MINUTES
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, August 22, 2012
6:00 P.M.

The meeting was called to order at 6:04 p.m. by Mayor Edelston.

The Pledge of Allegiance was led by Councilmember Koehler.

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, 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, Assistant Director of Planning and Community Development Doug Hooper, Landscape and Oak Tree Consultant Ann Burroughs, Planning Consultant Joe Power, Director of Finance Christy Pinuelas, Director of Community Services Amy Brink, Recreation Manager Donna Conlin, and City Clerk Kimberly Rodrigues.

REPORT OF CLOSED SESSION

City Attorney Candice Lee reported on the three City Council Closed Session items, pursuant to Government Code Sections 54957, 54956.8, and 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 Employee Service Awards to Amir Hamidzadeh, Building and Safety Department (5 Years), Kelly Fisher, Public Works Department (10 Years), and Doug Hooper, Planning and Community Development Department (10 Years) in recognition of their years of dedicated service to the City of Agoura Hills.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

There were no reports.

PUBLIC COMMENTS

The following person(s) spoke:

Bruce Boyer, representing Sons of Liberty L.A.
Jess Thomas, Agoura Hills, representing Old Agoura Homeowners Association

CONSENT CALENDAR

Mayor Edelston noted Item Nos. 3 and 9 were amended.

There were no public speakers.

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

1. Approve Minutes of the Regular City Council Meeting of July 11, 2012
ACTION: Approved, 5-0
2. Approve Minutes of the Special City Council Meeting of July 23, 2012
ACTION: Approved, 5-0
3. Approve Demand Warrant Register No. 674
ACTION: Approved, 5-0, *as amended, to reflect Check No. 87858 as "Void"*
4. Approve Treasurer's Investment Report for June 2012
ACTION: Approved, 5-0
5. Approve Treasurer's Investment Report for July 2012
ACTION: Approved, 5-0
6. Approve Software as a Service Agreement with The Active Network to Provide Online Recreation Registration
ACTION: Approved, 5-0

7. Approve Award of Vendor Agreement (Addendum to Western States Contracting Alliance Multifunction Copiers and Related Software Master Price Agreement 7-09-36-06 between the City of Agoura Hills and the Xerox Corporation) for Lease and Maintenance of Multifunction Copiers

ACTION: Approved, 5-0

8. Adopt **Resolution No. 12-1680**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, REAFFIRMING THE CITY'S COMMITMENT TO OPEN GOVERNMENT AND TO MAINTAINING COMPLIANCE WITH THE RALPH M. BROWN ACT IN ITS ENTIRETY

ACTION: Approved, 5-0

9. Adopt **Resolution No. 12-1681**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, TO EXECUTE A CHAPTER 8 AGREEMENT WITH THE COUNTY OF LOS ANGELES TREASURER AND TAX COLLECTOR TO ACQUIRE ASSESSOR PARCEL NUMBERS ~~2061-001-005 AND~~ 2061-001-007

ACTION: Approved, *as amended*, 5-0, to delete reference to APN 2061-001-005

PUBLIC HEARING/ORDINANCE

10. Conduct a Public Hearing to Consider a Request for the Adoption of a Mitigated Negative Declaration and Mitigation Monitoring Program, a General Plan Amendment, a Zone Change, Two Variances, a Site Plan/Architectural Review, an Oak Tree Permit, and a Sign Permit, for the Construction of an 18-Unit Townhome Project on the Southeast Corner of Chesebro Road and Palo Comado Canyon Road/Driver Avenue (A.P.N. 2052-008-017 and 2052-008-018), and,

Consider the Adoption of the Following Resolutions:

- **Resolution No. 12-1682**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTING A MITIGATED NEGATIVE DECLARATION AND A MITIGATION MONITORING AND REPORTING PROGRAM IN CONNECTION WITH A PROPOSED 18-UNIT TOWNHOME DEVELOPMENT LOCATED AT THE SOUTHEAST CORNER OF CHESEBRO ROAD AND PALO COMADO CANYON ROAD/DRIVER AVENUE (A.P.N. 2052-008-017 AND 2052-008-018);
- **Resolution No. 12-1683**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING A GENERAL PLAN AMENDMENT FOR THE PROPERTY LOCATED AT THE SOUTHEAST CORNER OF CHESEBRO ROAD AND PALO COMADO CANYON ROAD/DRIVER AVENUE (A.P.N. 2052-008-017 AND 2052-008-018) TO CHANGE THE LAND USE DESIGNATION FOR SUCH PROPERTY FROM

COMMERCIAL RETAIL SERVICE TO RESIDENTIAL HIGH DENSITY (CASE NO. 12-GPA-001);

Introduce, Read by Title Only, and Waive Further Reading of:

- **Ordinance No. 12-398**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING A ZONE CHANGE FROM COMMERCIAL RETAIL SERVICE TO HIGH DENSITY RESIDENTIAL (RH-25) FOR THE PROPERTY LOCATED AT THE SOUTHEAST CORNER OF CHESEBRO ROAD AND PALO COMADO CANYON ROAD/DRIVER AVENUE, KNOWN AS A.P.N. 2052-008-017 AND 2052-008-018 (CASE NO. 12-ZC-001) and,

Consider the Adoption of the Following Resolutions:

- **Resolution No. 12-1684**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING VARIANCE CASE NO. 12-VAR-001(A) FOR THE PROPERTY LOCATED AT THE SOUTHEAST CORNER OF CHESEBRO ROAD AND PALO COMADO CANYON ROAD/DRIVER AVENUE (A.P.N. 2052-008-017 AND 2052-008-018) TO ALLOW FOR THE CONSTRUCTION OF RETAINING WALLS IN EXCESS OF SIX FEET IN HEIGHT;
- **Resolution No. 12-1685**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING VARIANCE CASE NO. 12-VAR-001(B) TO PROVIDE GROUP OPEN SPACE AREAS OF LESS THAN 300 SQUARE FEET IN SIZE PER RESIDENTIAL UNIT FOR THE PROPERTY LOCATED AT THE SOUTHEAST CORNER OF CHESEBRO ROAD AND PALO COMADO CANYON ROAD/DRIVER AVENUE (A.P.N. 2052-008-017 AND 2052-008-018),
- **Resolution No. 12-1686**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING SITE PLAN/ ARCHITECTURAL REVIEW CASE NO. 12-SPR-002 FOR CONSTRUCTION OF A TOWNHOME COMPLEX LOCATED AT THE SOUTHEAST CORNER OF CHESEBRO ROAD AND PALO COMADO CANYON ROAD/DRIVER AVENUE (A.P.N. 2052-008-017 AND 2052-008-018),
- **Resolution No. 12-1687**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING AN OAK TREE PERMIT FOR THE PROPERTY LOCATED AT THE SOUTHEAST CORNER OF CHESEBRO ROAD AND PALO COMADO CANYON ROAD/DRIVER AVENUE, IDENTIFIED AS A.P.N. 2052-008-017 AND 2052-008-018 (CASE NO. 12-OTP-005), and,

Consider the Adoption of the Following Resolution:

- **Resolution No. 12-1688**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING A SIGN PERMIT FOR THE PROPERTY LOCATED AT THE SOUTHEAST CORNER OF CHESEBRO

ROAD AND PALO COMADO CANYON ROAD/DRIVER AVENUE (A.P.N.
2052-008-017 AND 2052-008-018) (CASE NO. 12-SP-011)

Following presentation of the staff report, Mayor Edelston opened the Public Hearing at 6:36 p.m.

The following person(s) spoke:

Aitan Hillel, Applicant
Jess Thomas, Agoura Hills, representing Old Agoura Homeowners Association
Cyrena Nouzille, Agoura Hills
Joan Yacovone, Agoura Hills
Richard Campbell, representing the Applicant

The following person(s) spoke in opposition to the project:

June Slayton, Agoura Hills, representing Dr. Meril Platzer (*submitted letter*)
Pat MacGregor, Agoura Hills

The following person(s) submitted written comments:

Jerry Silver, Agoura Hills

There being no further public comment, Mayor Edelston closed the Public Hearing at 7:09 p.m.

ACTION: Following discussion and a question and answer period, the motion by Councilmember Koehler, to adopt **Resolution No. 12-1682** was seconded by Mayor Pro Tem Weber, and unanimously approved on a roll call vote, 5-0.

The motion by Councilmember Koehler, to adopt **Resolution No. 12-1683**, was seconded by Mayor Pro Tem Weber, and approved on a roll call vote, 4-1 with Councilmember Buckley Weber opposed.

ACTION: The motion by Councilmember Koehler, to introduce, read by title only, and waive further reading of **Ordinance No. 12-398**, was seconded by Mayor Pro Tem Weber, and approved on a roll call vote, 4-1, with Councilmember Buckley Weber opposed.

ACTION: Following discussion and a question and answer period, the motion by Mayor Pro Tem Weber, to adopt **Resolution No. 12-1684**, **Resolution No. 12-1685**, **Resolution No. 12-1686**, **Resolution No. 12-1687**, and **Resolution No. 12-1688** was seconded by Councilmember Koehler, and unanimously approved on a roll call vote, 5-0.

CITY COUNCIL, STAFF COMMENTS

Mayor Pro Tem Weber spoke about the page on the City's website, honoring local members of the American Armed Forces, and encouraged members of the community to remember their loved ones serving in the military.

Councilmember Koehler spoke about the upcoming Reyes Adobe Days event, along with the City's 30th Anniversary celebration, scheduled for the first weekend in October.

Councilmember Buckley Weber spoke about the first day of school and welcomed the newly appointed Las Virgenes Unified School District Superintendent, Dr. Daniel D. Stepenosky, and also the newly appointed Superintendent of the Santa Monica Mountains Recreation Area, Mr. David Szymanski.

Councilmember Schwarz reminded everyone, with the start of school, to be careful driving and mindful of the children and pedestrians, and also spoke about and invited the community to attend the upcoming Reyes Adobe Days.

Mayor Edelston spoke about the upcoming Reyes Adobe Days events, including the sponsorship of a beer garden by Ladyface Ale with part of the proceeds of the sale of their "Reyes Adobe Red" donated to the Reyes Adobe Historical Site; announced a charity football game, "Battle for Veterans" to be held at Westlake High School on August 31, 2012 with proceeds benefitting wounded veterans; and spoke about the students who participated in the recent "Mayor for a Day" event at City Hall.

Councilmember Koehler requested the City Council adjourn in memory of former Las Virgenes Unified School District (LVUSD) Superintendent John Fitzpatrick, who recently passed away from cancer.

Community Services Director Amy Brink provided an update on the upcoming Reyes Adobe Days, noting event information is available on reyesadobedays.org, publicly thanked the Acorn for their sponsorship of the City's Concerts in the Park series, announced the next 30th Anniversary event, the screening of *Ferris Bueller's Day Off*, would be on held at Agoura High School on Friday, September 7, 2012, and announced the Grand Marshal for this year's Reyes Adobe Days will be Haley Kiyoko, a graduate of Agoura High School and Disney Channel and Cartoon Network star.

ADJOURNMENT

At 7:58 p.m., on a motion by Councilmember Koehler, second by Councilmember Schwarz, the City Council unanimously consented to adjourn the meeting, in memory of former LVUSD Superintendent John Fitzpatrick, to 6:00 p.m., Wednesday, September 12, 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