

**MINUTES
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, September 12, 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 Schwarz.

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

Also Present were: City Manager Greg Ramirez, Assistant City Manager Nathan Hamburger, Public Works Director/City Engineer Ramiro Adeva, Director of Planning and Community Development Mike Kamino, Director of Finance Christy Pinuelas, Director of Community Services Amy Brink, Recreation Manager Donna Conlin, Recreation Manager Zach Miller, Recreation Supervisor Nick Newkirk, Community Services Coordinator Xochitl Castillo, and City Clerk Kimberly Rodrigues.

REPORT OF CLOSED SESSION

City Manager Ramirez reported on the two City Council Closed Session items, pursuant to Government Code Sections 54956.9(a) and 54956.9(b). 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 Schwarz, second by Mayor Pro Tem Weber, the Agenda was approved without objection.

PRESENTATIONS

Mayor Edelston presented a Proclamation to CERT/DRT representative Robert (Bob) Hazard, recognizing National Preparedness Month.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

Jill Lederer, President/CEO, representing the Greater Conejo Valley Chamber of Commerce, provided an update.

Director of Community Services Amy Brink provided an update on the 2012 Reyes Adobe Days.

PUBLIC COMMENTS

The following person(s) spoke:

Joe Bowman, Westlake Village
Bruce Boyer, representing Sons of Liberty L.A.

CONSENT CALENDAR

There were no public speakers.

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

1. Approve Minutes of the Regular City Council and Successor Agency to the Agoura Hills Redevelopment Agency Meeting of August 22, 2012

ACTION: Approved 5-0

2. Approve Demand Warrant Register No. 675

ACTION: Approved 5-0

3. Award of Contract to Ventura Construction for the Reyes Adobe Park Shade Structure Project; NIB 12-02

ACTION: Approved 5-0

4. Adopt **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)

ACTION: Approved 4-0, Buckley Weber opposed

CITY COUNCIL, STAFF COMMENTS

Councilmember Buckley Weber invited everyone to join with the City, partnered with the Cornell Preservation Organization and the National Park Service, in participating in Heal the Bay's Coastal Cleanup Day, scheduled for 8:30 a.m., Saturday, September 15, 2012, for the annual Medea Creek cleanup; and congratulated Sumac Elementary School teachers Cindy

Simmons and Nanci Powers who recently authored and published their first book, *Bad Bill and the Marshmallows*.

Councilmember Koehler announced the memorial service for former Superintendent John Fitzpatrick was scheduled for 11:00 a.m., Saturday, September 15, 2012, at the Calvary Church in Westlake Village.

Mayor Pro Tem Weber thanked Jess Thomas for his addition of Michael and Paul Cobaugh to the City's Military Recognition page; noted that his nephew, Patrick Maccarone, was being deployed this weekend and he would be going to San Diego to see him off; and requested the Mayor adjourn the meeting in honor of the four U.S. diplomats who were murdered at the U.S. Consulate in Benghazi, Libya last Tuesday.

Mayor Edelston spoke about Reyes Adobe Days and invited everyone to attend; and wished a Happy Rosh Hashana and Yom Kippur to the Jewish community.

ADJOURNMENT

At 6:42 p.m., on a motion by Councilmember Schwarz, second by Councilmember Buckley Weber, the City Council consented to adjourn the meeting, in honor of the four U.S. diplomats, to 6:00 p.m., Wednesday, October 10, 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 September 26, 2012 has been canceled,
the next Regular City Council Meeting is scheduled for October 10, 2012