

**MINUTES  
REGULAR MEETING OF THE  
AGOURA HILLS CITY COUNCIL  
Civic Center – Council Chambers  
30001 Ladyface Court, Agoura Hills, California 91301  
Wednesday, October 10, 2012  
6:00 P.M.**

The meeting was called to order at 6:00 p.m. by Mayor Edelston.

The Pledge of Allegiance was led by Mayor Pro Tem Weber.

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, Deputy Manager Louis Celaya, 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, and City Clerk Kimberly Rodrigues.

**REPORT OF CLOSED SESSION**

City Manager Ramirez reported on the one City Council Closed Session item, pursuant to Government Code Sections 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 Mayor Pro Tem Weber, second by Councilmember Buckley Weber, the Agenda was approved without objection.

**PRESENTATIONS**

There were no presentations.

**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.

## **CONSENT CALENDAR**

There were no public speakers.

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

1. Approve Minutes of the Regular City Council Meeting of September 12, 2012  
ACTION: Approved 5-0
2. Approve Demand Warrant Register No. 676  
ACTION: Approved 5-0
3. Approve Treasurer's Investment Report for August 2012  
ACTION: Approved 5-0
4. Adopt Amendments to Fiscal Year 2011/12 City of Agoura Hills Budget  
ACTION: Approved 5-0
5. Approve Rejection of Claim for Damages – Roger Hahn  
ACTION: Approved 5-0
6. Approve Consultant Services Agreement with Kimley-Horn and Associates, Inc., for Engineering Services for Design Completion of the Kanan/Agoura Roundabout  
ACTION: Approved 5-0
7. Approve Notice of Completion for the U.S. 101/Reyes Adobe Road Interchange Project; NIB 0-07  
ACTION: Approved 5-0

8. Adopt **Resolution No. 12-1689**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ACCEPTING THE DONATION OF CERTAIN REAL PROPERTY, BY GRANT DEED, AS DEDICATED OPEN SPACE AND AUTHORIZING THE CITY MANAGER TO EXECUTE AND RECORD CERTIFICATES OF ACCEPTANCE AS NECESSARY and Adopt **Resolution No. 12-1690**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ACCEPTING A CONSERVATION EASEMENT AND AUTHORIZING THE CITY MANAGER TO EXECUTE AND RECORD CERTIFICATES OF ACCEPTANCE AS NECESSARY

ACTION: Approved 5-0

### **CITY COUNCIL, STAFF COMMENTS**

Councilmember Buckley Weber spoke about Reyes Adobe Days and commended the City on the event.

Councilmember Schwarz spoke about the various events and thanked everyone involved in Reyes Adobe Days.

Councilmember Koehler also spoke about Reyes Adobe Days and thanked staff and the attendees.

Mayor Pro Tem Weber spoke about the participants in the parade, noted the number of hours staff puts into the event, and thanked everyone for their efforts.

Mayor Edelston echoed everyone's comments, noted the higher attendance at the parade, announced the Mayor's Trophy went to the Animal Shelter, and commended staff for another great event that "went without a hitch". Mayor Edelston also spoke about the popularity of the Friends of the Library program.

### **ADJOURNMENT**

At 6:08 p.m., on a motion by Councilmember Koehler, second by Mayor Pro Tem Weber, the City Council consented to adjourn the meeting to 6:00 p.m., Wednesday, October 24, 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