

**MINUTES
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, October 24, 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 Councilmember Buckley 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 City Manager Louis Celaya, Public Works Project Manager Chris Dodd, Public Works Project Manager Kelly Fisher, Consultant Tyson Cline, Director of Planning and Community Development Mike Kamino, Building Official Amir Hamidzadeh, Director of Community Services Amy Brink, Recreation Manager Donna Conlin, Recreation Manager Zach Miller, and City Clerk Kimberly Rodrigues.

REPORT OF CLOSED SESSION

No Closed Session was held.

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 recognizing General Manager John R. Mundy on his retirement from the Las Virgenes Municipal Water District.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

Councilmember Schwarz spoke about the new recreation center renderings and offered kudos to staff regarding the project.

PUBLIC COMMENTS

The following person(s) spoke:

Debbie Vardi, Westlake Village

Councilmember Buckley Weber read written comments on behalf of:

Laurie Hall, Redondo Beach, representing Kanan Properties West, LLC

CONSENT CALENDAR

There were no public speakers.

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

1. Approve Minutes of the Regular City Council Meeting of October 10, 2012

ACTION: Approved 5-0

2. Approve Demand Warrant Register No. 677

ACTION: Approved 5-0

3. Approve Treasurer's Investment Report for September 2012

ACTION: Approved 5-0

4. Approve Community Services Coalition Appointments

ACTION: Approved 5-0

5. Approve Authorization to Solicit Request for Qualifications and Proposals for Engineering Services Related to the Citywide Water Quality Master Plan

ACTION: Approved 5-0

6. Approve Notice of Completion for Pavement Rehabilitation Program 2011 & 2012; NIB 12-01

ACTION: Approved 5-0

7. Adopt **Resolution No. 12-1691**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AUTHORIZING AND DIRECTING THE CITY CLERK TO DESTROY CERTAIN CITY RECORDS AND DOCUMENTS PURSUANT TO THE GOVERNMENT CODE OF THE STATE OF CALIFORNIA (ADMINISTRATION/CITY MANAGER, CITY CLERK, COMMUNITY SERVICES, FINANCE, PUBLIC WORKS, AND PUBLIC WORKS/ENGINEERING)

ACTION: Approved 5-0

8. Approve Proposition 84, Round 2, Grant Application for the Upper Malibu Creek Restoration Projects

ACTION: Approved 5-0

9. Adopt **Resolution No. 12-1692**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTING A CONFLICT OF INTEREST CODE FOR THE CITY OF AGOURA HILLS WHICH INCORPORATES BY REFERENCE THE STANDARD CONFLICT OF INTEREST CODE PREPARED BY THE FAIR POLITICAL PRACTICES COMMISSION, ESTABLISHING A NEW LIST OF DESIGNATED POSITIONS AND DISCLOSURE CATEGORIES FOR OFFICERS AND EMPLOYEES OF THE CITY, AND REPEALING RESOLUTION NO. 10-1603

ACTION: Approved 5-0

DISCUSSION/ACTION

10. Review and Feedback Regarding the Master Plan Design for the New Recreation Center

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

There were no public speakers on this item.

Direction was given to staff, no action on this item.

CITY COUNCIL, STAFF COMMENTS

Councilmember Koehler spoke about the “fortuitous” event of the new recreation center including timing, proximity of the location to City Hall, retrofitting and design of the building, and the economics of building in phases, and applauded the City on the project.

Mayor Edelston wished everyone a safe and Happy Halloween, invited the community to attend the State of the City at the Sheraton Hotel on November 1, reminded residents to vote on November 6, and wished everyone a Happy Veteran’s Day.

ADJOURNMENT

At 6:53 p.m., on a motion by Councilmember Koehler, second by Councilmember Buckley Weber, the City Council consented to adjourn the meeting to 6:00 p.m., Wednesday, November 14, 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