

**MINUTES
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, November 14, 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, City Attorney Candice K. Lee, Assistant City Manager Nathan Hamburger, Deputy City Manager Louis Celaya, Director of Public Works/City Engineer Ramiro Adeva, Public Works Project Manager Kelly Fisher, Traffic Consultant Sri Chakravarthy, Director of Planning and Community Development Mike Kamino, Associate Planner Valerie Darbouze, Building Official Amir Hamidzadeh, Director of Finance Christy Pinuelas, and City Clerk Kimberly Rodrigues.

REPORT OF CLOSED SESSION

City Attorney Lee reported on the two City Council Closed Session items, pursuant to Government Code Sections 54956.9(a) and 54956.9(c). The City Council considered the two items; direction was given to staff, and no reportable action was taken.

APPROVAL OF AGENDA

On a motion by Councilmember Koehler, second by Mayor Pro Tem Weber, the Agenda was approved without objection.

PRESENTATIONS

There were no presentations.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

Councilmember Buckley Weber reported that, as part of the City/Schools Council Subcommittee, she and Councilmember Koehler had met with the Presidents of the PFA and PFC.

Mayor Edelston spoke about the State of the City event held at the Sheraton Hotel.

PUBLIC COMMENTS

There were no public speakers.

CONSENT CALENDAR

There were no public speakers.

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

1. Approve Minutes of the Regular City Council Meeting of October 24, 2012

ACTION: Approved 5-0

2. Approve Demand Warrant Register No. 678

ACTION: Approved 5-0

3. Approve GI/Waste Management Industries Residential Solid Waste Rate Adjustment for 2013

ACTION: Approved 5-0

DISCUSSION/ACTION

4. Receive and File Review of a Six-Month Monitoring Report of Sunset Room's Conditional Use Permit (Case No. 05-CUP-001)

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

The following person(s) spoke:

James Ashford, representing the Sunset Room
Matthew Stumaches, representing the Sunset Room
Bruce Boyer, Agoura Hills

No action was required on this item; the report was received and filed.

5. Consider Authorization to Solicit Request for Qualifications and Proposals for Engineering Design Services Related to the U. S. 101/Palo Comado Canyon Road (at Chesebro) Interchange Project

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

The following person(s) submitted written comments:

Nona Green, Agoura Hills

The following person(s) spoke:

Jess Thomas, Agoura Hills, representing Old Agoura Homeowners Association
Richard Watters, Agoura Hills
Ron Troncatty, Agoura Hills
Pat Colabella, Agoura Hills
Mike Colabella, Agoura Hills
Robyn Britton, Agoura Hills
Phil Ramuno, Agoura Hills
Gary R. Buzza, Agoura Hills
June Slayton, Agoura Hills
Jean-Luc Nouzille, Agoura Hills, *submitted written comments from Cyrena Nouzille*
Dr. Meril S. Platzer, Agoura Hills
Daniel Farkash, Agoura Hills

ACTION: Following discussion and a question and answer period, the City Council unanimously consented to postponing this item to the first meeting in January, 2013.

CITY COUNCIL, STAFF COMMENTS

Mayor Pro Tem Weber wished everyone a Happy Thanksgiving and congratulated Mayor Edelston on his last meeting as Mayor and thanked him for a great year.

Councilmember Koehler echoed Mayor Pro Tem Weber's comments and congratulated the Mayor on his State of the City presentation.

Councilmember Buckley Weber also wished everyone a Happy Thanksgiving and reported that she had attended the 34th birthday celebration of the Santa Monica Mountains National Recreation Area (SMMNRA), noting that trees were planted in honor of the three founders, invited everyone to visit the King Gillette Ranch, and thanked everyone responsible for preserving the land.

Councilmember Schwarz reported that he attended the Agoura Hills/Calabasas Community Center JPA meeting and Member Joice Corridori was honored on her retirement from the Board, and spoke about the founder of *Rock Life*, a program dedicated to combating teen suicide, and suggested inviting its founder, Mitch Richmond, to present his program to the City's Community Services Coalition.

Mayor Edelston thanked the audience for their civility and participation in the meeting.

ADJOURNMENT

At 8:02 p.m., on a motion by Mayor Pro Tem Weber, second by Councilmember Buckley Weber, the City Council consented to adjourn the meeting to 6:00 p.m., Wednesday, November 28, 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