

**MINUTES**  
**REGULAR MEETING OF THE**  
**AGOURA HILLS CITY COUNCIL**  
**Civic Center – Council Chambers**  
**30001 Ladyface Court, Agoura Hills, California 91301**  
**Wednesday, January 9, 2013**  
**6:00 P.M.**

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

The Pledge of Allegiance was led by Councilmember Schwarz.

Present were: Mayor Denis Weber, Mayor Pro Tem William D. Koehler, Councilmember Illece Buckley Weber, Councilmember John M. Edelston, 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, Director of Planning and Community Development Mike Kamino, Principal Planner Allison Cook, Planning Consultant Brett Hondorp, Public Works Director/City Engineer Ramiro Adeva, Traffic Engineer Sri Chakravarthy, Building Official Amir Hamidzadeh, Director of Community Services Amy Brink, Director of Finance Pinuelas, 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 Councilmember Edelston, the Agenda was approved without objection.

**PRESENTATIONS**

There were no presentations.

**INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS**

Following a video presentation, Valerie Sheppard, youth self-esteem coach and motivational speaker, and Mitch “Rock” Richmond, founder, spoke about the “Rock Life” program, which focuses its unique brand of “Entertainment Therapy” to address high-risk factors including obesity/eating disorder, bullying, and depressive suicide.

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

### **PUBLIC COMMENTS**

There were no public comments.

### **CONSENT CALENDAR**

There were no public speakers.

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

1. Approve Minutes of the Regular City Council Meeting of December 19, 2012

ACTION: Approved 5-0

2. Approve Demand Warrant Register No. 680

ACTION: Approved 5-0

3. Adopt **Resolution No. 13-1695** ; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTING THE UPDATED DEVELOPER FEE DETAILED FIRE STATION PLAN FOR THE COUNTY OF LOS ANGELES DEVELOPER FEE PROGRAM FOR THE BENEFIT OF THE CONSOLIDATED FIRE PROTECTION DISTRICT OF LOS ANGELES COUNTY

ACTION: Approved 5-0

4. Adopt **Resolution No. 13-1696** ; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTING BIDDER PRE-QUALIFICATION PROCEDURES AND DOCUMENTS AND ESTABLISHING THE BIDDER PRE-QUALIFICATION APPEALS PANEL

ACTION: Approved 5-0

### **DISCUSSION/ACTION**

5. Discussion to Consider the Acceptance of the Kanan Road/Thousand Oaks Boulevard Intersection Pedestrian Evaluation (Pedestrian Plan) and Authorization to Apply for the 2013 Metro Call for Projects Grant

Following presentation of the staff report, Mayor Weber opened the floor for public comments.

There were no public speakers.

**ACTION:** Following discussion and a question and answer period, the motion by Mayor Pro Tem Koehler, to approve Option 1, to accept the Kanan Road/Thousand Oaks Boulevard Intersection Pedestrian Evaluation (Pedestrian Plan), as drafted, and direct staff to apply for the 2013 Metro Call for Projects grant, was seconded by Councilmember Buckley Weber, and unanimously approved 5-0.

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

Mayor Pro Tem Koehler spoke about: receiving an invitation from Pam Endo, an organ recipient, and her husband, Bruce, both Agoura Hills residents and Donate Life Ambassadors who were working on the Donate Life float in the Rose Parade; noted he, along with other Mayors, had the honor of planting a rose in the Donate Life float; shared his experience touring some of the other floats being built; and, expressed how moving it was to see the number of organ donors and recipients that were working on the float.

Mayor Weber requested the meeting adjourn in memory of the following members of the community who served the City of Agoura Hills: Mary Victoria “Vicky” Stone Leary, former Agoura Hills Mayor and City Councilmember, who passed away December 31, 2012, in Boise, Idaho; Dolores C. Crowley, former City of Agoura Hills Historian, who passed away January 4, 2013, in Agoura Hills; and Doris Louise Bianchini who passed away November 19, 2012, in Agoura Hills. Doris and her husband, Clem, were instrumental in the development of the City’s Senior Program.

### **ADJOURNMENT**

At 7:22 p.m., on a motion by Mayor Pro Tem Koehler, second by Councilmember Illece Buckley Weber, the City Council consented to adjourn the meeting, in memory of Mary Victoria “Vicky” Stone Leary, Dolores C. Crowley, and Doris Louise Bianchini, to 6:00 p.m., Wednesday, January 23, 2013, 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