

**MINUTES
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, January 23, 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 Edelston.

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 Craig Steele, Assistant City Manager Nathan Hamburger, Deputy City Manager Louis Celaya, Director of Planning and Community Development Mike Kamino, Principal Planner Allison Cook, Public Works Director/City Engineer Ramiro Adeva, Public Works Project Manager Kelly Fisher, Traffic Engineer Sri Chakravarthy, Engineering Consultant Bob Blume, Building Official Amir Hamidzadeh, Director of Community Services Amy Brink, Recreation Manager Zach Miller, Director of Finance Pinuelas, and City Clerk Kimberly Rodrigues.

REPORT OF CLOSED SESSION

City Attorney Craig Steele reported on the one City Council Closed Session item, pursuant to Government Code Section 54956.9(a). The City Council considered the item; direction was given to staff and no reportable action was taken.

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

Recreation Manager Miller, with the assistance of Director of Community Services Brink, presented a handmade quilt from Mariposa Elementary School for display at the Reyes Adobe.

Mayor Weber spoke about joining Rabbi Bryski and his congregation in a procession honoring his father, the late Rabbi Mordechai Meir Bryski, and the presentation of the new Torah scroll that was prepared in his father's memory. Mayor Weber also shared that he and Councilmember Buckley Weber attended the Greater Conejo Valley Chamber of Commerce governmental relations meeting and he was a speaker on behalf of the City.

PUBLIC COMMENTS

The following person(s) spoke:

Bruce Boyer, Agoura Hills

CONSENT CALENDAR

There were no public speakers.

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

1. Approve Minutes of the Regular City Council Meeting of January 9, 2013

ACTION: Approved 5-0

2. Approve Demand Warrant Register No. 681

ACTION: Approved 5-0

3. Approve Treasurer's Investment Report for November 2012

ACTION: Approved 5-0

4. Approve Authorization to Seek Bids for Agoura Road Widening Project – Phase 1 Canwood Street Improvements; NIB 13-01

ACTION: Approved 5-0

5. Approve Agreement with Kimley-Horn and Associates, Inc., for Construction Engineering Services Related to the Agoura Road Widening Project – Phase 1 Canwood Street Improvements; NIB 13-01

ACTION: Approved 5-0

6. Approve Amendment to Professional Services Agreement with Kimley-Horn and Associates, Inc., for Additional Engineering Services Known as Phase “Zero”, Related to Preconstruction Work to Relocate and Modify Existing Facilities within City Right-of-Way for the Agoura Road Widening Project

ACTION: Approved 5-0

7. Approve Amendment to Consultant Services Agreement with Vavrinek, Trine, Day & Co., LLP for Audit Services

ACTION: Approved 5-0

DISCUSSION/ACTION

8. Approve 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 Weber opened the floor for public comment.

The following person(s) spoke in opposition:

Jess Thomas, Agoura Hills, representing Old Agoura Homeowners Association
Phil Ramuno, Agoura Hills
Jean-Luc Nouzille, Agoura Hills (*presented slides*)
Dr. Meril Platzer, Agoura Hills
Clifton Von Buck, Agoura Hills

There were no further speakers.

ACTION: Following discussion, the motion by Councilmember Edelston, to authorize staff to solicit for qualifications and proposals for engineering design services related to the U.S. 101/Palo Comado Canyon Road (at Chesebro) Interchange Project, was seconded by Councilmember Buckley Weber, and approved 5-0.

CITY COUNCIL, STAFF COMMENTS

There were no comments.

ADJOURNMENT

At 7:33 p.m., on a motion by Councilmember Buckley Weber, second by Councilmember Schwarz, the City Council consented to adjourn the meeting to 6:00 p.m., Wednesday, February 13, 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