

**MINUTES  
REGULAR MEETING OF THE  
AGOURA HILLS CITY COUNCIL  
Civic Center – Council Chambers  
30001 Ladyface Court, Agoura Hills, California 91301  
Wednesday, February 13, 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 Older American of the Year Henry Koslov.

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 K. Lee, Assistant City Manager Nathan Hamburger, Deputy City Manager Louis Celaya, Consultant Lorena Parker, Director of Planning and Community Development Mike Kamino, Assistant Director of Planning and Community Development Doug Hooper, Public Works Director/City Engineer Ramiro Adeva, Public Works Project Manager Chris Dodd, Building Official Amir Hamidzadeh, Director of Community Services Amy Brink, Recreation Manager Donna Conlin, Recreation Manager Zach Miller, Recreation Supervisor Nick Newkirk, Community Services Coordinator Xochitl, Community Services Coordinator Jacob Broyles, 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 Mayor Pro Tem Koehler, second by Councilmember Schwarz, the Agenda was approved without objection.

**PRESENTATIONS**

Ladyface Ale Companie – Alehouse & Brasserie owners, Cyrena and Jean-Luc Nouzille, and Brewmaster, Dave Griffiths, presented a check to the City Council, representing the portion of the sales proceeds that were donated to the Reyes Adobe Historical Site, in the amount of \$729.12, for the sale of their new Imperial Red Ale, Reyes Adobe Red.

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

Mayor Weber introduced and welcomed the new Cultural Arts Council Members, Sheri Karp and Susan Pascal.

Mayor Weber provided an update on the One City, One Book Agoura Hills Reads Program: announced the book for 2013 will be *Unbroken*, by Laura Hillenbrand, which captures the story of former prisoner of war, Louis Zamperini; spoke about a free program and appearance, by Mr. Zamperini, on April 10, 2013 at the Regency Agoura Hills Stadium 8; and presented a copy of the book to Friends of the Library President, Tom Allen.

Mayor Edelston and members of the City Council, assisted by the Community Services Department, thanked the City Volunteers and presented them with tokens of appreciation for volunteering their time to the City.

**The City Council recessed at 6:44 p.m. and reconvened at 6:49 p.m.**

## **PUBLIC COMMENTS**

The following person(s) spoke:

Steve Hess, Cornell  
Steve Giboney, Thousand Oaks

## **CONSENT CALENDAR**

There were no public speakers.

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

1. Approve Minutes of the Regular City Council Meeting of January 23, 2013

ACTION: Approved 5-0

2. Approve Demand Warrant Register No. 682

ACTION: Approved 5-0

3. Approve Treasurer's Investment Report for December 2012

ACTION: Approved 5-0

4. Approve Award of Consultant Services Agreement with CWE for the Citywide Water Quality Master Plan (WQMP)

ACTION: Approved 5-0

### **PUBLIC HEARING/ORDINANCE**

5. Conduct a Public Hearing, Introduce, Read by Title Only, and Waive Further Reading of **Ordinance No. 13-399**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING THE ZONING ORDINANCE (ARTICLE IX OF THE AGOURA HILLS MUNICIPAL CODE) TO AMEND DEVELOPMENT STANDARDS OF EXISTING DISTRICTS (RM, BP-M, BP-OR), THE COMMERCIAL USE TABLE AND THE SIGN ORDINANCE TO CORRECT TYPOGRAPHICAL ERRORS AND OMISSIONS, AND AMEND THE COMMERCIAL USE TABLE TO ALLOW A CARETAKER RESIDENCE FOR MINI SELF-STORAGE FACILITIES (CASE NO. 12-ZOA-001)

Following presentation of the staff report, Mayor Weber opened the Public Hearing at 6:59 p.m.

There being no public speakers, Mayor Weber closed the Public Hearing at 7:00 p.m.

ACTION: Following discussion and a question and answer period, the motion by Mayor Pro Tem Koehler, to introduce, read by title only and waive further reading of **Ordinance No. 13-399**, was seconded by Councilmember Buckley Weber, and approved 5-0.

### **DISCUSSION/ACTION**

6. Discussion to Introduce, Read by Title Only, and Waive Further Reading of **Ordinance No. 13-400**; AN ORDINANCE OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING TITLE 15 OF THE LOS ANGELES COUNTY CODE, AS ADOPTED BY REFERENCE, AMENDING PARKING REGULATIONS FOR OVERSIZED COMMERCIAL VEHICLES AND AMENDING CHAPTER 2 OF ARTICLE III OF THE AGOURA HILLS MUNICIPAL CODE, and Set a Public Hearing for February 27, 2013

Following presentation of the staff report, Mayor Weber announced that any public comments taken at this meeting would not be part of the official record and requested any public comments be held for the Public Hearing to be scheduled for February 27, 2013.

Mayor Weber opened the floor for public comment. There were no public speakers.

**ACTION:** Following discussion, the motion by Councilmember Edelston, to introduce, read by title only and waive further reading of **Ordinance No. 13-400**, and set the Public Hearing for February 27, 2013, was seconded by Councilmember Schwarz, and approved 4-1, with Councilmember Buckley Weber opposed.

7. Discussion to Consider the Approval of **Resolution No. 13-1697**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, CREATING THE CONEJO VALLEY TOURISM IMPROVEMENT DISTRICT AND REQUESTING CONSENT OF THE CITIES OF WESTLAKE VILLAGE AND THOUSAND OAKS

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

There were no public speakers.

**ACTION:** Following discussion, the motion by Councilmember Schwarz, to adopt Resolution No. 13-1697, was seconded by Councilmember Edelston, and approved 5-0.

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

City Manager Ramirez thanked Community Services staff for a great event and also commended Deputy City Manager Celaya and Assistant City Manager Hamburger for their hard work and efforts on their respective staff presentations.

Councilmember Edelston expressed sincere appreciation for the volunteers and the amount of personal hours they dedicate to the City's various programs, spoke about the development of the tourism bureau, and recommended a cycle tour company's website, [www.earntheview.com](http://www.earntheview.com), that portrays photographs in the Santa Monica Mountains.

Mayor Pro Tem Koehler noted that the Chamber was 'standing room only' this evening, spoke about the number of volunteers serving the City, and expressed his appreciation for their time and involvement in the community.

Councilmember Buckley Weber spoke about the many volunteers and businesses that provide donations to the City and what a difference their support makes to our unique community.

Councilmember Schwarz offered his heartfelt thanks to the residents who continue to put their 'heart and soul' in volunteering for the City, spoke about the time he has vested in volunteering for the City, noted that he and Supervisor Zev Yaroslavsky were classmates at Fairfax High School and shared his experience in attending a memorial at the old auditorium for former teacher, Marilyn Moody, and spoke about honoring all teachers, including the ones at LVUSD that serve our community.

Mayor Weber commended Community Services, especially Donna Conlin, on the One City, One Book Program, and spoke about: attending the memorial service for Grant Gerson; joining, with City Manager Ramirez, the Yerba Buena Elementary students in a walk to school to promote the Dole Great Race of Agoura Hills; his speaking engagement, along with the Mayors from Thousand Oaks and Westlake Village, in the Greater Conejo Valley Chamber of Commerce and Rotary Club of Thousand Oaks' 2013 Regional Economic Forecast and his opportunity to showcase the City of Agoura Hills; Mayor Pro Tem Koehler and City Manager Ramirez attending the grand opening and dedication of the Performing Arts Education Center at Agoura High School and presenting a plaque; and thanked the many volunteers for their service to the City and everyone for attending the volunteer recognition event.

### **ADJOURNMENT**

At 8:08 p.m., on a motion by Councilmember Schwarz, second by Mayor Pro Tem Koehler, the City Council consented to adjourn the meeting to 6:00 p.m., Wednesday, February 27, 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