

**MINUTES
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, February 27, 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 Candice K. Lee, Assistant City Manager Nathan Hamburger, Deputy City Manager Louis Celaya, Director of Planning and Community Development Mike Kamino, Public Works Director/City Engineer Ramiro Adeva, Public Works Project Manager Chris Dodd, Building Official Amir Hamidzadeh, Director of Community Services Amy Brink, Director of Finance Pinuelas, and City Clerk Kimberly Rodrigues.

REPORT OF CLOSED SESSION

City Attorney Candice Lee reported on the two City Council Closed Session items, pursuant to Government Code Sections 54956.9(d)(1) and 54956.9(b). The City Council considered Item No. 1, direction was given to staff, and no reportable action was taken. In regards to Item No. 2, the City Council unanimously consented to initiate litigation against a currently unnamed party.

APPROVAL OF AGENDA

On a motion by Councilmember Schwarz, second by Councilmember Edelston, the Agenda was approved without objection.

PRESENTATIONS

Mayor Weber presented an Employee Service Award to Chris Dodd, Public Works Department, in recognition of his ten years of dedicated service to the City.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

There were no reports.

PUBLIC COMMENT

The following person(s) spoke:

Jenni Campbell and Nikki De La Torre, representing American Cancer Society and Relay for Life (*submitted Relay for Life handouts*)

CONSENT CALENDAR

There were no public speakers.

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

1. Approve Minutes of the Regular City Council Meeting of February 13, 2013
ACTION: Approved 5-0
2. Approve Demand Warrant Register No. 683
ACTION: Approved 5-0
3. Receive and File the Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2012
ACTION: Approved 5-0
4. Adopt Fiscal Year 2012/13 Mid-Year Budget Amendments
ACTION: Approved 5-0
5. Approve an Agreement with Clean Lakes, Inc., Authorize Staff to Take the Lead on Compliance Monitoring Efforts for an Additional Two Years, and Approve a Second Amendment to the Malibu Creek Bacteria TMDL Coordinated Monitoring Plan Implementation Agreement
ACTION: Approved 5-0
6. Approve Authorization to Solicit Bids for the Construction Management Services Related to the Agoura Hills Recreation Service Project
ACTION: Approved 5-0

7. Adopt **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)
ACTION: Approved 5-0

PUBLIC HEARING/ORDINANCE

8. Conduct a Public Hearing and Adopt **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 (*Ordinance was Introduced on February 13, 2013*)

Following presentation of the staff report, Mayor Weber opened the Public Hearing at 6:17 p.m.

Written correspondence was submitted, after the distribution of the Agenda, and placed on the dais for City Council consideration, by the following person(s) in opposition:

Aspicytomato, Agoura Hills (*submitted email*)
Ken Freedy, Agoura Hills (*submitted email*)
Hank Gifford, Agoura Hills (*submitted email*)
Mercedes Haefs, Agoura Hills (*submitted email*)
B. J. Hart, Agoura Hills (*submitted email*)
Gina Isaacs, Agoura Hills (*submitted email*)
Pat MacGregor, Agoura Hills (*submitted facsimile*)
B. J. Nielsen, Agoura Hills (*submitted email*)
Jessica Nimoy, Agoura Hills (*submitted email*)
Andy Pavley, Agoura Hills (*submitted email*)
Christy Prosser, Agoura Hills (*submitted email*)
Jeff Reinhardt, Agoura Hills (*submitted email*)
Rick Rieger, Agoura Hills (*submitted email*)
Amanda Van, Agoura Hills (*submitted email*)
Joan Yacovone, Agoura Hills (*submitted letter*)

The following person(s) spoke in opposition:

Larry Brown, Agoura Hills
Dr. Meril Platzer, Agoura Hills
June Slayton, Agoura Hills (*submitted photographs*)
Rebecca Arvizu, Agoura Hills

The following person(s) spoke in favor:

Armando Saavedra, Agoura Hills
Daniel Farkash, Agoura Hills, representing Old Agoura HOA

There being no further public speakers, Mayor Weber closed the Public Hearing at 6:37 p.m.

ACTION: Following discussion and a question and answer period, the motion by Councilmember Schwarz, to adopt **Ordinance No. 13-400**, was seconded by Mayor Pro Tem Koehler, and approved 4-1, with Councilmember Buckley Weber opposed.

CITY COUNCIL, STAFF COMMENTS

Councilmember Edelston spoke about the Comprehensive Annual Financial Report (CAFR) and commended Director of Finance Pinuelas and staff for putting together an outstanding presentation and report. Mayor Pro Tem Koehler, Councilmember Buckley Weber, and Councilmember Schwarz echoed Councilmember Edelston's comments.

Councilmember Schwarz spoke about the upcoming annual Saint Patrick's Day celebration at the Agoura Hills/Calabasas Community Center on Saturday, March 16, 2013, and encouraged everyone to attend the free event.

Mayor Weber congratulated Public Works Project Manager Chris Dodd on his recognition and thanked him for all that he does for the City.

Mayor Pro Tem Koehler noted that Chris Dodd was the City's "go-to guy" and extended his appreciation for everything he does on behalf of the community, and also commended Deputy City Manager Louis Celaya on his staff presentation regarding parking regulations, emphasizing the importance of providing objective, factual information for the Council to consider and deliberate.

Councilmember Schwarz also commended Chris Dodd for his many years of service.

Mayor Weber spoke about receiving a call from a concerned business owner last Friday and commended Public Works Director/City Engineer Ramiro Adeva and Deputy City Manager Louis Celaya for their responsiveness in quickly resolving the issue.

ADJOURNMENT

At 7:39 p.m., on a motion by Councilmember Schwarz, second by Councilmember Edelston, the City Council consented to adjourn the meeting to 6:00 p.m., Wednesday, March 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