

**MINUTES
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, March 13, 2013
6:00 P.M.**

The meeting was called to order at 6:04 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, 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 Kelly Fisher, Building Official Amir Hamidzadeh, Director of Community Services Amy Brink, Director of Finance Pinuelas, and City Clerk Kimberly Rodrigues.

REPORT OF CLOSED SESSION

City Manager Greg Ramirez reported on the two City Council Closed Session items, pursuant to Government Code Sections 54956.8 and 54956.9(a). The City Council considered both items, 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

Mayor Weber presented a Certificate of Recognition to Pranav Kalyan, a nine year-old fourth grader at Willow Elementary, who is currently the youngest person in the world to qualify as a Microsoft Certified Technology Specialist.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

Board Member Barry Steinhardt introduced the new Las Virgenes Municipal Water District General Manager, David Pedersen.

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

PUBLIC COMMENTS

The following person(s) spoke:

Jenni Campbell, Agoura Hills, representing Relay for Life

Mayor Weber and Mayor Pro Tem Koehler noted the City would be forming a team and participating in the event at Willow Elementary School.

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 February 27, 2013

ACTION: Approved 5-0

2. Approve Demand Warrant Register No. 684

ACTION: Approved 5-0

3. Approve Treasurer's Investment Report for January 2013

ACTION: Approved 5-0

4. Approve Rejection of Claim for Damages – John O'Brien

ACTION: Approved 5-0

5. Approve Award of Contract for Agoura Road Widening Project – Phase 1 Canwood Street Improvements; NIB 13-01

ACTION: Approved 5-0

DISCUSSION/ACTION

6. Request to Approve an Agreement for grant funding and Authorization to Solicit Request for Proposals for Feasibility and Design Services Related to the Medea Creek Restoration Project

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

The following person(s) spoke in favor:

Robyn Britton, Agoura Hills

ACTION: Following discussion, the motion by Councilmember Schwarz, to approve the agreement and authorize staff to solicit Requests for Proposals (RFPs) for feasibility and design services related to the Medea Creek Restoration Project, was seconded by Councilmember Edelston, and approved 5-0.

CITY COUNCIL, STAFF COMMENTS

Councilmember Edelston noted the implementation of the Conejo Valley Tourism Improvement District was recently approved by the City Council and acknowledged former Mayor Ed Corridori, who introduced the tourism bureau concept about eight years ago.

Mayor Pro Tem Koehler spoke about the Friendship Walk at Willow Elementary School this Sunday and invited everyone in the community to participate.

Councilmember Buckley Weber also spoke about participating in the Friendship Walk.

Councilmember Schwarz invited everyone to participate in the upcoming Relay for Life event at Willow Elementary School on April 20, 2013, and the St. Patrick's Day celebration this Saturday at the Agoura Hills/Calabasas Community Center.

Mayor Weber also spoke about the Friendship Walk; noted the next regular meeting would be held on April 10, 2013, and wished everyone a Happy Passover and Easter; and spoke about the upcoming One City, One Book event, "Unbroken" by Laura Hillenbrand, and the very special speaking engagement with Mr. Louis Zamperini at the Regency Theatre on April 10, 2013.

ADJOURNMENT

At 6:56 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, April 10, 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

The Regular Meeting of the City Council for March 27, 2013 has been canceled, the next Regular City Council Meeting is scheduled for April 10, 2013