

**MINUTES  
REGULAR MEETING OF THE  
AGOURA HILLS CITY COUNCIL  
Civic Center – Council Chambers  
30001 Ladyface Court, Agoura Hills, California 91301  
Wednesday, April 10, 2013  
6:00 P.M.**

The meeting was called to order at 6:03 p.m. by Mayor Weber.

The Pledge of Allegiance was led by members of Boy Scout Troop #745.

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, 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 City Council Closed Session item, pursuant to Government Code Sections 54957.6. 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 Edelston, second by Mayor Pro Tem Koehler, the Agenda was approved without objection.

**PRESENTATIONS**

Mayor Weber presented a proclamation, to Pamela Endo and Donate for Life representatives, recognizing National Donate Life Month and DMV/Donate Life California Month.

Mayor Weber presented a proclamation, to Relay for Life representatives Jenni Campbell and Nikki De La Torre, recognizing Relay for Life of Agoura.

Mayor Pro Tem Koehler took the opportunity to speak about the upcoming Relay for Life event and invited the community to join the City team and participate in the event.

Mayor Weber presented a proclamation, to Agoura Hills Community Library Manager Nina Hull, recognizing National Library Week.

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

Captain Patrick Daveron, from the Lost Hills/Malibu Sheriff's Station, introduced himself to the City Council and community.

Las Virgenes Municipal Water District (LVMWD) Board Members Barry Steinhardt and Glen Pedersen provided a water update and presented books, on behalf of the LVMWD to the Agoura Hills Library, in observance of Water Awareness Month.

Agoura Hills Community Library Manager Nina Hull presented the State of the Library.

Jenni Campbell and Nikki De La Torre, representing American Cancer Society and Relay for Life, presented an update on the Relay for Life event at Willow Elementary School.

Liz Barrett, Thousand Oaks, Membership Director, representing the Greater Conejo Valley Chamber of Commerce, provided an update.

Mayor Weber spoke about attending the grand opening of the Agoura Hills Performing Arts and Education Center and welcoming the first professional orchestra to perform at the Center; shared his experience with attending the One City, One Book speaking engagement with Mr. Louis Zamperini; commended Community Services on a successful event; and presented an autographed copy of the book, "Unbroken", to City Manager Ramirez.

Councilmember Edelston also spoke about the One City, One Book event and commended Mayor Weber on his book recommendation.

Councilmember Schwarz spoke about the book, "Unbroken", and commented that Mr. Zamperini was very positive, funny, and articulate and an example of how the human spirit can survive.

Councilmember Buckley Weber also spoke about the One City, One Book event and expressed great admiration for Mr. Zamperini and his life experiences and was especially pleased with the extra attention given to the attending Veterans.

Mayor Pro Tem Koehler thanked the Regency Theatre for their generosity in providing a venue for the One City, One Book event.

Councilmember Schwarz commended Community Services on the One City, One Book event and shared that he had been seated next to a WWII Veteran who expressed how meaningful the event was to him.

## **PUBLIC COMMENTS**

There were no public comments.

## **CONSENT CALENDAR**

There were no public speakers.

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

1. Approve Minutes of the Regular City Council Meeting of March 13, 2013  
ACTION: Approved 5-0
2. Approve Demand Warrant Register No. 685  
ACTION: Approved 5-0
3. Approve Treasurer's Investment Report for February 2013  
ACTION: Approved 5-0
4. Approve Appointment of City Historian  
ACTION: Approved 5-0
5. Approve Proposed Amendments to the League of California Cities Bylaws  
ACTION: Approved 5-0
6. Approve General Plan Annual Progress Report 2012 and Planning and Community Development Department Year in Summary  
ACTION: Approved 5-0
7. Approve Authorization to Solicit Request for Qualifications and Request for Proposals (RFQ/RFP) for Plan Review and Inspection Services for the Building and Safety Department  
ACTION: Approved 5-0
8. Approve Notice of Completion for the Reyes Adobe Park Shade Structure Project; NIB 12-02  
ACTION: Approved 5-0

9. Adopt **Resolution No. 13-1698**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, TEMPORARILY ALLOWING, FOR BUSINESS ENHANCEMENT PURPOSES, THE DISPLAY OF A MAXIMUM THIRTY-SQUARE-FOOT RETAIL BANNER ON PRIVATE PROPERTY THROUGH APRIL 10, 2014

ACTION: Approved 5-0

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

Community Services Director Brink thanked Recreation Manager Donna Conlin, Recreation Supervisor Nick Newkirk, and Recreation Coordinator Jacob Broyles for all their hard work on the One City, One Book Program, and also recognized Agoura Hills Community Library Manager Nina Hull, the Friends of the Library, and the business community for their support. Director Brink also thanked the City Council for making the One City, One Book Program a priority, noting that the event accommodated approximately 500 people and was a benefit to the entire community.

Councilmember Edelston noted that the first person who will live to 150 years-old is alive today.

Mayor Pro Tem Koehler spoke about attending the celebration of the new campus at the Conrad N. Hilton Foundation and expressed that he was proud they chose Agoura Hills to showcase their world class self-sustaining building.

Councilmember Buckley Weber spoke about the “great” Council agenda and that she was happy to support all the items presented.

Councilmember Schwarz spoke about all the people and volunteers involved in the community and what a wonderful City we have created; noted the Hilton Foundation was a fitting addition to the community; stated that he was privileged and proud to live in Agoura Hills and work with the City Council and staff; reported that we often hear a lot of negative feedback, but the Boy Scouts in attendance had the opportunity to see what community really means: people helping each other.

Mayor Weber congratulated staff on the goal setting meeting, noting that everything the City does is to maintain the goodness and safety of Agoura Hills; reported that many attendees for the One City, One Book event were from out of town, and thanked the City Council for attending.

Community Services Director Brink added accolades for Cultural Arts Council Vice President Cim Castellon for her displays at the library and the over 25 Veterans who provided artifacts for the event, and also congratulated Ms. Castellon on her appointment as the new City Historian.

City Manager Ramirez invited the Boy Scouts to view the 1943 WWII jeep on display in the lobby at City Hall.

**ADJOURNMENT**

At 6:58 p.m., on a motion by Councilmember Edelston, second by Councilmember Buckley Weber, the City Council consented to adjourn the meeting to 6:00 p.m., Wednesday, April 24, 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