

**MINUTES  
REGULAR MEETING OF THE  
AGOURA HILLS CITY COUNCIL  
Civic Center – Council Chambers  
30001 Ladyface Court, Agoura Hills, California 91301  
Wednesday, April 24, 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 members of Boy Scout Troop #127.

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, Assistant Director of Planning and Community Development Doug Hooper, Associate Planner Valerie Darbouze, 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 Recording Secretary Sheila Keckhut.

**REPORT OF CLOSED SESSION**

City Attorney Lee reported on the two City Council Closed Session items, pursuant to Government Code Sections 54659.9 (*Paragraph (1) of Subdivision (d)*). The City Council considered the items, direction was given to staff and no reportable action was taken.

**APPROVAL OF AGENDA**

On a motion by Mayor Pro Tem Koehler, second by Councilmember Schwarz, the Agenda was approved without objection.

**PRESENTATIONS**

Mayor Weber presented a Proclamation, to Boy Scout Troop #127, recognizing their 50<sup>th</sup> Anniversary Mother's Day Breakfast. Toni Caruso, Troop Leader, spoke about the upcoming breakfast and invited the Council and community to attend.

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

Mayor Pro Tem Koehler spoke about serving as Team Captain for Team Agoura Hills, reported over \$3,000 in donations were raised by the City team, and thanked everyone who participated in the Relay for Life event.

Mayor Weber thanked Mayor Pro Tem Koehler for serving as team captain and reported that he served on a panel of Mayors at the Women's Council of Realtors meeting.

## **PUBLIC COMMENTS**

The following person(s) spoke:

Barry Steinhardt, Director, representing the Las Virgenes Municipal Water District

## **CONSENT CALENDAR**

The following person(s) spoke in support of Item No. 6:

Lesli Stein, President, representing the Las Virgenes Unified School District Board  
Christina Desiderio, Principal, representing Yerba Buena Elementary School  
Debbie Lopez, Agoura Hills  
Dan Stepenosky, Superintendent, representing the Las Virgenes Unified School District

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

1. Approve Minutes of the Special City Council Goal Setting Workshop of April 10, 2013

ACTION: Approved 5-0

2. Approve Minutes of the Regular City Council Meeting of April 10, 2013

ACTION: Approved 5-0

3. Approve Demand Warrant Register No. 686

ACTION: Approved 5-0

4. Approve Treasurer's Investment Report for March 2013

ACTION: Approved 5-0

5. Receive and File the 2007-2013 Waste Management Performance Report and Approve the Final Optional Extension of the Agreement, with Solid Waste Solutions, Inc., to June 30, 2016

ACTION: Approved 5-0

6. Approve a Memorandum of Understanding (MOU) with the Las Virgenes Unified School District and Authorization to Seek Bids for the Reyes Adobe Road Sidewalk Improvements Project; NIB 13-02

ACTION: Approved 5-0

7. Approve Award of a Consultant Services Agreement, with Parsons Transportation Group, Inc., for Engineering and Design Services Related to the U. S. 101/Palo Comado Canyon Road (at Chesebro) Interchange Project

ACTION: Approved 5-0

8. Approve Consultant Services Agreement, with JG Management Consultants, Inc., to Provide Construction Management Services for the Agoura Hills Recreation Center

ACTION: Approved 5-0

### **DISCUSSION/ACTION**

9. Discussion to Introduce, Read by Title Only, and Waive Further Reading of **Ordinance No. 13-401**; AN ORDINANCE OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING THE AGOURA HILLS MUNICIPAL CODE BY REPEALING CHAPTER 3 OF ARTICLE VI OF THE AGOURA HILLS MUNICIPAL CODE AND AMENDING CHAPTER 8 OF ARTICLE VI OF THE AGOURA HILLS MUNICIPAL CODE IN ITS ENTIRETY AND ESTABLISHING A NEW BUSINESS LICENSING PROGRAM

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 introduce, read by title only, and waive further reading of Ordinance No. 13-401, was seconded by Councilmember Buckley Weber, and unanimously approved 5-0.

## **CITY COUNCIL, STAFF COMMENTS**

Councilmember Buckley Weber thanked Mayor Pro Tem Koehler for organizing the City's Relay for Life team and also thanked the Las Virgenes Municipal Water District for donating water to the event.

Councilmember Schwarz spoke about the Relay for Life event, thanked Mayor Pro Tem Koehler for organizing the City team, and reported that he attended the Canine Classic Dog Walk and Festival in Calabasas.

Mayor Pro Tem Koehler spoke about the Relay for Life event and shared that one man walked the track the entire 24-hours in honor of a recent loss in his family, and thanked everyone for participating.

Mayor Weber spoke about the Relay for Life event and thanked everyone for their participation, announced the Vets and Pets Library Program, with big band era music by the *Swinging with Dean Show*, would be held at the Agoura Hills Library on Saturday, April 27, 2013, and invited everyone to attend the free Champions for Youth Annual Breakfast, hosted by the Boys and Girls Clubs of Greater Conejo Valley, at the Hyatt Westlake Plaza on Friday, April 26, 2013.

## **ADJOURNMENT**

At 6:38 p.m., on a motion by Councilmember Edelston, second by Mayor Pro Tem Koehler, the City Council consented to adjourn the meeting to 6:00 p.m., Wednesday, May 8, 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  
*Meeting attended by Recording Secretary Sheila Keckhut*