

**MINUTES
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, May 8, 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 Mayor Pro Tem Koehler.

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, Building Official Amir Hamidzadeh, Director of Community Services Amy Brink, 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 Councilmember Edelston, second by Mayor Pro Tem Koehler, the Agenda was approved without objection.

PRESENTATIONS

Mayor Weber presented an Employee Service Award to Celeste Bird, City Manager's Department, in recognition of her 15 years of dedicated service to the City.

Mayor Weber presented a Proclamation, to Building Official Amir Hamidzadeh, recognizing Building Safety Month.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

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

Mayor Pro Tem Koehler spoke about attending the EPA Malibu Creek Workshop at City Hall, hosted by the Las Virgenes Municipal Water District, and the discussion related to the goal set by the State for the mitigation of the Malibu Creek Watershed and the significance of the pending legislation and/or potential burdens to the City if implemented, and suggested involvement in the upcoming hearings to relay the City's position.

Councilmember Schwarz reported that he had watched the EPA workshop video and commented on the amount of experts who refuted the TMDL counts presented by the EPA, the direction the EPA was moving, and the importance of cities and agencies joining together to fight against the proposed plan.

Councilmember Buckley Weber reported that she had watched the EPA workshop video and noted the burden would also be on the residents.

Mayor Weber reported that he attended a 4th Grade presentation on water conservation at Sumac School, the YMCA's "National Day of Prayer" breakfast at Cal Lutheran University, and the Boys and Girls Clubs of the Greater Conejo Valley "Champions for Youth" annual breakfast at the Westlake Hyatt; made an appearance, on behalf of the City, at KNX Radio; and presented a proclamation, for the dedication of an ADA Suite in honor of Joni Eareckson Tada. at the Sheraton Hotel.

PUBLIC COMMENTS

The following person(s) spoke:

Steve Giboney, Thousand Oaks
Lilly Kamrani, Agoura Hills, representing Bahais of Agoura (*submitted handout*)
Jenni Campbell, Agoura Hills, representing Relay for Life of Agoura

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 April 24, 2013

ACTION: Approved 5-0

2. Approve Demand Warrant Register No. 687

ACTION: Approved 5-0

3. Approve 2013 Summer Beach Bus Agreement with Durham School Services

ACTION: Approved 5-0

4. Approve Agreement with the Los Angeles Metropolitan Transportation Authority to Exchange Federal Surface Transportation Program - Local Funds (STP-L) with Flexible LACMTA STP-L Transportation Funds

ACTION: Approved 5-0

5. Approve Authorization to Purchase Replacement Vehicle for the City Dial-A-Ride Fleet

ACTION: Approved 5-0

6. Adopt **Resolution No. 13-1699**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING AS TO FORM, AND AUTHORIZING THE EXECUTION OF, AN ESCROW AGREEMENT

ACTION: Approved 5-0

7. Adopt **Resolution No. 13-1700**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, DECLARING ITS INTENTION TO ESTABLISH THE CONEJO VALLEY TOURISM IMPROVEMENT DISTRICT (CVTID) AND FIXING THE TIME AND PLACE OF A PUBLIC MEETING AND A PUBLIC HEARING THEREON AND GIVING NOTICE THEREOF

ACTION: Approved 5-0

8. Adopt **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

ACTION: Approved 5-0

9. Adopt **Resolution No. 13-1701**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ESTABLISHING BUSINESS LICENSE FEES AUTHORIZED BY CHAPTER 8 OF ARTICLE VI OF THE AGOURA HILLS MUNICIPAL CODE

ACTION: Approved 5-0

DISCUSSION/ACTION

10. Conduct a Prescreen Review of a Proposed General Plan Amendment and Zone Change to Allow a High Density Residential Land Use Designation for Property Located at 29621 Agoura Road (A.P.N. 2061-003-027) (Agoura Landmark, Ltd., Applicant, Case No. 13-PSR-001)

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

The following person(s) spoke:

Martin Teitelbaum, Applicant, representing Agoura Landmark
Ken Kanan, Santa Monica, representing Agoura Landmark
Frans Bigelow, representing Agoura Landmark
Rabbi Moshe Bryski, Agoura Hills, representing Chabad of the Conejo

City Attorney Lee advised that Council comments should be limited to the proposed legislative changes (i.e., the General Plan amendment and the zone change from BPM to high density residential).

The following ex parte communications were disclosed by the City Council:

- Councilmember Edelston disclosed that he had met with staff and the applicant.
- Mayor Pro Tem Koehler disclosed that he had spoken with the applicant and his representatives.
- Councilmember Buckley Weber disclosed that she had met with the applicant and his representatives.
- Mayor Weber disclosed that he had met with the applicant.

ACTION: Following discussion and a question and answer period, the City Council provided non-binding comments to the applicant on whether to proceed in filing a General Plan Amendment and Zone Change application to allow a high density residential land use designation for property located at 29621 Agoura Road.

CITY COUNCIL, STAFF COMMENTS

Deputy City Manager Celaya announced, and invited the public to attend, the Fire Service and Public Safety Day scheduled for Saturday, May 18, 2013, at Fire Station 89.

Councilmember Edelston wished everyone a Happy Mother's Day. Mayor Pro Tem Koehler and Councilmember Buckley Weber echoed Councilmember Edelston's wishes.

Councilmember Schwarz spoke about attending the grand opening of Carrara Pastries in Agoura Hills. Mayor Pro Tem Koehler also spoke about the family business and the delicious pastries that were offered at the bakery.

Mayor Weber wished a Happy Mother's Day to his wife and daughter and the mothers in the audience; reported that he recently spoke about the City to a men's church group and thanked Deputy City Manager Celaya for his assistance in preparing his script; and spoke about the time commitment involved with serving as a Councilmember remarking that it was truly an honor to attend events and represent the City as Mayor.

ADJOURNMENT

At 8:02 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 22, 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