

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

The City Council meeting was called to order at 6:00 p.m. by Mayor Weber.

The Pledge of Allegiance was led by resident Ruth Gerson.

Present were: Mayor Denis Weber, Mayor Pro Tem William D. Koehler, Councilmember Illece Buckley Weber, and Councilmember John M. Edelston.

Councilmember Harry Schwarz was absent.

Also Present were: City Manager Greg Ramirez, City Attorney Craig Steele, Assistant City Manager Nathan Hamburger, Consultant Lorena Parker, Deputy City Manager Louis Celaya, Director of Public Works/City Engineer Ramiro Adeva, Public Works Project Manager Chris Dodd, Director of Planning and Community Development Mike Kamino, Director of Community Services Amy Brink, and City Clerk Kimberly Rodrigues.

REPORT OF CLOSED SESSION

The Closed Session was canceled.

APPROVAL OF AGENDA

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

PRESENTATIONS

There were no presentations.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

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

PUBLIC COMMENTS

The following person(s) spoke:

Nona Green, Agoura Hills
Larry Brown, Agoura Hills

CONSENT CALENDAR

There were no public speakers.

The amended Conejo Valley Tourism Improvement District Management District Plan, for Item No. 5, was submitted for Council consideration.

On a motion by Councilmember Buckley Weber, second by Mayor Pro Tem Koehler, the Consent Calendar was unanimously approved 4-0, as amended, with Councilmember Schwarz absent.

1. Approve Minutes of the Regular City Council Meeting, Special Parking Authority of the City of Agoura Hills, and Special Agoura Hills Improvement Authority Meeting of June 26, 2013

ACTION: Approved 4-0, Schwarz absent

2. Approve Demand Warrant Register No. 691

ACTION: Approved 4-0, Schwarz absent

3. Approve Treasurer's Investment Report for May 2013

ACTION: Approved 4-0, Schwarz absent

4. Approve Statement of Investment Policy for Fiscal Year 2013-14 and Delegate Authority to City Treasurer to Invest and Reinvest City Funds

ACTION: Approved 4-0, Schwarz absent

5. Adopt **Resolution No. 13-1714**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, DECLARING THE RESULTS OF MAJORITY PROTEST PROCEEDINGS AND ESTABLISHING THE CONEJO VALLEY TOURISM IMPROVEMENT DISTRICT

ACTION: Approved, as amended, 4-0, Schwarz absent

DISCUSSION/ACTION

6. Consider Request for Authorization to Solicit for Bid Proposals for Construction of the Recreation Center

Mayor Weber opened the floor for public comment. There were no public speakers.

ACTION: Following discussion, the motion by Councilmember Edelston, to authorize the solicitation of bid proposals for the construction related to the Recreation Center, was seconded by Councilmember Buckley Weber, and approved 4-0, with Councilmember Schwarz absent.

CITY COUNCIL, STAFF COMMENTS

Director of Community Services Brink spoke about the upcoming *Movies in the Park* series and invited everyone to attend the upcoming screening of *Psycho* at the Reyes Adobe Historical Site on Saturday, noting a short Q&A with Marilyn Stefano, wife of the screenwriter, would be held prior to the show.

Councilmember Buckley Weber thanked everyone for a wonderful July 7th fireworks celebration at Chumash Park.

Mayor Pro Tem Koehler thanked Community Services for the well attended concert and fireworks show last Sunday, and commended staff for volunteering their time at the event to answer questions and hand out tokens to the kids.

Councilmember Edelston expressed his gratitude for the progress of the Canwood Street improvements project.

Mayor Weber spoke about the eastern side of the Canwood Street improvements project and, in regards to the Chumash Park event, noted that although many attendees were not Agoura Hills residents, *City Walk* offered the ability for residents to engage and chat with any Council or staff member from the City.

ADJOURNMENT

At 6:30 p.m., on a motion by Councilmember Buckley Weber, second by Councilmember Edelston, with Councilmember Schwarz absent, the City Council consented to adjourn the meeting to 6:00 p.m., Wednesday, August 14, 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 July 24, 2013 has been canceled,
the next Regular City Council Meeting is scheduled for August 14, 2013