

MINUTES
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, August 14, 2013
6:00 P.M.

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

The Pledge of Allegiance was led by Councilmember Schwarz.

Present were: Mayor Pro Tem William D. Koehler, Councilmember John M. Edelston, and Councilmember Harry Schwarz

Mayor Denis Weber and Councilmember Illece Buckley Weber were absent.

Also Present were: Assistant City Manager Nathan Hamburger, Director of Public Works/City Engineer Ramiro Adeva, Building Official Amir Hamidzadeh, Director of Planning and Community Development Mike Kamino, Assistant Director of Planning and Community Development Doug Hooper, Associate Planner Valerie Darbouze, Director of Finance Christy Pinuelas, and City Clerk Kimberly Rodrigues.

REPORT OF CLOSED SESSION

The Closed Session was canceled.

APPROVAL OF AGENDA

Assistant City Manager Hamburger proposed the City Council, by unanimous vote, add an item to the Agenda (Item No. 10), for the consideration and adoption of proposed **Resolution No. 13-1719**, regarding the acquisition of tax defaulted properties pursuant to a Chapter 8 agreement with the County of Los Angeles Treasurer and Tax Collector. He announced the matter came to the attention of the City after the Agenda was posted and, for the City to participate in the acquisition of the properties, there is a need for the Council to enter into an agreement and take formal action prior to the next regular City Council meeting of August 28, 2013.

Mayor Pro Tem Koehler requested a motion and second to place the item on the Agenda. The motion by Councilmember Edelston, to place the item on the Agenda as Discussion Item No. 10, was seconded by Councilmember Schwarz, and unanimously approved 3-0, with Mayor Weber and Councilmember Buckley Weber absent.

At the request of Mayor Weber, who was unable to attend the meeting, Mayor Pro Tem Koehler, asked for Council consensus to continue Item No 9., the public hearing for the Housing Element, to the regular City Council meeting of August 28, 2013. As the hearing was noticed, the Council will open the public hearing to receive testimony and then continue the open public hearing to the next regular meeting.

Mayor Pro Tem Koehler requested a motion and second to approve the Agenda. On a motion by Councilmember Schwarz, second by Councilmember Edelston, with Mayor Weber and Councilmember Buckley Weber absent, the Agenda was approved, as amended, without objection.

PRESENTATIONS

There were no presentations.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

Sarah Ekeberg, Director of Government & Economic Affairs, representing the Greater Conejo Valley Chamber of Commerce, provided an update.

PUBLIC COMMENTS

There were no public speakers.

CONSENT CALENDAR

There were no public speakers.

On a motion by Councilmember Edelston, second by Councilmember Schwarz, the Consent Calendar was unanimously approved 3-0, with Mayor Weber and Councilmember Buckley Weber absent.

1. Approve Minutes of the Regular City Council Meeting of July 10, 2013

ACTION: Approved 3-0, Weber and Buckley Weber absent

2. Approve Demand Warrant Register No. 692

ACTION: Approved 3-0, Weber and Buckley Weber absent

3. Approve Treasurer's Investment Report for June 2013

ACTION: Approved 3-0, Weber and Buckley Weber absent

4. Approve Consultant Services Agreement, with HdL Coren & Cone, Relating to Property Tax Management and Audit Services

ACTION: Approved 3-0, Weber and Buckley Weber absent

5. Approve Consultant Services Agreement, with Hinderliter, de Llamas & Associates, Relating to Sales Tax Management and Audit Services

ACTION: Approved 3-0, Weber and Buckley Weber absent

6. Approve Notice of Completion for FY 2012/2013 Concrete Repair

ACTION: Approved 3-0, Weber and Buckley Weber absent

7. Adopt **Resolution No. 13-1715**; A RESOLUTION OF THE CITY OF AGOURA HILLS, CALIFORNIA, GRANTING CONSENT AND JURISDICTION TO THE COUNTY OF LOS ANGELES IN THE MATTER OF COUNTY LIGHTING MAINTENANCE DISTRICT 10032 AND COUNTY LIGHTING DISTRICT LANDSCAPING AND LIGHTING ACT-1, AGOURA HILLS ZONE, PETITION NO. 5-212, and Adopt **Resolution No. 13-1716**; A JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES; THE BOARD OF TRUSTEES OF THE LOS ANGELES COUNTY WEST VECTOR CONTROL DISTRICT; THE BOARD OF DIRECTORS OF THE RESOURCE CONSERVATION DISTRICT OF SANTA MONICA MOUNTAINS; THE CITY COUNCIL OF THE CITY OF AGOURA HILLS; THE BOARD OF DIRECTORS OF THE LAS VIRGENES MUNICIPAL WATER DISTRICT; AND THE BOARD OF DIRECTORS OF THE LAS VIRGENES MUNICIPAL WATER DISTRICT IMPROVEMENT DISTRICT NO. 9 APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM THE ANNEXATION OF PETITION NO. 5-212 TO COUNTY LIGHTING MAINTENANCE DISTRICT 10032

ACTION: Approved 3-0, Weber and Buckley Weber absent

PUBLIC HEARING/ACTION

8. Conduct a Public Hearing and Adopt **Resolution No. 13-1717**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, FINDING THE CITY OF AGOURA HILLS TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM (CMP) AND ADOPTING THE CMP LOCAL DEVELOPMENT REPORT, IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE 65089

Following presentation of the staff report, Mayor Pro Tem Koehler opened the Public Hearing at 6:14 p.m.

There being no public speakers, Mayor Pro Tem Koehler closed the Public Hearing at 6:15 p.m.

ACTION : Following discussion, the motion by Councilmember Edelston, to adopt **Resolution No. 13-1717**, was seconded by Councilmember Schwarz and approved 3-0, with Mayor Weber and Councilmember Buckley Weber absent.

PUBLIC HEARING – OPEN AND CONTINUE TO AUGUST 28, 2013

9. Conduct a Public Hearing and Adopt **Resolution No. 13- 1718**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTING THE INITIAL STUDY/NEGATIVE DECLARATION PREPARED FOR THE CITY OF AGOURA HILLS 2013-2021 HOUSING ELEMENT OF THE GENERAL PLAN PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; ADOPTING THE CITY OF AGOURA HILLS 2013-2021 HOUSING ELEMENT; AND DIRECTING STAFF TO FORWARD THE HOUSING ELEMENT TO THE CALIFORNIA HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT FOR CERTIFICATION

Under the *Approval of the Agenda*, the City Council consented to open the Public Hearing, receive any public testimony, and continue the open Public Hearing to August 28, 2013.

Mayor Pro Tem Koehler opened the Public Hearing at 6:16 p.m. There were no public speakers.

ACTION: The motion by Councilmember Edelston, to continue the open Public Hearing to the regular City Council meeting of August 28, 2013, was seconded by Councilmember Schwarz, and approved 3-0, with Mayor Weber and Councilmember Buckley Weber absent.

DISCUSSION/ACTION ITEM ADDED TO THE AGENDA

10. Consider the Adoption of **Resolution No. 13- 1719**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, TO EXECUTE A CHAPTER 8 AGREEMENT WITH THE COUNTY OF LOS ANGELES TREASURER AND TAX COLLECTOR TO ACQUIRE ASSESSOR PARCEL NUMBERS 2061-018-065 AND 2061-018-078

Following presentation of the staff report, Mayor Pro Tem Koehler opened the floor for public comments. There were no public speakers.

ACTION: Following discussion, the motion by Councilmember Schwarz, to adopt **Resolution No. 13-1719**, was seconded by Councilmember Edelston and approved 3-0, with Mayor Weber and Councilmember Buckley Weber absent.

Councilmember Buckley Weber arrived at 6:23 p.m.

CITY COUNCIL, STAFF COMMENTS

Councilmember Schwarz shared a neighbor's comments regarding our parks and various family-friendly programs and events provided by the City, and spoke about all the City has to offer and how wonderful it is to live in Agoura Hills.

Mayor Pro Tem Koehler reported he attended the Reyes Adobe Days kick off and introduced the Grand Marshal, Elex Michaelson, a 2004 Agoura High School graduate and former ASB President and co-captain of the basketball team; noted that Mr. Michaelson's mother will be a feature artist at the event this year; and spoke about how Reyes Adobe Days was a great event for the entire family.

Councilmember Edelston announced a birthday celebration at Reyes Adobe Park this Sunday for local resident, Zoe Feldman, noting the family had extended an invitation to the community to join them in celebrating Zoe's fourth birthday and being cancer-free.

ADJOURNMENT

At 6:28 p.m., on a motion by Councilmember Buckley Weber, second by Councilmember Edelston, with Mayor Weber 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.