

MINUTES
REGULAR MEETING OF THE AGOURA HILLS CITY COUNCIL
AND
REGULAR MEETING OF THE
AGOURA HILLS IMPROVEMENT AUTHORITY
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, August 28, 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 City Manager Ramirez.

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, Principal Planner Allison Cook, Planning Consultant Karen Warner, Director of Finance Christy Pinuelas, Director of Community Services Amy Brink, and City Clerk Kimberly Rodrigues.

REPORT OF CLOSED SESSION

City Attorney Lee reported on the twenty-two (22) City Council Closed Session items, pursuant to Government Code Section 54956.8. The City Council considered all 22 items, direction was given to staff and no reportable action was taken.

APPROVAL OF AGENDA

On a motion by Councilmember Edelston, second by Councilmember Schwarz, the Agenda was approved without objection.

PRESENTATIONS

There were no presentations.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

Mayor Weber thanked Councilmember Buckley Weber and Councilmember Schwarz for joining him at the kickoff for the Kanan Shuttle, spoke about the event, thanked Deputy City Manager Louis Celaya for his efforts on collaborating with the other agencies, and provided the website address: kananshuttle.com.

Councilmember Schwarz spoke about the benefits of the Kanan Shuttle for the community.

Councilmember Buckley Weber thanked Deputy City Manager Louis Celaya for his efforts on the Kanan Shuttle project and spoke about the green benefits to our community.

PUBLIC COMMENTS

The following person(s) spoke:

Richard Lawson, Agoura Hills
Jeremy Wolf, Agoura

CITY COUNCIL CONSENT CALENDAR

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

1. Approve Minutes of the Regular City Council Meeting of August 14, 2013

ACTION: Approved 5-0

2. Approve Demand Warrant Register No. 693

ACTION: Approved 5-0

3. Approve Treasurer's Investment Report for July 2013

ACTION: Approved 5-0

CITY COUNCIL CONTINUED OPEN PUBLIC HEARING

4. Conduct a Continued Open Public Hearing and Consider the Adoption of **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 (*Continued from August 14, 2013 City Council Meeting*)

Following presentation of the staff report, Mayor Weber announced the Public Hearing was opened at the regular City Council meeting of August 14, 2013, and asked for any public speakers.

The following person(s) spoke:

Moshe Bryski, Agoura Hills

There being no further public speakers, Mayor Weber closed the Public Hearing at 6:51 p.m.

ACTION : Following discussion, the motion by Councilmember Schwarz, to adopt **Resolution No. 13-1718**, was seconded by Councilmember Edelston, and approved 5-0.

CITY COUNCIL PUBLIC HEARING

5. Conduct a Public Hearing and Consider the Adoption of **Resolution No. 13-1720**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS MAKING A FINDING OF SIGNIFICANT PUBLIC BENEFIT IN CONNECTION WITH THE SALE AND ISSUANCE OF AGOURA HILLS IMPROVEMENT AUTHORITY LEASE REVENUE BONDS, SERIES 2013, APPROVING AS TO FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF CERTAIN DOCUMENTS IN CONNECTION WITH THE SALE AND ISSUANCE OF SAID BONDS, AND AUTHORIZING CERTAIN OTHER MATTERS RELATING THERETO

Following presentation of the staff report, Mayor Weber opened the Public Hearing at 7:02 p.m.

There being no public speakers, Mayor Weber closed the Public Hearing at 7:03 p.m.

ACTION : Following discussion, the motion by Councilmember Schwarz, to adopt **Resolution No. 13-1720**, was seconded by Councilmember Buckley Weber, and approved 5-0.

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| <p>Convene the Regular Meeting of the Agoura Hills Improvement Authority (IA) Without Adjourning the City Council Meeting</p> |
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The Improvement Authority meeting was called to order at 7:05 p.m. by President Weber.

Present were: President Denis Weber, Vice-President William D. Koehler, Authority Commissioner Illece Buckley Weber, Authority Commissioner John M. Edelston, and Authority Commissioner Harry Schwarz.

Also Present were: Chief Administrative Officer Greg Ramirez, Authority Attorney Candice K. Lee, Assistant Chief Administrative Officer Nathan Hamburger, Deputy City Manager Louis Celaya, Director of Planning and Community Development Mike Kamino, Director of Finance Christy Pinuelas, Director of Community Services Amy Brink, and Secretary Kimberly Rodrigues.

IA APPROVAL OF AGENDA

On a motion by Authority Commissioner Edelston, second by Authority Commissioner Schwarz, the Agenda was approved without objection.

IA PUBLIC COMMENTS

There were no public speakers.

IA CONSENT CALENDAR

There were no public speakers.

On a motion by Authority Commissioner Edelston, second by Authority Commissioner Schwarz, the Consent Calendar was unanimously approved 5-0.

IA1. Adopt Minutes of the Special Improvement Authority Meeting of June 26, 2013

ACTION: Approved 5-0

IA DISCUSSION/ACTION

IA2. Consider the Adoption of **Resolution No. IA13-02**; A RESOLUTION OF THE AGOURA HILLS IMPROVEMENT AUTHORITY ACKNOWLEDGING A FINDING OF SIGNIFICANT PUBLIC BENEFIT IN CONNECTION WITH THE ISSUANCE OF AGOURA HILLS IMPROVEMENT AUTHORITY LEASE REVENUE BONDS, SERIES 2013; AUTHORIZING THE SALE, ISSUANCE AND DELIVERY OF SAID BONDS; APPROVING AS TO FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF CERTAIN DOCUMENTS IN CONNECTION THEREWITH; AND AUTHORIZING CERTAIN OTHER MATTERS RELATING THERETO

Following presentation of the staff report, President Weber opened the floor for public comment. There were no public speakers.

ACTION: Following discussion, the motion by Authority Commissioner Koehler, to Adopt Resolution No. IA13-02, was seconded by Authority Commissioner Edelston, and approved 5-0.

At 7:07 p.m., with consensus of the Authority Commissioners, President Weber adjourned the Improvement Authority meeting.

**Adjourn the Improvement Authority (IA) of the City of Agoura Hills
Meeting Without Adjourning the City Council Meeting**

CITY COUNCIL, STAFF COMMENTS

Councilmember Schwarz commended staff on their time and attention to detail in providing reports and documents to the City Council.

Councilmember Buckley Weber welcomed her husband and his family, that were visiting from New York, and thanked them for attending the meeting.

Mayor Weber noted that, although the Council meeting was short, a lot of important business was accomplished, the new Recreation Center was a reality, and he looked forward to the upcoming groundbreaking ceremony.

Mayor Pro Tem Koehler noted that summer was winding down and children were returning to school, urged drivers to especially be careful when driving around school zones, and wished everyone a Happy Labor Day weekend.

ADJOURNMENT

At 7:11 p.m., on a motion by Councilmember Edelston, second by Councilmember Schwarz, Wednesday, September 11, 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