

MINUTES
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, September 25, 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 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 Lou Celaya, Director of Planning and Community Development Mike Kamino, Director of Public Works/City Engineer Ramiro Adeva, Building Official Amir Hamidzadeh, Director of Community Services Amy Brink, Recreation Manager Donna Conlin, Recreation Manager Zach Miller, Recreation Supervisor Nick Newkirk, Director of Finance Christy Pinuelas, 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 Edelston, the Agenda was approved 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.

Recreation Manager Zach Miller and Recreation Supervisor Nick Newkirk provided an update on the upcoming 2013 Reyes Adobe Days event.

The City Council thanked staff for their presentation.

PUBLIC COMMENTS

There were no public speakers.

CONSENT CALENDAR

There were no public speakers.

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

1. Approve Minutes of the Regular City Council Meeting of September 11, 2013

ACTION: Approved 5-0

2. Approve Demand Warrant Register No. 695

ACTION: Approved 5-0

3. Approve Treasurer's Investment Report for August 2013

ACTION: Approved 5-0

4. Approve a Five-Year Consultant Services Agreement with Blackboard Connect, Inc., to Provide Mass Notification Services for the City of Agoura Hills

ACTION: Approved 5-0

5. Approve, and Authorize Staff to Submit, the City of Agoura Hills' Response to the Los Angeles County Civil Grand Jury (Grand Jury) Report - *Cities of Los Angeles County Fiscal Health, Governance, Financial Management, and Compensation*

ACTION: Approved 5-0

DISCUSSION/ACTION

6. Discuss the Establishment of a Preferential Parking District and the Installation of "No Parking 7AM-4PM" Signs to Include Both Sides of Carell Avenue, between Thousand Oaks Boulevard and Garnet Hill Court, as well as Both Sides of Michelle Drive and Garnet Hill Court

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

The following person(s) submitted written comments, in support of the preferential parking district, after the distribution of the agenda and prior to the meeting:

Bernard J. and Helga F. La Fianza and Arlene Picek (*correspondence*)
Deborah Lopez (*email*)

The following person(s) spoke in favor of the preferential parking district:

Bernard J. La Fianza, Agoura Hills
Greg Seymour, Agoura Hills
Bruce Koerner, Agoura Hills
Richard A. Marks, Agoura Hills (*submitted petition with 22 signatures*)
Sun Zong Huang, Agoura Hills
David Freimon, Agoura Hills
Doug Paterson, Agoura Hills
John Kraus, Agoura Hills
Joel Cohen, Agoura Hills

The following person(s) spoke in opposition to the preferential parking district:

Vicki Ransenberg, Agoura Hills
Nancy Jensen, Agoura Hills
Zachary Behm, Agoura Hills

ACTION: Following discussion, the motion by Councilmember Schwarz, to direct staff to proceed with preparing the necessary documents to establish a preferential parking district and return to City Council with a formal consent item at a later date, was seconded by Councilmember Buckley Weber, and approved 5-0.

CITY COUNCIL, STAFF COMMENTS

Councilmember Edelston noted the Council had not heard back from the Community Services Coalition and suggested an update on activities be calendared.

Mayor Weber acknowledged September as Scout Month; reported that he and City Manager Ramirez had attended a Council of Governments (COG) meeting and the COG had received a \$185,000 grant for bike paths in the region; wished City Clerk Rodrigues a happy birthday; and announced the next City Council meeting would be held at the Performing Arts Education Center (PAEC), located on the Agoura High School campus, and invited the community to attend.

The City Council adjourned the meeting at 7:24 p.m. A member of the audience noted a speaker's card had been submitted and requested to speak. Mayor Weber reopened the City Council meeting at 7:25 p.m. and opened the floor for public comment.

The following person(s) spoke:

Nicolas Liakas, Agoura Hills

There being no further public speakers, Mayor Weber called for adjournment of the meeting.

ADJOURNMENT

At 7:29 p.m., on a motion by Councilmember Schwarz, second by Councilmember Edelston, the City Council consented to adjourn the meeting to 6:00 p.m., Wednesday, October 9, 2013, for a Regular Meeting of the City Council in the Main Theater of the Performing Arts Education Center (PAEC), with a Closed Session at 5:00 p.m. The PAEC is located on the Agoura High School campus at 28545 West Driver Avenue, Agoura Hills, California.

Kimberly M. Rodrigues, MPPA, MMC
City Clerk