

**MINUTES**  
**REGULAR MEETING OF THE**  
**AGOURA HILLS CITY COUNCIL**  
Performing Arts Education Center (PAEC)  
(Located on the Agoura High School Campus)  
28545 Driver Avenue, Agoura Hills, California 91301  
**Wednesday, October 9, 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 Cub Scout Troop #227.

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, City Attorney Candice K. Lee, 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, Public Works Project Manager Kelly Fisher, Building Official Amir Hamidzadeh, Director of Community Services Amy Brink, Recreation Manager Donna Conlin, Director of Finance Christy Pinuelas, and City Clerk Kimberly Rodrigues.

### **APPROVAL OF AGENDA**

On a motion by Councilmember Edelston, second by Mayor Pro Tem Koehler, the Agenda was approved without objection.

### **INTRODUCTIONS**

Mayor Weber introduced the dignitaries and special guests.

Board of Education President Lesli Stein welcomed the City Council and attendees and introduced the Las Virgenes Unified School District Board of Education.

### **CONSENT CALENDAR**

There were no public speakers.

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

1. Approve Minutes of the Regular City Council Meeting of September 25, 2013

ACTION: Approved 5-0

2. Approve Demand Warrant Register No. 696

ACTION: Approved 5-0

3. Adopt Amendments to Fiscal Year 2013/14 City of Agoura Hills Budget

ACTION: Approved 5-0

### **INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS**

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

ASB President Giulia Montivero, representing Agoura High School, provided an update on school and student activities.

Director of Community Services Amy Brink spoke about the Reyes Adobe Days event highlights.

### **AGOURA HIGH SCHOOL SPECIAL PRESENTATIONS**

Following an introduction by Jackie Redmond, Dance Program Director and Dance Team Advisor, the Agoura High School Dance Team performed Dance Piece #1.

Following an introduction by Elizabeth Brasler, Theatre Director, the Cast of GODSPELL performed "Day by Day".

Following an introduction by Jackie Redmond, Dance Program Director and Dance Team Advisor, the Agoura High School Dance Team performed Dance Piece #2.

Superintendent Dan Stepenosky, Ed.D. gave a presentation on the Performing Arts Education Center.

### **DISCUSSION/ACTION**

4. Discussion to Introduce, Read by Title Only, and Waive Further Reading of **Ordinance No. 13-402**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING TITLE 15 (VEHICLES AND TRAFFIC) OF THE LOS ANGELES COUNTY CODE, AS ADOPTED BY REFERENCE, AMENDING THE DEFINITION OF COMMISSONER AND

AMENDING CHAPTER 2 OF ARTICLE III OF THE AGOURA HILLS MUNICIPAL CODE; and to Set a Public Hearing for October 23, 2013

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

**ACTION:** Following discussion, the motion by Councilmember Schwarz, to introduce read by title only, waive further reading of **Ordinance No. 13-402**, and set the Public Hearing for October 23, 2013, was seconded by Councilmember Buckley Weber, and approved 5-0.

5. Introduction of City's Mobile Application through SeeClickFix

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

The City Council provided feedback; no action was required on this item.

**INFORMATIONAL ITEM**

6. Medea Creek Restoration Update

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

No action was required on this item.

**PUBLIC COMMENTS**

The following person spoke:

Daniel Glassberg, Agoura Hills

**ADJOURNMENT**

Mayor Weber announced that this concluded the business portion of the meeting and asked everyone to remain seated, as there would be another special presentation immediately following the adjournment of the City Council meeting.

At 7:25 p.m., on a motion by Councilmember Buckley Weber, second by Councilmember Edelston, the City Council consented to adjourn the meeting to 6:00 p.m., Wednesday, October 23, 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.

## **AGOURA HIGH SCHOOL SPECIAL PRESENTATION**

Following an introduction by Chad Bloom, Music Director and Performing Arts Department Chair, the Agoura High School Studio Jazz Ensemble performed two jazz numbers.

## **MAYOR'S CLOSING COMMENTS**

Following the performance, Mayor Weber made closing comments thanking everyone, including City staff, the Board of Education and Superintendent, the Las Virgenes Unified School District, Agoura High School faculty and the ASB President and student performers, the Performing Arts Education Center, the PFC Presidents, and Cub Scout Troop #227, for their collaboration and participation in making the City Council meeting a very special event and invited everyone to attend the next City Council meeting on October 23, 2013, and the upcoming Mayor's State of the City event on October 30, 2013.

Kimberly M. Rodrigues, MPPA, MMC  
City Clerk