

**MINUTES**  
**REGULAR MEETING OF THE**  
**AGOURA HILLS CITY COUNCIL**  
Civic Center – Council Chambers  
30001 Ladyface Court, Agoura Hills, California 91301  
**Wednesday, October 23, 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 Councilmember Buckley Weber.

Present were: Mayor Denis Weber, Mayor Pro Tem William D. Koehler, Councilmember Illece Buckley Weber, and Councilmember Harry Schwarz.

Councilmember John M. Edelston was absent.

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, Eminent Domain Attorney Gina Danner, Associate Civil Engineer Charmaine Yambao, Public Works Project Manager Chris Dodd, Building Official Amir Hamidzadeh, Director of Community Services Amy Brink, Director of Finance Christy Pinuelas, and City Clerk Kimberly Rodrigues.

### **REPORT OF CLOSED SESSION**

City Attorney Lee reported on the fifteen (15) City Council Closed Session items, one (1) item, pursuant to Government Code Section 54659.9 (*Paragraph (1) of Subdivision (d)*), and fourteen (14) items, pursuant to Government Code Section 54956.8. The City Council considered all fifteen (15) items, direction was given to staff and no reportable action was taken.

### **APPROVAL OF AGENDA**

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

Mayor Weber requested an amendment, to the motion, to pull Resolution No. 13-1722 under Item No. 6. Mayor Pro Tem Koehler amended his previous motion, seconded by Councilmember Schwarz, with Councilmember Edelston absent, the Agenda was approved, without objection, as amended.

## **PRESENTATIONS**

There were no presentations.

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

There were no reports.

## **PUBLIC COMMENTS**

There were no public comments.

## **CONSENT CALENDAR**

There were no public speakers.

On a motion by Councilmember Schwarz, second by Councilmember Buckley Weber, the Consent Calendar was unanimously approved 4-0, with Councilmember Edelston absent.

1. Approve Minutes of the Regular City Council Meeting of October 9, 2013  
ACTION: Approved 4-0, Edelston absent
2. Approve Demand Warrant Register No. 697  
ACTION: Approved 4-0, Edelston absent
3. Approve Treasurer's Investment Report for September 2013  
ACTION: Approved 4-0, Edelston absent
4. Approve Contract Award for the Agoura Hills Recreation Center Rehabilitation Project Re-Bid; NIB 13-04  
ACTION: Approved 4-0, Edelston absent
5. Adopt **Resolution No. 13-1721**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AUTHORIZING EXAMINATION OF SALES, USE AND TRANSACTIONS TAX RECORDS  
ACTION: Approved 4-0, Edelston absent

## **PUBLIC HEARING**

6. Open and Conduct a Public Hearing on the Consideration and Adoption of Resolutions of Necessity for the Acquisition in Eminent Domain of Certain Real Property for Public Purposes, namely the fourteen (14) properties listed below, in connection with the Agoura Road Widening and Canwood Street Improvements Project

City Clerk Rodrigues announced that this was the time and place set for a Public Hearing to consider thirteen (13) Resolutions of Necessity Nos.: 13-1723 through 13-1735 (Resolution No. 13-1722 was pulled), and to let the record show that the notice of this hearing was provided as required law. The records and files of the City and the staff report concerning this matter shall be entered into the record by reference.

At 6:09 p.m., Mayor Weber opened the Public Hearing on the adoption of the proposed Resolutions of Necessity.

Assistant City Manager Hamburger provided the evidence stated and referred to in the Report to Council.

If the City Council finds, based upon the evidence contained and referred to in the Report to City Council, the testimony and comments received at this hearing, and all written testimony submitted to the City Council, that the evidence warrants the necessary findings with respect to each of the proposed Resolutions of Necessity, then staff recommends that the City Council, in the exercise of its discretion, adopt proposed Resolution Nos. 13-1723; 13-1724; 13-1725; 13-1726; 13-1727; 13-1728; 13-1729; 13-1730; 13-1731; 13-1732 13-1733; 13-1734; and 13-1735 (each of which requires a 4/5ths vote of the entire Council) and authorize the City Attorney's office to file eminent domain proceedings to acquire each of the following real property interests:

- Portions of 29395 Agoura Road, Agoura Hills 91301 (Assessor's Parcel Number 2061-004-024) consisting of a three-month temporary construction easement (761 square feet) (Kids from the Valley VI, LLC);
- Portions of 29301 Agoura Road, Agoura Hills 91301 (Assessor's Parcel Number 2061-004-027) consisting of a four-month temporary construction easement (1,244 square feet) (Las Virgenes Properties);
- Portions of the real property located on the North side of Agoura Road and West of Roadside Drive, Agoura Hills 91301 (Assessor's Parcel Number 2061-004-030) consisting of a permanent easement (7,640 square feet) (General Electric Credit Equities, Inc.);
- Portions of 29301 Agoura Road, Agoura Hills 91301 (Assessor's Parcel Number 2061-004-039) consisting of a partial fee take (6,893 square feet)

and a three-month temporary construction easement (111 square feet) (Las Virgenes Properties);

- Portions of 29525 Agoura Road, Agoura Hills 91301 (Assessor's Parcel Number 2061-004-900) consisting of a permanent easement (6,365 square feet) and a six-month temporary construction easement (1,678 square feet) (Los Angeles County);
- Portions of 29101 Agoura Road, Agoura Hills 91301 (Assessor's Parcel Number 2061-006-035) consisting of a three-month temporary construction easement (42 square feet) (Conejo Valley U-Store-It);
- Portions of 29045 Agoura Road, Agoura Hills 91301 (Assessor's Parcel Number 2061-006-044) consisting of a partial fee take (250 square feet) and a three month temporary construction easement (5,385 square feet) (Kids From the Valley V, LLC);
- Portions of the real property located on the Southeast Corner of Agoura Road and Kanan Road, Agoura Hills 91301 (Assessor's Parcel Number 2061-031-020) consisting of a three-month temporary construction easement (3,198 square feet) (Shuman Associates);
- Portions of 29020 Agoura Road, Agoura Hills 91301 (Assessor's Parcel Number 2061-031-023) consisting of a three-month temporary construction easement (763 square feet) (Agoura Shopping Center Capital, LLC);
- Portions of 29646 Agoura Road, Agoura Hills 91301 (Assessor's Parcel Number 2061-033-013) consisting of two permanent easements (2,214 square feet and 35,812 square feet) and a six-month temporary construction easement (4,619 square feet) (International Church of the Gospel Foursquare);
- Portions of the real property located on the South side of Agoura Road and East of Ladyface Court, Agoura Hills 91301 (Assessor's Parcel Number 2061-033-015) consisting of two permanent easements (286 square feet and 894 square feet) and a three-month temporary construction easement (434 square feet) (Vinod K. & Chanresh Gupta Trust);
- Portions of the real property located on the South west corner of Agoura Road and Kanan Road, Agoura Hills 91301 (Assessor's Parcel Number 2061-033-016) consisting of two partial fee acquisitions (21,127 square feet and 3,630 square feet) and two permanent easements (2,262 square feet and 51,980 square feet) (Creekside Terrace); and

- Portions of the real property located on the South side of Agoura Road and West of Kanan Road, Agoura Hills 91301 (Assessor's Parcel Number 2061-033-904) consisting of a three-month temporary construction easement (532 square feet) (Los Angeles County Flood Control District).

Eminent Domain Attorney Danner provided a summary of the following four necessary findings for each separate resolution:

- a. The public interest and necessity require the Proposed Project;
- b. The Proposed Project is planned and located in the manner that will be most compatible with the greatest public good and least private injury;
- c. The Subject Property Interests described in each Resolution of Necessity are necessary for the Proposed Project; and
- d. The City has made an offer as required by Government Code section 7267.2 to each of the owners of record of the real property it seeks to acquire.

Following presentation of the staff report and summary of necessary findings, Mayor Weber opened the floor for testimony from any person wishing to be heard on issues a, b, c, and d above.

Prior to the meeting, and after the distribution of the Agenda, the following documents were received:

- *A Written Request to Appear and be Heard was received in the City Clerk's Office on October 16, 2013, from Pastors Brian and Laurie Campbell, Gateway Church, 29646 Agoura Road, Agoura Hills, California, regarding Parcel 24, 29646 Agoura Road, Agoura Hills, California, also identified as Assessor's Parcel Number 2061-033-013.*
- *A Written Request to Appear and be Heard was received in the City Clerk's Office on October 16, 2013, from Dr. Vinod K. Gupta, CR Operating Company, 28900 Agoura Road, Suite 106, Agoura Hills, California, regarding Parcel 25, the South Side of Agoura Road and East of Ladyface Court, Agoura Hills, California, also identified as Assessor's Parcel Number 2061-033-015.*
- *A Written Request to Appear and be Heard was received in the City Clerk's Office on October 23, 2013, from Charles T. Marshall, Attorneys Andrew Kurth, LLP, 1717 Main Street, Suite 3700, Dallas, Texas, regarding Parcel 10, the North Side of Agoura Road and West of Roadside Drive, Agoura Hills, California, also identified as Assessor's Parcel Number 2061-004-030.*

- o *A Written Request to Appear and be Heard was received in the City Clerk's Office on October 23, 2013, from K. C. McMenemy-Torres, Law Offices of K.C. McMenemy-Torres, 3075 East Thousand Oaks, Boulevard Suite T, Westlake Village, California, regarding Parcel 9, 29301 Agoura Road, Agoura Hills, California, also identified as Assessor's Parcel Number 2061-004-027.*

The following person(s) spoke:

K. McMenemy-Torres, 3075 East Thousand Oaks Boulevard, representing Conejo U-Store It and Agoura Storage, regarding Parcel 9, 29301 Agoura Road, Agoura Hills, California, also identified as Assessor's Parcel Number 2061- 004-027

*"Good evening Mayor Weber, Members of Council and Staff. I did submit a letter with some exhibits which, I would ask, be made a part of the record for this hearing in order to preserve my client's rights in the event that the City does not approve a global settlement. I do want to thank you, Council, for authorizing staff to work with my two clients over the last year towards this global settlement and I look forward to seeing that on your agenda soon. In the event that doesn't go forward, I did list a number of objections. And, I don't really want to take up any more of your time, I am available for questions, but thank you."*

Brian Tucker, Agoura Hills, representing Gateway Church, regarding Parcel 24, 29646 Agoura Road, Agoura Hills, California, also identified as Assessor's Parcel Number 2061-033-013.

*"Good evening Mayor Weber, Councilmembers and staff, my name's Brian Tucker, speaking on behalf of Gateway Church, which is a landowner of Parcel 24 at 29646 Agoura Road, affected by the resolutions under consideration. The Church's Pastor, Brian Campbell, was called out of town. He sends his regard and asked me to speak on his behalf as a member of the Church Counsel. Gateway appreciates all that the City does for our community and our intention always is to engage with the City in the task of community building. So, it's in the spirit of that common goal that we're constructively engaging in this land use process. And, I just have three observations. First, as you may know, the City and our church have, in the past, engaged in conversations for the purchase, by the City, of church land. While those discussions aimed at a different use, in our view, the valuation reflected in correspondence during that process is, we think, quite relevant to the current process. That valuation was twenty-seven dollars a square foot. My second observation is that the proposed project would prevent our members from turning left out of our lower*

*parking lot. One remedy for this partial loss of use is to connect the lower parking lot with our main parking lot by bridging the stream course that separates them. In any event, we encourage the City to take this left turn issue into consideration for our church property in this process. And, lastly, the proposed project would remove a monument, which is an important symbol of our faith tradition that stands in a prominent place on the property. We'll need to move that monument or erect a similar monument at a different location and we request the City's support for that requirement. Thank you."*

There being no further public speakers or testimony, Mayor Weber closed the Public Hearing at 6:17 p.m.

**ACTION:** The hearing was opened and conducted on the proposed Resolutions of Necessity and testimony was heard. The City Council unanimously found, based upon the evidence contained in the Report to City Council, the testimony and comment received at the hearing, and all written testimony submitted to the City Council, that the evidence warrants the necessary findings with respect to each of the proposed Resolutions of Necessity. The City Council separately considered the Resolutions of Necessity and authorized the City Attorney's Office to file eminent domain proceedings to acquire each of the real property interests as follows:

1. **Resolution No. 13-1722**

Resolution No. 13-1722 was pulled.

2. **Resolution No. 13-1723**

The motion by Councilmember Buckley Weber, to adopt **Resolution No. 13-1723**; A Resolution of Necessity of the City of Agoura Hills Declaring Certain Real Property Interests Necessary for Public Purposes and Authorizing the Acquisition Thereof, in Connection with the Agoura Road Widening and Canwood Street Improvements Project - 29395 Agoura Road, California, also identified as Assessor's Parcel Number 2061-004-024, was seconded by Mayor Pro Tem Koehler, and approved on a roll call vote of 4-0, with Councilmember Buckley Weber, Councilmember Schwarz, Mayor Pro Tem Koehler, and Mayor Weber in favor, and Councilmember Edelston absent.

3. **Resolution No. 13-1724**

The motion by Mayor Pro Tem Koehler, to adopt **Resolution No. 13-1724**; A Resolution of Necessity of the City of Agoura Hills Declaring Certain Real Property Interests Necessary for Public Purposes and

Authorizing the Acquisition Thereof, in Connection with the Agoura Road Widening and Canwood Street Improvements Project - 29301 Agoura Road, California, also identified as Assessor's Parcel Number 2061-004-027, was seconded by Councilmember Schwarz, and approved on a roll call vote of 4-0, with Councilmember Buckley Weber, Councilmember Schwarz, Mayor Pro Tem Koehler, and Mayor Weber in favor, and Councilmember Edelston absent.

4. **Resolution No. 13-1725**

The motion by Councilmember Buckley Weber, to adopt **Resolution No. 13-1725**; A Resolution of Necessity of the City of Agoura Hills Declaring Certain Real Property Interests Necessary for Public Purposes and Authorizing the Acquisition Thereof, in Connection with the Agoura Road Widening and Canwood Street Improvements Project – North side of Agoura Road and West of Roadside Drive, California, also identified as Assessor's Parcel Number 2061-004-030, was seconded by Mayor Pro Tem Koehler, and approved on a roll call vote of 4-0, with Councilmember Buckley Weber, Councilmember Schwarz, Mayor Pro Tem Koehler, and Mayor Weber in favor, and Councilmember Edelston absent.

5. **Resolution No. 13-1726**

The motion by Councilmember Schwarz, to adopt **Resolution No. 13-1726**; A Resolution of Necessity of the City of Agoura Hills Declaring Certain Real Property Interests Necessary for Public Purposes and Authorizing the Acquisition Thereof, in Connection with the Agoura Road Widening and Canwood Street Improvements Project - 29301 Agoura Road, California, also identified as Assessor's Parcel Number 2061-004-039, was seconded by Councilmember Buckley Weber, and approved on a roll call vote of 4-0, with Councilmember Buckley Weber, Councilmember Schwarz, Mayor Pro Tem Koehler, and Mayor Weber in favor, and Councilmember Edelston absent.

6. **Resolution No. 13-1727**

The motion by Mayor Pro Tem Koehler, to adopt **Resolution No. 13-1727**; A Resolution of Necessity of the City of Agoura Hills Declaring Certain Real Property Interests Necessary for Public Purposes and Authorizing the Acquisition Thereof, in Connection with the Agoura Road Widening and Canwood Street Improvements Project - 29525 Agoura Road, California, also identified as Assessor's Parcel Number 2061-004-900, was seconded by Councilmember Schwarz, and approved on a roll call vote of 4-0, with Councilmember Buckley Weber, Councilmember Schwarz, Mayor Pro Tem Koehler, and Mayor Weber in favor, and Councilmember Edelston absent.

7. **Resolution No. 13-1728**

The motion by Councilmember Schwarz, to adopt **Resolution No. 13-1728**; A Resolution of Necessity of the City of Agoura Hills Declaring Certain Real Property Interests Necessary for Public Purposes and Authorizing the Acquisition Thereof, in Connection with the Agoura Road Widening and Canwood Street Improvements Project - 29101 Agoura Road, California, also identified as Assessor's Parcel Number 2061-006-035, was seconded by Mayor Pro Tem Koehler, and approved on a roll call vote of 4-0, with Councilmember Buckley Weber, Councilmember Schwarz, Mayor Pro Tem Koehler, and Mayor Weber in favor, and Councilmember Edelston absent.

8. **Resolution No. 13-1729**

The motion by Councilmember Schwarz, to adopt **Resolution No. 13-1729**; A Resolution of Necessity of the City of Agoura Hills Declaring Certain Real Property Interests Necessary for Public Purposes and Authorizing the Acquisition Thereof, in Connection with the Agoura Road Widening and Canwood Street Improvements Project - 29045 Agoura Road, California, also identified as Assessor's Parcel Number 2061-006-044, was seconded by Councilmember Buckley Weber, and approved on a roll call vote of 4-0, with Councilmember Buckley Weber, Councilmember Schwarz, Mayor Pro Tem Koehler, and Mayor Weber in favor, and Councilmember Edelston absent.

9. **Resolution No. 13-1730**

The motion by Mayor Pro Tem Koehler, to adopt **Resolution No. 13-1730**; A Resolution of Necessity of the City of Agoura Hills Declaring Certain Real Property Interests Necessary for Public Purposes and Authorizing the Acquisition Thereof, in Connection with the Agoura Road Widening and Canwood Street Improvements Project - Southeast corner of Agoura Road and Kanan Road, California, also identified as Assessor's Parcel Number 2061-031-020, was seconded by Councilmember Buckley Weber, and approved on a roll call vote of 4-0, with Councilmember Buckley Weber, Councilmember Schwarz, Mayor Pro Tem Koehler, and Mayor Weber in favor, and Councilmember Edelston absent.

10. **Resolution No. 13-1731**

The motion by Councilmember Buckley Weber, to adopt **Resolution No. 13-1731**; A Resolution of Necessity of the City of Agoura Hills Declaring Certain Real Property Interests Necessary for Public Purposes and Authorizing the Acquisition Thereof, in Connection with the Agoura Road Widening and Canwood Street Improvements Project - 29020 Agoura

Road, California, also identified as Assessor's Parcel Number 2061-031-023, was seconded by Councilmember Schwarz, and approved on a roll call vote of 4-0, with Councilmember Buckley Weber, Councilmember Schwarz, Mayor Pro Tem Koehler, and Mayor Weber in favor, and Councilmember Edelston absent.

11. **Resolution No. 13-1732**

The motion by Mayor Pro Tem Koehler, to adopt **Resolution No. 13-1732**; A Resolution of Necessity of the City of Agoura Hills Declaring Certain Real Property Interests Necessary for Public Purposes and Authorizing the Acquisition Thereof, in Connection with the Agoura Road Widening and Canwood Street Improvements Project - 29646 Agoura Road, California, also identified as Assessor's Parcel Number 2061-033-013, was seconded by Councilmember Schwarz , and approved on a roll call vote of 4-0, with Councilmember Buckley Weber, Councilmember Schwarz, Mayor Pro Tem Koehler, and Mayor Weber in favor, and Councilmember Edelston absent.

12. **Resolution No. 13-1733**

The motion by Mayor Pro Tem Koehler, to adopt **Resolution No. 13-1733**; A Resolution of Necessity of the City of Agoura Hills Declaring Certain Real Property Interests Necessary for Public Purposes and Authorizing the Acquisition Thereof, in Connection with the Agoura Road Widening and Canwood Street Improvements Project – South side of Agoura Road and East of Ladyface Court, California, also identified as Assessor's Parcel Number 2061-033-015, was seconded by Councilmember Buckley Weber, and approved on a roll call vote of 4-0, with Councilmember Buckley Weber, Councilmember Schwarz, Mayor Pro Tem Koehler, and Mayor Weber in favor, and Councilmember Edelston absent.

13. **Resolution No. 13-1734**

The motion by Councilmember Schwarz, to adopt **Resolution No. 13-1734**; A Resolution of Necessity of the City of Agoura Hills Declaring Certain Real Property Interests Necessary for Public Purposes and Authorizing the Acquisition Thereof, in Connection with the Agoura Road Widening and Canwood Street Improvements Project - Southwest corner of Agoura Road and Kanan Road, California, also identified as Assessor's Parcel Number 2061-033-016, was seconded by Mayor Pro Tem Koehler, and approved on a roll call vote of 4-0, with Councilmember Buckley Weber, Councilmember Schwarz, Mayor Pro Tem Koehler, and Mayor Weber in favor, and Councilmember Edelston absent.

14. **Resolution No. 13-1735**

The motion by Councilmember Schwarz, to adopt **Resolution No. 13-1735**; A Resolution of Necessity of the City of Agoura Hills Declaring Certain Real Property Interests Necessary for Public Purposes and Authorizing the Acquisition Thereof, in Connection with the Agoura Road Widening and Canwood Street Improvements Project – South side of Agoura Road and West of Kanan Road, California, also identified as Assessor's Parcel Number 2061-033-904, was seconded by Mayor Pro Tem Koehler, and approved on a roll call vote of 4-0, with Councilmember Buckley Weber, Councilmember Schwarz, Mayor Pro Tem Koehler, and Mayor Weber in favor, and Councilmember Edelston absent.

**ACTION:** The motion by Councilmember Schwarz, to authorize the City Attorney's office to file eminent domain proceedings to acquire each of the above real property interests; authorize the City Attorney's Office and City staff to take all necessary steps to deposit with the Office of the State Treasurer, the amount of probable compensation required by law for issuance of Orders for Possession, including complaints in condemnation; and authorize the City Manager to execute all necessary documents, was seconded by Councilmember Buckley Weber, and approved 4-0, with Councilmember Edelston absent.

**PUBLIC HEARING/ORDINANCE**

7. Conduct a Public Hearing and Adopt **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 (*Ordinance was Introduced on October 9, 2013*)

Following presentation of the staff report, Mayor Weber opened the Public Hearing at 6:36 p.m.

There being no public speakers, Mayor Weber closed the Public Hearing at 6:37 p.m.

**ACTION:** Following discussion, the motion by Mayor Pro Tem Koehler, to adopt **Ordinance No. 13-403**, was seconded by Councilmember Schwarz, and approved 4-0, with Councilmember Edelston absent.

## **DISCUSSION/ACTION**

8. Discussion to Introduce, Read by Title Only, and Waive Further Reading of **Ordinance No. 13-403**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING TITLE 15 OF THE LOS ANGELES COUNTY CODE, AS ADOPTED BY REFERENCE, BY ADDING A NEW PREFERENTIAL PARKING DISTRICT NO. 4 (CARELL AVENUE, BETWEEN THOUSAND OAKS BOULEVARD AND GARNET HILL COURT, MICHELLE DRIVE AND GARNET HILL COURT) AND AMENDING CHAPTER 2 OF ARTICLE III OF THE AGOURA HILLS MUNICIPAL CODE; and to Set a Public Hearing for November 13, 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. 13-403**, and set the Public Hearing for November 13, 2013, was seconded by Mayor Pro Tem Koehler, and approved 4-0, with Councilmember Edelston absent.

9. Discussion to Introduce, Read by Title Only, and Waive Further Reading of **Ordinance No. 13-404**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTING BY REFERENCE THE 2013 EDITIONS OF THE CALIFORNIA BUILDING, RESIDENTIAL, ELECTRICAL, PLUMBING, MECHANICAL, FIRE, GREEN BUILDING STANDARDS, AND ENERGY CODE, AND THE 2012 EDITION OF THE INTERNATIONAL PROPERTY MAINTENANCE CODE, AND OTHER RELATED MODEL AND REFERENCE CODES, AND THEIR APPENDICES, AND REPEALING AND REPLACING CHAPTERS 1 AND 2 OF ARTICLE VIII, SELECTED SECTIONS OF CHAPTER 1 OF ARTICLE III, AND SELECTED SECTIONS OF CHAPTER 3 OF ARTICLE VIII OF THE AGOURA HILLS MUNICIPAL CODE; and to Set a Public Hearing for November 13, 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 Buckley Weber, to introduce read by title only, waive further reading of **Ordinance No. 13-404**, and set the Public Hearing for November 13, 2013, was seconded by Mayor Pro Tem Koehler, and approved 4-0, with Councilmember Edelston absent.

## **CITY COUNCIL, STAFF COMMENTS**

Councilmember Schwarz spoke about attending the Las Virgenes Municipal Water District's dedication event last week and the unveiling of solar panels, to be installed at a site adjacent to the District's headquarters, which will generate power to pump recycled water to the residents which will reduce water bills and the carbon footprint.

Mayor Weber noted the election will be held on November 5, thanked City Clerk Rodrigues for her assistance to the candidates during the election process, and announced City Council meetings will also be broadcast on Channel 99 for AT&T U-Verse subscribers.

## **ADJOURNMENT**

At 6:47 p.m., on a motion by Councilmember Schwarz, second by Councilmember Buckley Weber, with Councilmember Edelston absent, the City Council consented to adjourn the meeting to to 6:00 p.m., Wednesday, November 13, 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