

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, November 13, 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 Weber.

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 Louis Celaya, Director of Public Works/City Engineer Ramiro Adeva, Building Official Amir Hamidzadeh, Director of Community Services Amy Brink, and City Clerk Kimberly Rodrigues.

REPORT OF CLOSED SESSION

There was no Closed Session.

APPROVAL OF AGENDA

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

PRESENTATIONS

Following a Rock Life video presentation, Mayor Weber presented a Proclamation regarding Anti-Bullying Awareness Month to the Rock Life representatives.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

Greater Conejo Valley Chamber of Commerce President/CEO Jill Lederer introduced the new Manager of Government & Economic Affairs, Adam Haverstock, who provided a Chamber update.

Director of Community Services Brink introduced the members and provided an update on the Community Services Coalition.

PUBLIC COMMENTS

There were no public comments.

CITY COUNCIL CONSENT CALENDAR

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

1. Approve Minutes of the Regular City Council Meeting of October 23, 2013

ACTION: Approved 5-0

2. Approve Demand Warrant Register No. 698

ACTION: Approved 5-0

3. Approve and Authorize Execution of Agreement Related to the Agoura Road Improvement Project

ACTION: Approved 5-0

4. Approve Award of A Consultant Services Agreement with Questa Engineering Corporation for Feasibility Study Services Related to the Recreation Center Trailhead Project

ACTION: Approved 5-0

5. Approve Contract Award for the Storm Drain Connector Pipe Screen and Catch Basin Inlet Filter Installation Project; NIB 13-03

ACTION: Approved 5-0

6. Approve Notice of Completion for the Reyes Adobe Road Sidewalk Improvement Project; NIB 13-02

ACTION: Approved 5-0

7. Adopt **Resolution No. 13-1736**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AUTHORIZING AND DIRECTING THE CITY CLERK TO DESTROY CERTAIN CITY RECORDS AND DOCUMENTS PURSUANT TO THE GOVERNMENT CODE OF THE STATE OF CALIFORNIA (ADMINISTRATION/CITY MANAGER, ADMINISTRATION/PERSONNEL, COMMUNITY DEVELOPMENT, COMMUNITY SERVICES, FINANCE, PUBLIC WORKS, AND PUBLIC WORKS/BUILDING & SAFETY)

ACTION: Approved 5-0

Convene the Regular Meeting of the Agoura Hills Improvement Authority (IA) Without Adjourning the City Council Meeting

The Improvement Authority meeting was called to order at 6:40 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, City Attorney Candice K. Lee, Assistant Chief Administrative Officer Nathan Hamburger, Deputy City Manager Louis Celaya, Director of Public Works/City Engineer Ramiro Adeva, Building Official Amir Hamidzadeh, Director of Community Services Amy Brink, and Authority Secretary Kimberly Rodrigues.

IA APPROVAL OF AGENDA

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

IA1. Adopt Minutes of the Special Improvement Authority Meeting of August 28, 2013

ACTION: Approved 5-0

IA2. Consider the Adoption of **Resolution No. IA13-03**; A RESOLUTION OF THE AGOURA HILLS IMPROVEMENT AUTHORITY AUTHORIZING INVESTMENT OF MONIES IN THE LOCAL AGENCY INVESTMENT FUND

ACTION: Approved 5-0

IA ADJOURNMENT

At 6:41 p.m., on a motion by Authority Commissioner Edelston, second by Authority Commissioner Buckley Weber, the Improvement Authority consented to adjourn the meeting.

<p style="text-align: center;">Adjourn the Improvement Authority (IA) of the City of Agoura Hills Meeting Without Adjourning the City Council Meeting</p>
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CITY COUNCIL PUBLIC HEARING/ORDINANCE

8. Conduct a Public Hearing and Consider the Adoption 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 (*Ordinance was Introduced on October 23, 2013*)

Following presentation of the staff report, Mayor Weber opened the Public Hearing at 6:43 p.m.

There being no public speakers, Mayor Weber closed the Public Hearing at 6:44 p.m.

ACTION: Following discussion, the motion by Councilmember Schwarz, to adopt **Ordinance No. 13-403**, was seconded by Councilmember Buckley Weber, and unanimously approved, 5-0.

9. Conduct a Public Hearing and Consider the Adoption 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 (*Ordinance was Introduced on October 23, 2013*)

Following presentation of the staff report, Mayor Weber opened the Public Hearing at 6:59 p.m.

There being no public speakers, Mayor Weber closed the Public Hearing at 7:00 p.m.

ACTION: Following discussion, the motion by Councilmember Edelston, to adopt **Ordinance No. 13-403**, was seconded by Mayor Pro Tem Koehler, and unanimously approved, 5-0.

CITY COUNCIL, STAFF COMMENTS

Councilmember Schwarz congratulated Mayor Weber and Mayor Pro Tem Koehler on their re-election to the City Council, thanked the citizens for his re-election, and wished everyone a safe and Happy Thanksgiving.

Councilmember Buckley Weber congratulated the Council on their successful re-election and thanked them for running a “clean, positive campaign”; invited the public to attend the 10th Anniversary of Ahmanson Ranch on Saturday, noting the City was one of the event sponsors; and requested adjournment in memory of Dave Brown, a former Calabasas Planning Commissioner and Santa Monica Mountains Conservancy Member and true pioneer in this area whose work and efforts helped create thousands of acres of open space and parklands throughout the Santa Monica Mountains, noting he would be sorely missed by many people in the community.

Councilmember Schwarz spoke about Dave Brown mentoring him on open space and environmental issues, when he served on the Las Virgenes Homeowners Federation, and that he had the most incredible memory regarding topography in the area.

Councilmember Edelston echoed the Council’s sentiments regarding Dave Brown and wished everyone a Happy Thanksgiving and Happy Hanukkah, noting this was the first time in 250 years that the holidays fall in the same week.

Mayor Pro Tem Koehler spoke about the passing of another Calabasas Planning Commissioner, Gary Klein, last year; indicated that he became acquainted with both gentlemen when he served on the Planning Commission; spoke about how they saw the “big picture” of what the community wanted this area to look like; shared that he was sorry they were both no longer here; and wished everyone a Happy Thanksgiving and Happy Hanukkah.

Mayor Weber wished everyone a Happy Thanksgiving and Happy Hanukkah; announced the menorah lighting, with Rabbi Bryski, would be held at 10:00 a.m. on December 2, 2013, at City Hall; wished his two colleagues the best of luck for the next four years; and stated it had been an honor to be Mayor for the last 12 months.

ADJOURNMENT

At 7:08 p.m., on a motion by Councilmember Edelston, second by Councilmember Buckley Weber, the City Council consented to adjourn the meeting in memory of Dave Brown, 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

The Regular Meeting of the City Council for **November 27, 2013, has been canceled.**
The next Regular City Council Meeting is scheduled for December 11, 2013.