

MINUTES
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, December 11, 2013
6:00 P.M.

The City Council meeting was called to order at 6:00 p.m. by Mayor Pro Tem Buckley Weber.

The Pledge of Allegiance was led by Councilmember Schwarz.

Present were: Mayor Pro Tem Illece Buckley Weber, Councilmember John M. Edelston, and Councilmember Harry Schwarz.

Councilmember Denis Weber and Mayor William D. Koehler.

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, Director of Planning and Community Development Mike Kamino, Assistant Director of Planning and Community Development Doug Hooper, 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 one (1) City Council Closed Session item, pursuant to Government Code Section 54659.9 (Paragraph (1) of Subdivision (d)), and twenty-two (22) City Council Closed Session items, pursuant to Government Code Section 54956.8. The City Council considered all 23 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, with Councilmember Weber and Mayor Koehler absent, the Agenda was unanimously approved, 5-0.

PRESENTATIONS

There were no presentations.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

Greater Conejo Valley Chamber of Commerce Manager of Government & Economic Affairs, Adam Haverstock, provided a Chamber update.

PUBLIC COMMENTS

The following person(s) spoke:

Neil Ticktin, Westlake Village
Larry Brown, Agoura Hills (*submitted documents*)
Mary Wiesbrock, representing Save Open Space (*submitted documents*)
June Slayton, Agoura Hills
Stacey Goldstein, Agoura Hills
Dr. Meril S. Platzner, Agoura Hills

CONSENT CALENDAR

Mayor Pro Tem Buckley Weber spoke about some concerns with the language in Item No. 10, noted that she had spoken with staff and was assured that *"if anything remotely controversial arises, the issue will come before the full Council and, if it cannot be timely, then no action would be taken"* and stated that she was ready to move forward with approval of the item.

On a motion by Councilmember Edelston, second by Councilmember Schwarz, the Consent Calendar was approved 3-0, with Councilmember Weber and Mayor Koehler absent.

1. Approve Minutes of the Regular City Council Meeting of November 13, 2013
ACTION: Approved 3-0, Weber and Koehler absent.
2. Approve Demand Warrant Register No. 699
ACTION: Approved 3-0, Weber and Koehler absent.
3. Approve City Council 2014 Meeting Schedule
ACTION: Approved 3-0, Weber and Koehler absent.
4. Approve Appointments by the Mayor to the City Council and Agency Representative Intergovernmental and Special Purpose Boards, Commissions, or Committees
ACTION: Approved 3-0, Weber and Koehler absent.

5. Approve Appointments to the California Contract Cities Association, the California Joint Powers Insurance Authority (California JPIA), the League of California Cities and the League's Los Angeles County Division, and the Los Angeles County City Selection Committee

ACTION: Approved 3-0, Weber and Koehler absent.

6. Approve Second Amendment to Agreement for Contractor Services with First Transit, Inc., for the Kanan Shuttle

ACTION: Approved 3-0, Weber and Koehler absent.

7. Approve an Amendment to Agreement for Consultant Services with Kimley-Horn and Associates, Inc., for Additional Engineering Services to Coordinate Improvements for the Kanan/Agoura Road Roundabout Project with the Agoura Road Widening Project

ACTION: Approved 3-0, Weber and Koehler absent.

8. Approve Agreement for Contractor Services with Senior Concerns to Provide Senior Population Services

ACTION: Approved 3-0, Weber and Koehler absent.

9. Receive and File the Report for Solid Waste Adjustments, with GI/Waste Management Industries, for Residential Solid Waste Services for 2014

ACTION: Approved 3-0, Weber and Koehler absent.

10. Adopt **Resolution No. 13-1738**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ESTABLISHING A LEGISLATIVE ACTION PLATFORM FOR 2013 AND 2014

ACTION: Approved 3-0, Weber and Koehler absent.

DISCUSSION/ACTION

11. Conduct a Pre-Screen Review and Provide Direction Regarding an Amendment Ladyface Mountain Specific Plan to Allow Senior Apartments on Assessor's No. 2061-001-025, within the Ladyface Mountain Specific Plan Area (Case No. 13-PSR-002)

Mayor Pro Tem Buckley Weber noted that two members of the City Council were absent and inquired if the applicant would like to continue the item to January 8, 2013.

Brad Rosenheim, representing the applicant, responded it would be okay to continue the item to January 8, 2013.

ACTION: The motion by Councilmember Edelston, to continue the item to January 8, 2014, was seconded by Councilmember Schwarz, and approved 3-0, with Councilmember Weber and Mayor Koehler absent.

CITY COUNCIL, STAFF COMMENTS

Councilmember Edelston wished everyone a Merry Christmas and a happy, healthy, and safe New Year.

Councilmember Schwarz also wished everyone a Merry Christmas and safe holiday with their families.

Mayor Pro Tem Buckley Weber wished everyone a happy holiday season, and to be safe, remember what the season was about, and enjoy with family and friends.

ADJOURNMENT

At 7:08 p.m., on a motion by Councilmember Schwarz, second by Councilmember Edelston, the City Council consented, with Councilmember Weber and Mayor Koehler absent, to adjourn the meeting to 6:00 p.m., Wednesday, January 8, 2014, 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.

The Regular Meeting of the City Council for **December 25, 2013, has been canceled.**
The next Regular City Council Meeting is scheduled for January 8, 2014.