

**MINUTES
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, January 8, 2014
6:00 P.M.**

The City Council meeting was called to order at 6:00 p.m. by Mayor Koehler.

The Pledge of Allegiance was led by Councilmember Edelston.

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

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

No Closed Session was held.

APPROVAL OF AGENDA

Mayor Koehler requested Item Nos. 2 and 6 be pulled for discussion.

ACTION: Councilmember Schwarz moved to approve the Agenda, as amended. Councilmember Edelston seconded. The motion carried 5-0 by the following voice vote:

AYES: Mayor Koehler, Mayor Pro Tem Buckley Weber, and Councilmembers Edelston, Schwarz, and Weber.

NOES: None.

ABSENT: None.

CONSENT CALENDAR ITEMS PULLED FOR DISCUSSION

2. Approve Minutes of the Regular City Council Meeting of December 11, 2013

Mayor Koehler and Councilmember Weber indicated they would be abstaining, as they were absent from the meeting.

There were no public speakers.

The *Roll Call* section of the minutes was amended as follows:

"Councilmember Denis Weber and Mayor William D. Koehler were absent."

ACTION: Councilmember Schwarz moved to approve the minutes, as amended. Mayor Pro Tem Buckley Weber seconded. The motion carried 3-0 by the following voice vote:

AYES: Mayor Pro Tem Buckley Weber, and Councilmembers Edelston and Schwarz.

NOES: None.

ABSTAIN: Mayor Koehler and Councilmember Weber.

ABSENT: None.

6. Approve and Authorize Execution of an Agreement, with Morehart Land Company, Related to the Agoura Road Improvement Project

There were no public speakers

Staff was directed to review and amend the property description as needed.

ACTION: Councilmember Edelston moved to approve the agreement, as amended. Councilmember Weber seconded. The motion carried 5-0 by the following voice vote:

AYES: Mayor Koehler, Mayor Pro Tem Buckley Weber, and Councilmembers Edelston, Schwarz, and Weber.

NOES: None.

ABSENT: None.

PRESENTATIONS

There were no presentations.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

There were no reports.

PUBLIC COMMENTS

The following person(s) spoke:

Phil Ramuno, Agoura Hills
Jess Thomas, Agoura Hills, representing the Old Agoura HOA
Mary Wiesbrock, Agoura Hills, representing Save Open Space (*submitted documents*)
Joan Yacovone, Agoura Hills, representing Las Virgenes Homeowners Federation
Nona Green, Agoura Hills
Chris Nitz, Agoura Hills
Stacey Goldstein, Agoura Hills
Larry Brown, Agoura Hills (*submitted documents*)

CONSENT CALENDAR

Item Nos. 2 and 6 were pulled for separate discussion and action.

There were no public speakers.

ACTION: Councilmember Edelston moved to approve Consent Calendar Item Nos. 1, 3, 4, 5, 7, 8, and 9. Councilmember Weber seconded. The motion carried 5-0 by the following voice vote:

AYES: Mayor Koehler, Mayor Pro Tem Buckley Weber, and Councilmembers Edelston, Schwarz, and Weber.

NOES: None.

ABSENT: None.

1. Approve Minutes of the Special City Council Reorganization Meeting of December 3, 2013
2. **Item pulled for discussion**
3. Approve Demand Warrant Register No. 700
4. Approve Treasurer's Investment Report for October 2013
5. Approve Treasurer's Investment Report for November 2013
6. **Item pulled for discussion**
7. Approve Authorization to Seek Bids – Citywide Concrete Infrastructure Assessment
8. Approve Planning Commission Appointments

9. Receive and File the Comprehensive Annual Financial Report for the Year Ended 2012-13

PUBLIC HEARING/ACTION

10. Conduct a Public Hearing and Introduce, Read by Title Only, and Waive Further Reading of **Ordinance No. 14-405**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING SECTIONS 9312.2, 9312.3, AND 9552.1 OF THE ZONING ORDINANCE (ARTICLE IX OF THE AGOURA HILLS MUNICIPAL CODE) TO ADD DAYTIME DOG CARE, INCLUDING OVERNIGHT CARE, AS A CONDITIONALLY PERMITTED USE IN THE COMMERCIAL RETAIL SERVICE (CRS) ZONING DISTRICT PORTION OF THE OLD AGOURA COMMERCIAL CENTER AREA (CASE NO. 13-ZOA-002)

Following presentation of the staff report, Mayor Koehler opened the Public Hearing at 6:25 p.m.

The following person(s) spoke:

Bryce Wendel, Applicant, representing Dioji (*provided PowerPoint*)
Phil Ramuno, Agoura Hills, representing Old Agoura Homeowners

There being no further public speakers, Mayor Koehler closed the Public Hearing at 6:38 p.m.

ACTION: Following a question and answer period, Mayor Pro Tem Buckley Weber moved to introduce, read by title only, and waive further reading of Ordinance No. 14-405. Councilmember Edelston seconded. The motion carried 5-0 by the following voice vote:

AYES: Mayor Koehler, Mayor Pro Tem Buckley Weber, and Councilmembers Edelston, Schwarz, and Weber.

NOES: None.

ABSENT: None.

The ordinance will be brought back, by Consent Calendar, at the January 22, 2014, meeting for adoption.

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) (*Continued from December 11, 2013*)

Following presentation of the staff report, Mayor Koehler opened the floor for public comment.

The following person(s) spoke:

Brad Rosenheim, Agoura Hills, representing the applicant, Agoura Hills Center Properties, LLC

No formal action required. Following discussion, the City Council provided non-binding comments to the applicant as to whether he should proceed with his request to amend the Ladyface Mountain Specific Plan to allow for the proposed development of 46 senior apartments on the parcel.

CITY COUNCIL, STAFF COMMENTS

Mayor Koehler wished everyone a happy, healthy, and prosperous New Year.

Councilmember Schwarz requested the meeting be adjourned in honor of Phil Love, an Agoura Hills resident, who recently passed away.

Mayor Pro Tem Buckley Weber requested a rodenticide resolution be brought forward for Council consideration on a future agenda. Mayor Koehler and Councilmember Schwarz concurred with the request.

Councilmember Weber congratulated Mayor Koehler on his first Council meeting as Mayor.

ADJOURNMENT

At 7:24 p.m., on a motion by Councilmember Schwarz, second by Councilmember Edelston, the City Council consented to adjourn the meeting, in honor of Phil Love, to 6:00 p.m., Wednesday, January 22, 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 motion carried 5-0 by the following voice vote: AYES: Mayor Koehler, Mayor Pro Tem Buckley Weber, and Councilmembers Edelston, Schwarz, and Weber.