

**MINUTES**  
**REGULAR MEETING OF THE**  
**AGOURA HILLS CITY COUNCIL**  
Civic Center – Council Chambers  
30001 Ladyface Court, Agoura Hills, California 91301  
**Wednesday, January 22, 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 Mayor Pro Tem Buckley Weber.

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

Absent was: 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 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**

ACTION: Councilmember Edelston moved to approve the Agenda, as presented. Councilmember Weber seconded. The motion carried 4-0, by the following voice vote:

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

NOES: None.

ABSENT: Councilmember Schwarz.

**PRESENTATIONS**

Mayor Koehler recognized Brad Rosenheim as the Recipient of the Valley Industry and Commerce Association (VICA) Award.

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

Lieutenant Mark Stevens, from the Malibu/Lost Hills Sheriff's Station, provided a presentation from the Fraud and Cyber Crimes Bureau.

Director of Community Services Amy Brink provided a Cultural Arts Update.

## **PUBLIC COMMENTS**

The following person(s) spoke:

Phil Ramuno, Agoura Hills  
Dr. Meril S. Platzler, Agoura Hills  
Larry Brown, Agoura Hills  
Steve Giboney, Thousand Oaks

## **CONSENT CALENDAR**

There were no public speakers.

**ACTION:** Councilmember Edelston moved to approve Consent Calendar Item Nos. 1-7, as presented. Councilmember Weber seconded. The motion carried 4-0 by the following voice vote:

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

**NOES:** None.

**ABSENT:** Councilmember Schwarz.

1. Approve Minutes of the Regular City Council Meeting of January 8, 2014
2. Approve Demand Warrant Register No. 701
3. Approve Agreement with APRMI for Archaeology and Paleontology Services Associated with the Agoura Road Widening Project
4. Adopt **Resolution No. 14-1738**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE COUNTY OF LOS ANGELES FOR LAW ENFORCEMENT SERVICES
5. Adopt **Resolution No. 14-1739**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, LIMITING THE NUMBER OF HAULERS AUTHORIZED TO PROVIDE SOLID WASTE COLLECTION AND RECYCLING SERVICES FROM COMMERCIAL PREMISES, AND ROLL OFF SERVICES TO RESIDENTIAL AND COMMERCIAL PREMISES IN THE CITY OF AGOURA HILLS

6. Adopt **Resolution No. 14-1740**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, TERMINATING THE AGREEMENT BETWEEN THE CITY OF AGOURA HILLS AND THE CONSOLIDATED FIRE PROTECTION DISTRICT OF LOS ANGELES COUNTY FOR THE PURPOSE OF CONSTRUCTING AND EQUIPPING FIRE STATIONS
7. Adopt **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)

### **PUBLIC HEARING/ACTION**

8. Conduct a Public Hearing and Consider the Adoption of **Resolution No. 14-1741**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING PROJECTS FOR THE FORTIETH (40<sup>TH</sup>) PROGRAM YEAR (2014-2015) LOS ANGELES COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM

Following presentation of the staff report, Mayor Koehler opened the Public Hearing at 6:41 p.m.

There being no public speakers, Mayor Koehler closed the Public Hearing at 6:42 p.m.

ACTION: Following a question and answer period, Mayor Pro Tem Buckley Weber moved to adopt **Resolution No. 14-1741**, approving Community Development Block Grant (CDBG) programs/projects for the 40<sup>th</sup> Program Year (July 1, 2014 – June 30, 2015). Councilmember Weber seconded. The motion carried 4-0 by the following voice vote:

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

NOES: None.

ABSENT: Councilmember Schwarz.

### **CITY COUNCIL, STAFF COMMENTS**

Assistant City Manager Hamburger reminded the public that the City's mobile application, SeeClickFix is live, can be downloaded from the website, and public inquiries may be submitted to the City via the application.

Mayor Pro Tem Buckley Weber reported that she attended the Water Showdown, sponsored by the Las Virgenes Homeowners Federation, at the Agoura Hills/Calabasas Community Center, regarding the three proposed options related to solving our water crisis.

Mayor Koehler thanked Mayor Pro Tem Buckley Weber for attending the Water Showdown on his behalf, as he attended the Calabasas State of the City that evening, and hoped further water workshops would be conducted.

Councilmember Weber reported that he and City Manager Ramirez attended the Malibu/Las Virgenes Council of Governments (COG) meeting, regarding working with a consultant to design bike paths for four of the cities, and noted there was a possibility Measure R funds could be utilized to accelerate some of the projects.

Mayor Koehler shared with Council and staff that a long-time friend and cyclist had visited him, from New York City, and commented on how impressed he was with the bike lanes and cleanliness of Agoura Hills.

## **ADJOURNMENT**

**ACTION:** At 6:51 p.m., Councilmember Edelston moved to adjourn the meeting, in honor of Phil Love, to 6:00 p.m., Wednesday, February 12, 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. Councilmember Weber seconded. The motion carried 4-0 by the following voice vote:

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

**NOES:** None.

**ABSENT:** Councilmember Schwarz.

Kimberly M. Rodrigues, MPPA, MMC  
City Clerk