

MINUTES
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, February 12, 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 Cub Scout Pack #227 and Older American of the Year Herb Eckerling.

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

Absent was: Councilmember Weber.

Also Present were: City Manager Greg Ramirez, 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, Director of Community Services Amy Brink, Recreation Manager Donna Conlin, Recreation Manager Zach Miller, Recreation Supervisor Nick Newkirk, Recreation Coordinator Xochitl Castillo, Recreation Coordinator Jacob Broyles, and City Clerk Kimberly Rodrigues.

REPORT OF CLOSED SESSION

No Closed Session was held.

APPROVAL OF AGENDA

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

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

NOES: None.

ABSENT: Councilmember Weber.

PRESENTATIONS

Mayor Koehler presented a plaque and gift basket to outgoing Planning Commissioner Stephen Rishoff and thanked him for his ten years of dedicated service to the City.

Mayor Koehler introduced and welcomed the Community Service Days Committee Members: Nancee Baldino, Craig Beeker, Angela Cutbill, Danny Farkash, Scott Foli, Karen Kent, Debbie Lopez, Owen Nostrant, Mary Schilinger, San Slawson, Russ Sharp, Sandy Thomas, Jeremy Wolfe, and Suzanne Yalda.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

Mayor Koehler and members of the City Council, assisted by the Community Services Department, thanked the City Volunteers and presented them with tokens of appreciation for volunteering their time to the City.

Deputy City Manager Celaya presented a plaque to Community Emergency Response Team (CERT) Member of the Year, Robert Hazard.

Recreation Manager Conlin presented a plaque to Jodi Regan in recognition of her nine years of service to Reyes Adobe Days.

The City Council recessed at 6:44 p.m. and reconvened at 6:51 p.m.

PUBLIC COMMENTS

The following person(s) spoke:

Mary Wiesbrock, Agoura Hills (*submitted written correspondence*)
Larry Brown, Agoura Hills

CONSENT CALENDAR

The following person(s) spoke on Item No. 7:

Jeremy Wolf, Agoura Hills
Kian Schulman, Malibu, representing Poison Free Malibu
Joel Schulman, Malibu, representing Poison Free Malibu
Ed Corridori, Agoura Hills
Sherry Ferber, Agoura Hills
Randi Feilich, Calabasas, representing Project Coyote

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

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

NOES: None.

ABSENT: Councilmember Weber.

1. Approve Minutes of the Regular City Council Meeting of January 22, 2014
2. Approve Demand Warrant Register No. 702
3. Approve Treasurer's Investment Report for December 2013
4. Approve First Amendment to Consultant Services Agreement, with Roesling Nakamura Terada Architects, for Design Services Related to Additional Construction Elements for the Agoura Hills Recreation Center
5. Approve Professional Services Agreement, with CALTROP Corporation, for Construction Management Services Related to the Agoura Road Widening Project
6. Approve Notice of Completion, with Sully-Miller Contracting Company, for the Agoura Road Widening Phase I – Canwood Street Reconstruction; NIB 13-01
7. Adopt **Resolution No. 14-1742**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, OPPOSING THE SALE, PURCHASE, AND USE OF ANTICOAGULANT RODENTICIDES IN THE CITY OF AGOURA HILLS

CITY COUNCIL, STAFF COMMENTS

Councilmember Buckley Weber congratulated the Board of Supervisors on passing the Santa Monica Mountains Local Coastal Program, noting the document would guide the future of this area and, as Agoura Hills is the "Gateway to the Santa Monica Mountains", would also be helpful to our community.

Councilmember Schwarz invited everyone to pay tribute and attend the dedication of the David M. Brown Overlook on March 1, 2014, at the King Gillette Ranch in Calabasas.

Mayor Tem Koehler reminded everyone to remember Valentine's Day on Friday.

ADJOURNMENT

ACTION: At 7:14 p.m., Councilmember Buckley Weber moved to adjourn the meeting to 6:00 p.m., Wednesday, February 26, 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 Schwarz seconded. The motion carried 4-0 by the following voice vote:

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

NOES: None.

ABSENT: Councilmember Weber.

Kimberly M. Rodrigues, MPPA, MMC
City Clerk