

**MINUTES**  
**REGULAR MEETING OF THE**  
**AGOURA HILLS CITY COUNCIL**  
Civic Center – Council Chambers  
30001 Ladyface Court, Agoura Hills, California 91301  
**Wednesday, February 26, 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, 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, Assistant Director of Planning and Community Development Doug Hooper, Director of Public Works/City Engineer Ramiro Adeva, Director of Finance Christy Pinuelas, and City Clerk Kimberly Rodrigues.

**REPORT OF CLOSED SESSION**

City Attorney Lee reported on the City Council Closed Session item, pursuant to Government Code Section 54956.8. The City Council considered the item, direction was given to staff, and no reportable action was taken.

**APPROVAL OF AGENDA**

**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.

**PRESENTATIONS**

There were no presentations.

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

Mayor Koehler made the following important announcement:

*"This evening, the City of Agoura Hills is pleased to announce that Los Angeles County Supervisor Zev Yaroslavsky has informed the City of a \$250,000 grant towards the new Agoura Hills Recreation Center. Through Supervisor Yaroslavsky's generosity and continuous support of Agoura Hills, the City will now have the funding to construct the new interpretive play area. This playground is an exciting aspect of the project - it is going to provide a state-of-the-art, progressive play area that will include an underground slide, rock wall, and fun animal climbing features. It's an area that will also provide opportunities for lots of collaborative and intergenerational programming. On behalf of the City of Agoura Hills, and the entire Agoura Hills community, I would like to thank Supervisor Yaroslavsky. With this financial contribution, Agoura Hills Recreation Center will truly be the heart of this community. I'd also like to thank our staff for their diligent work, as well as members of the City Council that assisted in this effort."*

Mayor Koehler reported that a month ago, he, along with Councilmember Edelston and City Manager Ramirez, had met with Supervisor Yaroslavsky regarding this opportunity, and expressed his pleasure that Supervisor Yaroslavsky decided to award the grant to the City of Agoura Hills.

Councilmember Edelston expressed appreciation to staff, noting that one of the reasons the City was awarded the grant was attributable to the amount of preparation that went into the presentation, to Supervisor Yaroslavsky and his staff, that demonstrated the need and use of the grant funds; and shared that Supervisor Yaroslavsky had relayed that it was one of the best presentations he had received.

Mayor Pro Tem Buckley Weber noted a previous grant had been awarded through the Supervisor's Office and City Manager Ramirez confirmed that the City had also received a grant for the development of a trailhead at the new Recreation Center property.

## **PUBLIC COMMENTS**

The following person(s) spoke:

- Lidia Guerra, Agoura Hills, representing the Alliance to Keep Kids Tobacco Free of Agoura Hills
- Jeremy Wolf, Agoura, representing Save Open Space (*submitted written correspondence*)
- Jenni Campbell, Agoura, representing Relay for Life of Agoura (*submitted materials*)
- Larry Brown, Agoura Hills

## **CONSENT CALENDAR**

There were no public speakers.

**ACTION:** Councilmember Edelston moved to approve Consent Calendar Item Nos. 1-5, as presented. Mayor Pro Tem Buckley 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 Regular City Council Meeting of February 12, 2014
2. Approve Demand Warrant Register No. 703
3. Approve Fiscal Year 2013/14 Mid-Year Budget Review
4. Approve and Authorize Execution of a Purchase and Sale Agreement, Related to the Agoura Road Improvement Project, with General Electric Credit Equities, Inc.
5. Re-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)

## **CITY COUNCIL, STAFF COMMENTS**

Mayor Pro Tem Buckley Weber reported that she attended the Santa Monica Mountains Conservancy meeting; noted the Advisory Committee had authorized a \$200,000 Prop 40 Fund Grant to MCRA, for project planning and design related to developing an environmental review for a wildlife crossing structure at 101/Liberty Canyon, and also supported a grant to the Nature Conservancy, for the purchase of open space in the Simi Hills, an area where there is a wildlife crossing area; stated "It's a great time for wildlife in our Santa Monica region and it's very exciting"; announced the City of Calabasas would be hosting an educational forum, entitled "Learn How to Protect Your Pet and Wildlife from Anticoagulant Rodenticides, More Commonly Known as Rat Poison," at the Calabasas Library Founders Hall on March 13, 2014, from 6-8:00 p.m., and invited everyone to attend.

Councilmember Schwarz announced the upcoming memorial for Dave Brown at the King Gillette Ranch on March 1, 2014, at 9:30 a.m., and requested everyone save the

date of June 21, 2014, as the Las Virgenes Homeowners Federation would be hosting a special event to honor Supervisor Zev Yaroslavsky.

Councilmember Edelston wished Director of Planning and Community Development Mike Kamino a quick recovery.

Councilmember Weber reported that he attended the Las Virgenes/Malibu Council of Governments meeting and a presentation by the Las Virgenes Municipal Water District (LVMWD) on water/drought issues; noted that LVMWD would be providing cities with a video that can be televised on local cable; and stated that he hoped everyone would have the chance to view the video and conserve water when they can.

Councilmember Schwarz spoke about the controversy surrounding e-cigarettes and vapors and requested the City address this issue at some future date.

**ACTION:** At 6:23 p.m., Mayor Pro Tem Buckley Weber moved to adjourn the meeting to 6:00 p.m., Wednesday, March 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 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.

Kimberly M. Rodrigues, MPPA, MMC  
City Clerk