

MINUTES
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, April 23, 2014
6:00 P.M.

The City Council meeting was called to order at 6:01 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, 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 Planning and Community Development Mike Kamino, Assistant Director of Planning and Community Development Doug Hooper, Principal Planner Allison Cook, Building Official Amir Hamidzadeh, Director of Finance Christy Pinuelas, and Recording Secretary Sheila Keckhut

REPORT OF CLOSED SESSION

City Attorney Lee reported on the City Council Closed Session item, pursuant to Government Code Section 54956.9 (*Paragraph (1) of Subdivision (d)*). The City Council considered the items, direction was given to staff, and no reportable action was taken.

APPROVAL OF AGENDA

ACTION: Councilmember Weber moved to approve the Agenda. 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 Weber.

NOES: None.

ABSENT: Councilmember Schwarz.

PRESENTATIONS

Mayor Koehler presented a Proclamation, recognizing the month of April as Parkinson's Awareness Month, to representative Joan Mendonsa.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

There were no reports.

PUBLIC COMMENTS

The following person(s) spoke:

Phil Ramuno, Agoura Hills
Mary Ann Rush, Agoura Hills, representing Creative Dream Gardens
Larry Brown, Agoura Hills

CONSENT CALENDAR

There were no public speakers.

ACTION: Councilmember Weber moved to approve Consent Calendar Item Nos. 1-10, 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 Weber.

NOES: None.

ABSENT: Councilmember Schwarz.

1. Approve Minutes of the Special Goal Setting Workshop of April 9, 2014
2. Approve Minutes of the Regular City Council Meeting of April 9, 2014
3. Approve Demand Warrant Register No. 706
4. Approve Treasurer's Investment Report for March 2014
5. Approve Agreement with Key Information Systems for Connectivity and Colocation Services
6. Approve First Amendment to Consultant Services Agreement, with DJS Special Inspections, Inc., to Provide Construction Related Inspections for the Recreation Center Project
7. Approve Second Amendment to Consultant Services Agreement, with Lanspeed, for Network Systems Management and Information Technology Services

8. Approve Notice of Completion, with Statewide Roofing, Inc., for Roofing Repairs
9. Approve Forwarding the 2013 General Plan Housing Element Annual Progress Report to the California Department of Housing and Community Development
10. Adopt **Resolution No. 14-1745**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING PARTICIPATION IN THE LOS ANGELES URBAN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG) FOR THE TIME PERIOD OF JULY 1, 2015, THROUGH JUNE 30, 2018, AND SELF-RENEWING THEREAFTER, BY AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO SIGN A COOPERATION AGREEMENT WITH THE COUNTY OF LOS ANGELES

PUBLIC HEARING/ORDINANCE

11. Conduct a Public Hearing, Introduce, Read by Title Only, and Waive any Further Reading of **Ordinance No. 14-407**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING SECTIONS 6816 and 6817 OF THE AGOURA HILLS MUNICIPAL CODE RELATED TO THE CITY BUSINESS LICENSING PROGRAM and Adopt **Resolution No. 14-1746**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING ADJUSTMENTS TO THE BUSINESS LICENSE FEE CATEGORIES AUTHORIZED BY CHAPTER 8 OF ARTICLE VI OF THE AGOURA HILLS MUNICIPAL CODE

Following presentation of the staff report, Mayor Koehler opened the Public Hearing at 6:23 p.m.

There being no public speakers, Mayor Koehler closed the Public Hearing at 6:24 p.m.

ACTION: Following discussion, Councilmember Edelston moved to introduce, read by title only, and waive further reading of **Ordinance No. 14-407** and adopt **Resolution No. 14-1746**. Mayor Pro Tem Buckley Weber seconded. The motion carried 4-0, by the following roll call vote:

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

NOES: None.

ABSENT: Councilmember Schwarz.

12. Conduct a Public Hearing, Introduce, Read by Title Only, and Waive any Further Reading of **Ordinance No. 14-408**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING THE AGOURA HILLS MUNICIPAL CODE BY ADDING A NEW CHAPTER 6 (TAXICABS) TO ARTICLE VII (STREETS) OF THE AGOURA HILLS MUNICIPAL CODE AND ESTABLISHING A TAXICAB PERMIT PROGRAM

Following presentation of the staff report, Mayor Koehler opened the Public Hearing at 6:34 p.m.

There being no public speakers, Mayor Koehler closed the Public Hearing at 6:35 p.m.

ACTION: Following discussion, Councilmember Edelston moved to introduce, read by title only, and waive further reading of **Ordinance No. 14-408**. Mayor Pro Councilmember Weber seconded. The motion carried 4-0, by the following roll call vote:

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

NOES: None.

ABSENT: Councilmember Schwarz.

DISCUSSION/ACTION

13. Letter of Support for Proposed Transportation Investment Generation Economic Recovery (TIGER) Planning Grant Application for Environmental Analysis and Design for a Wildlife Movement Corridor Crossing Improvements at Liberty Canyon and the 101 Freeway

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

There were no public speakers.

ACTION: Following discussion, Mayor Pro Tem Buckley Weber moved to direct staff to prepare a letter of support for funding the TIGER planning grant application for a wildlife movement crossing structure at Liberty Canyon. 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 Weber.

NOES: None.

ABSENT: Councilmember Schwarz.

14. Summary of Proposed Annexation of Properties Along Agoura Road in Los Angeles County Unincorporated Area to the City of Calabasas

Following presentation of the staff report, the City Council engaged in a brief question and answer period with Maureen Tamuri, Community Development Director representing the City of Calabasas.

Subsequent to the distribution of the Agenda packet and prior to the City Council meeting, written correspondence was received by the following person(s):

*Mary Wiesbrock, Agoura Hills, representing Save Open Space
Brian Harvey, Los Angeles, representing Cypress Land Company
Maureen Tamuri, Community Development Director, representing the City of Calabasas
David Burnett, Agoura Hills*

Mayor Koehler opened the floor for public comment.

The following person(s) spoke:

Larry Brown, Agoura Hills
Pat MacGregor, Agoura Hills (*read comments from Dan Kuperberg*)
Joan Yacovone, Agoura Hills (*submitted photograph*)
Jeremy Wolf, Agoura, representing Save Open Space
Phil Ramuno, Agoura Hills
Mary Ann Rush, Agoura Hills (*submitted flyers*)
Jan M. Allen, Agoura Hills
Richard Lawson, Agoura
Louise Rishoff, Agoura Hills
Ed Corridori, Agoura Hills
Rudy C'Dealva, Agoura Hills, representing Liberty Canyon HOA
Leila Rosenblum, Agoura Hills
Maureen Tamuri, representing the City of Calabasas
Ira Pavon, Agoura
Steve Merriett, Calabasas

No formal action was taken. It was City Council consensus (*Mayor Koehler, Mayor Pro Tem Buckley Weber, and Councilmembers Edelston and Weber, with Councilmember Schwarz absent*) to direct staff to research Option 2 and develop a letter objecting to the Calabasas annexation.

CITY COUNCIL, STAFF COMMENTS

Councilmember Edelston reminded everyone that Relay for Life of Agoura would be held this weekend at Willow Elementary School and invited everyone to attend and support the event, and wished all who are mothers, a Happy Mother's Day.

ADJOURNMENT

ACTION: At 8:48 p.m., Councilmember Weber moved to adjourn the meeting to 6:00 p.m., Wednesday, May 14, 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. Mayor Pro Tem 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 Weber.

NOES: None.

ABSENT: Councilmember Schwarz.

Kimberly M. Rodrigues, MPPA, MMC, City Clerk
Meeting attended by Recording Secretary Sheila Keckhut