

**MINUTES**  
**REGULAR MEETING OF THE**  
**AGOURA HILLS CITY COUNCIL**  
Civic Center – Council Chambers  
30001 Ladyface Court, Agoura Hills, California 91301  
**Wednesday, May 14, 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.

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, Deputy City Manager Louis Celaya, Director of Public Works/City Engineer Ramiro Adeva, Associate Civil Engineer Charmaine Yambao, Traffic Engineer Sri Chakravarthy, Director of Planning and Community Development Mike Kamino, Principal Planner Allison Cook, Building Official Amir Hamidzadeh, and City Clerk Kimberly Rodrigues.

**REPORT OF CLOSED SESSION**

City Attorney Lee reported on the two City Council Closed Session items, pursuant to Government Code Section 54956.8 and 54956.9(a). The City Council considered the items, direction was given to staff, and no reportable action was taken.

**APPROVAL OF AGENDA**

**ACTION:** Councilmember Schwarz moved to approve the Agenda. 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**

Mayor Koehler presented a Proclamation, recognizing Building Safety Month, to Building Official Amir Hamidzadeh.

Mayor Koehler presented a Proclamation, recognizing The Greater Conejo Valley Chamber of Commerce as recipient of the CalChamber President's Circle Award, to representatives President/CEO Jill Lederer and Manager of Government & Economic Affairs Adam Haverstock.

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

Greater Conejo Valley Chamber of Commerce Manager of Government & Economic Affairs, Adam Haverstock, provided a Chamber update.

## **PUBLIC COMMENTS**

The following person(s) spoke:

Larry Brown, Agoura Hills

## **CONSENT CALENDAR**

There were no public speakers.

Mayor Pro Tem Buckley Weber voted in opposition to Item No. 5 and Councilmember Edelston abstained.

Councilmember Schwarz abstained on Item Nos. 1, 6, and 7.

Councilmember Edelston moved to approve the Consent Calendar, as presented. Councilmember Weber seconded.

For clarification, formal action will be reflected below each item.

1. Approve Minutes of the Regular City Council Meeting of April 23, 2014

**ACTION:** The motion to approve carried 4-0, by the following voice vote:

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

**NOES:** None.

**ABSENT:** None.

**ABSTAIN:** Councilmember Schwarz.

2. Approve Demand Warrant Register No. 707

ACTION: The motion to approve 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.

3. Approve Agreement for Contractor Services, with Durham School Services, L. P., for the Operation of the 2014 Summer Beach Bus Service

ACTION: The motion to approve 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.

4. Award of Contract, to United Storm Water, Inc., for the Storm Drain Connector Pipe Screen and Catch Basin Inlet Filter Installation Project; NIB 14-03

ACTION: The motion to approve 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.

5. Adopt **Ordinance No. 14-406**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING THE ZONING ORDINANCE (ARTICLE IX OF THE AGOURA HILLS MUNICIPAL CODE) AND ADOPTING NEW DEFINITIONS FOR SMALL EMPLOYEE HOUSING, CONGREGATE HOUSING AND RESIDENTIAL CARE FACILITIES FOR THE ELDERLY, AND ADOPTING NEW STANDARDS FOR SMALL EMPLOYEE HOUSING AND SECOND DWELLING UNITS (CASE NO. 14-ZOA-001) (CITY OF AGOURA HILLS, APPLICANT)

ACTION: The motion to approve carried 3-1-1, by the following roll call vote:

AYES: Mayor Koehler and Councilmembers Schwarz and Weber.

NOES: Mayor Pro Tem Buckley Weber.

ABSENT: None.

ABSTAIN: Councilmember Edelston.

6. Adopt **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

ACTION: The motion to approve carried 4-0, by the following voice vote:

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

NOES: None.

ABSENT: None.

ABSTAIN: Councilmember Schwarz.

7. Adopt **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

ACTION: The motion to approve carried 4-0, by the following voice vote:

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

NOES: None.

ABSENT: None.

ABSTAIN: Councilmember Schwarz.

## **PUBLIC HEARING/ACTION**

8. Conduct a Public Hearing and Adopt **Resolution No. 14-1747**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTING THE FINAL INITIAL STUDY/MITIGATED NEGATIVE DECLARATION AND THE MITIGATION MONITORING AND REPORTING PROGRAM FOR THE KANAN ROAD AND AGOURA ROAD ROUNDABOUT PROJECT AND MAKING THE REQUIRED ENVIRONMENTAL FINDINGS PURSUANT TO CEQA, and **Resolution No. 14-1748**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING THE DESIGN PLANS AND FINAL PROJECT AREA LIMITS FOR THE KANAN ROAD AND AGOURA ROAD ROUNDABOUT PROJECT

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

The following person(s) spoke in favor of the item:

Ed Corridori, Agoura Hills

The following person(s) spoke in opposition to the item:

Clifton VonBuck, Agoura Hills

There being no further speakers, Mayor Koehler closed the Public Hearing at 6:36 p.m.

**ACTION:** Following discussion, Councilmember Edelston moved to adopt **Resolution No. 14-1747** and **Resolution No. 14-1748** and direct staff to analyze the feasibility of a standard traffic signal, in lieu of the roundabout, and report back their findings on the impacts of this alternative intersection at a later date. Councilmember Schwarz 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.

## **CITY COUNCIL, STAFF COMMENTS**

On behalf of the Community Services Department, Public Works Director/City Engineer Adeva announced that the Fire Service and Public Safety Day would be held on Saturday, May 17, 2014, at Fire Station 89, and invited the community to attend.

Councilmember Schwarz noted that schools were being let out in a few weeks and encouraged the community to participate in the summer programs and activities offered by the Community Services Department.

Councilmember Edelston commended Mayor Koehler, on initiating Community Services Day, and also everyone who participated, including staff and the primary sponsor, Roadside Lumber, on the success of the event.

Mayor Koehler also commended the Community Services Department; noted that over 200 volunteers participated in doing something for the community; stated that he looked forward to the next event in September; thanked Council and staff for their participation in the Relay for Life event; and publicly thanked Building Permit Technician Karen Sanders for her assistance in organizing the relay event.

### **ADJOURNMENT**

**ACTION:** At 7:06 p.m., Councilmember Schwarz moved to adjourn the meeting to 6:00 p.m., Wednesday, May 28, 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 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