

**MINUTES**  
**REGULAR MEETING OF THE**  
**AGOURA HILLS CITY COUNCIL**  
Civic Center – Council Chambers  
30001 Ladyface Court, Agoura Hills, California 91301  
**Wednesday, May 28, 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 Councilmember 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, Assistant City Manager Nathan Hamburger, Deputy City Manager Louis Celaya, 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 Schwarz moved to approve the Agenda. 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**

There were no reports.

## **PUBLIC COMMENTS**

The following person(s) spoke:

Carol Solomon, Agoura Hills

## **CONSENT CALENDAR**

There were no public speakers.

**ACTION:** Councilmember Weber moved to approve Consent Calendar Item Nos.1-5, as presented. 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.

1. Approve Minutes of the Regular City Council Meeting of May 14, 2014
2. Approve Demand Warrant Register No. 708
3. Approve Treasurer's Investment Report for April, 2014
4. Approve Agreement, with AMT Systems, Inc., to Provide Contractual Services for the Audio Visual Equipment at the Community Recreation Center, and Appropriation of Funds Necessary
5. Approve Notice of Completion for the Storm Drain Connector Pipe Screen and Catch Basin Inlet Filter Installation Project; NIB 13-03

## **CITY COUNCIL, STAFF COMMENTS**

Mayor Pro Tem Buckley Weber announced "The Event" will be hosted by T.H.E. Foundation in Calabasas on June 7, 2014, and invited everyone to attend the fundraiser, and requested the meeting be adjourned in memory of Westlake Village native Veronika Weiss, 19, who was a victim of the Isla Vista shooting rampage last weekend in Santa Barbara.

## **ADJOURNMENT**

**ACTION:** At 6:06 p.m., Councilmember Schwarz moved to adjourn the meeting, in memory of Veronika Weiss, to 6:00 p.m., Wednesday, June 11, 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