

**MINUTES**  
**REGULAR MEETING OF THE**  
**AGOURA HILLS CITY COUNCIL**  
Civic Center – Council Chambers  
30001 Ladyface Court, Agoura Hills, California 91301  
**Wednesday, June 11, 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 Schwarz.

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 Public Works/City Engineer Ramiro Adeva, Director of Planning and Community Development Mike Kamino, Director of Finance Christy Pinuelas, Building Official Amir Hamidzadeh, Director of Community Services Amy Brink, and City Clerk Kimberly Rodrigues.

**REPORT OF CLOSED SESSION**

The City Council will reconvene into Closed Session following the meeting.

**APPROVAL OF AGENDA**

**ACTION:** Councilmember Edelston 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**

There were no presentations.

## **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**

There were no public comments.

### **CONSENT CALENDAR**

There were no public speakers.

**ACTION:** Councilmember Schwarz moved to approve Consent Calendar Item Nos.1-9, as presented. 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.

1. Approve Minutes of the Regular City Council Meeting of May 28, 2014
2. Approve Demand Warrant Register No. 709
3. Approve Second Amendment to Agreement for Consultant Services, with Kimley-Horn and Associates, Inc., for Additional Engineering Services to Evaluate the Kanan Road and Agoura Road Roundabout Project
4. Approve Agreement for Consultant Services, with Chandler Asset Management, Inc., to Provide Treasury Management Services
5. Approve Agreement for Contractor Services, with GI Industries/USA Waste of California, to Perform Used Oil and Household Hazardous Waste Collection Events
6. Approve Cooperative Agreement, with the County of Los Angeles, to Provide Paratransit (Dial-A-Ride) Service
7. Approve Award of Contract, with AMT Systems, Inc., to Provide Video Teleconferencing Equipment and Maintenance Services Program
8. Approve Award of Contract, with Palp, Inc., DBA Excel Paving Co., for the Pavement Rehabilitation Program 2013-14 & 2014-15; NIB 14-04

9. Approve Notice of Completion for Cornell Road Pavement Improvements; NIB 14-02

### **CITY COUNCIL, STAFF COMMENTS**

Mayor Pro Tem Buckley Weber spoke about the success of the T.H.E. Foundation fundraiser, to support LVUSD counselors, at the Calabasas Tennis and Swim Center, and the Chabad of the Conejo's Annual Gala Banquet Dinner at the Four Seasons Hotel.

City Manager Ramirez wished everyone a Happy Father's Day.

Mayor Koehler congratulated Lindero Canyon Middle School Science Teacher, Robin Paul, as a recipient of the 2014 Amgen Award for Science Teaching Excellence (AASTE), wished everyone a Happy Father's Day, and noted the first Concert in the Park, featuring Yesterday, a Beatles tribute band, would be held at Chumash Park this Sunday.

### **ADJOURNMENT**

**ACTION:** At 6:11 p.m., Mayor Pro Tem Buckley Weber moved to adjourn the meeting back into Closed Session and then to 6:00 p.m., Wednesday, June 25, 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