

**MINUTES**  
**REGULAR MEETING OF THE**  
**AGOURA HILLS CITY COUNCIL**  
Civic Center – Council Chambers  
30001 Ladyface Court, Agoura Hills, California 91301  
**Wednesday, July 9, 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, 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, Associate Planner Valerie Darbouze, Director of Public Works/City Engineer Ramiro Adeva, Building Official Amir Hamidzadeh, Director of Community Services Amy Brink, 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. Mayor 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**

The following person(s) spoke:

Phil Ramuno, Agoura Hills  
Mary Wiesbrock, Agoura Hills (*submitted written correspondence*)  
Larry Brown, Agoura Hills  
Pat MacGregor, representing Conscience of Agoura Hills

**CONSENT CALENDAR**

The following person(s) spoke:

Jess Thomas, representing the Old Agoura Homeowners Association, spoke on Item No. 4.

**ACTION:** Councilmember Edelston moved to approve Consent Calendar Item Nos.1-8, as presented. Mayor 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 June 25, 2014
2. Approve Demand Warrant Register No. 711
3. Approve Statement of Investment Policy for Fiscal Year 2014-15 and Delegate Authority to City Treasurer to Invest and Reinvest City Funds
4. Approve Rejection of Claim for Damages – Old Agoura Valley Homeowners Association
5. Approve Fifth Amendment to Consultant Services Agreement, with Kimley-Horn and Associates, Inc., for Additional Engineering Design Services for the Agoura Road Widening Project

6. Approve the Strong Motion Instrumentation and Seismic Hazard Mapping Fee Increase Pursuant to the State Department of Conservation Request
7. **Adopt Resolution No. 14-1756**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING THE APPLICATION FOR GRANT FUNDS FROM THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT FOR THIRD SUPERVISORIAL DISTRICT (*CITIES EXCESS FUND*) FUNDING FOR AGOURA HILLS RECREATION CENTER AND APPROVING THE ADOPTION OF A YOUTH EMPLOYMENT PLAN
8. **Adopt Resolution No. 14-1757**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING THE ADOPTION OF THE 2014 UPDATED GREATER LOS ANGELES COUNTY REGION INTEGRATED REGIONAL WATER MANAGEMENT PLAN

#### **PUBLIC HEARING/ACTION**

9. Conduct a Public Hearing and Consider the Adoption of **Resolution No. 14-1758**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, FINDING THE CITY OF AGOURA HILLS TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM (CMP) AND ADOPTING THE CMP LOCAL DEVELOPMENT REPORT, IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 65089

Following presentation of the staff report, Mayor Koehler opened the Public Hearing at 6:20 p.m.

There being no public speakers, Mayor Koehler closed the Public Hearing at 6:21 p.m.

ACTION: Following discussion, Councilmember Schwarz moved to adopt **Resolution No. 14-1758**. 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.

#### **PUBLIC HEARING/ORDINANCE**

10. Conduct a Public Hearing and Adopt **Resolution No. 14-1759**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTING AN ADDENDUM TO THE CERTIFIED FINAL PROGRAM

ENVIRONMENTAL IMPACT REPORT FOR THE CITY OF AGOURA HILLS GENERAL PLAN 2035 FOR THE SUBAREA 5 PROJECT AND MAKING THE REQUIRED ENVIRONMENTAL FINDINGS PURSUANT TO CEQA, Adopt **Resolution No. 14-1760**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTING A GENERAL PLAN AMENDMENT AND AMENDMENT TO THE CITY'S ARCHITECTURAL DESIGN STANDARDS AND GUIDELINES FOR THE SUBAREA 5 PLANNING AREA LOCATED NORTH OF AGOURA ROAD TO ALLOW FOR MIXED-USE DEVELOPMENT CASE NO. (14-GPA-001), and Introduce, Waive Further Reading and Read in Title Only **Ordinance No. 14-409**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING ARTICLE IX (ZONING) OF THE AGOURA HILLS MUNICIPAL CODE TO INCORPORATE THE PLANNED OFFICE AND MANUFACTURING (POM) DISTRICT AND THE MIXED USE OVERLAY (MXD) DISTRICT, MAKING CONFORMING AMENDMENTS TO ARTICLE IX OF THE AGOURA HILLS MUNICIPAL CODE, AND ADOPTING A ZONE CHANGE IN SUBAREA 5

Following presentation of the staff report, Mayor Koehler opened the Public Hearing at 6:53 p.m.

There being no public speakers, Mayor Koehler closed the Public Hearing at 6:54 p.m.

ACTION: Following discussion, Councilmember Edelston moved to adopt **Resolution No. 14-1759**. Councilmember Schwarz seconded. The motion carried 4-1, by the following roll call vote:

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

NOES: Councilmember Weber.

ABSENT: None.

ACTION: Following discussion, Mayor Pro Tem Buckley Weber moved to adopt **Resolution No. 14-1760**. Councilmember Schwarz seconded. The motion carried 4-1, by the following roll call vote:

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

NOES: Councilmember Weber.

ABSENT: None.

Following discussion and by majority consensus (*Mayor Koehler, Mayor Pro Tem Buckley Weber, and Councilmembers Edelston and Schwarz, with*

*Councilmember Weber opposed*), the City Council recommended an amendment to Ordinance No. 14-409, to exclude the Drive-in Restaurant, Item D(10) from *Table 1 – Permitted Uses within the Buildable Area of Commercial Lots*.

**ACTION:** Councilmember Schwarz moved to introduce, read by title only, and waive further reading of **Ordinance No. 14-409**, as amended, to exclude the Drive-in Restaurant, Item D(10) from *Table 1 – Permitted Uses within the Buildable Area of Commercial Lots*. Councilmember Edelston seconded. The motion carried 4-1, by the following roll call vote:

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

**NOES:** Councilmember Weber.

**ABSENT:** None.

### **DISCUSSION/ACTION**

11. Conduct a Pre-Screen Review and Provide Direction Regarding a Proposed Zoning Ordinance Amendment to Allow Public Charter Schools (Grades 7-12) as a Conditionally Permitted Use in the Commercial Shopping Center (CS) Zoning District (Options for Youth, Applicant) (Case No. 14-PSR-001)

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

The following person(s) spoke:

Greg Greenstein, Agoura Hills, representing Agoura Hills Town Center  
Chuck Cohen, Thousand Oaks, representing J. G. Management  
Lauren Luna, representing Options for Youth  
Valerie Brenna, representing Options for Youth

No action was required on this item. The City Council provided non-binding comments to the applicant on whether to proceed in filing a Zoning Ordinance Amendment to allow public charter schools as a conditionally permitted use in the Commercial Shopping Center (CS) zoning district.

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

Public Works Director/City Engineer Adeva announced the Public Workshop, for the U. S. 101/Palo Comado Canyon Road (at Chesebro) Interchange Project, scheduled for Thursday, July 10, 2014, at 6:00 p.m. in the Agoura Hills Council Chambers and invited the community to attend.

**ADJOURNMENT**

**ACTION:** At 8:40 p.m., Councilmember Weber moved to adjourn the meeting to 6:00 p.m., Wednesday, August 13, 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

The Regular Meeting of the City Council for July 23, 2014, has been canceled, the next Regular City Council Meeting is scheduled for August 13, 2014.