

**MINUTES
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, August 13, 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, and Councilmember Harry Schwarz.

Absent was: Councilmember Denis Weber.

Also Present were: City Manager Greg Ramirez, City Attorney Candice K. Lee, Assistant City Manager Nathan Hamburger, Director of Planning and Community Development Mike Kamino, Assistant Director of Planning and Community Development Doug Hooper, Building Official Amir Hamidzadeh, Director of Finance Pinuelas, 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. 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 Schwarz.

NOES: None.

ABSENT: Councilmember Weber.

PRESENTATIONS

There were no presentations.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

There were no reports.

PUBLIC COMMENTS

There were no public comments.

CONSENT CALENDAR

There were no public comments.

ACTION: Councilmember Edelston moved to approve Consent Calendar Item Nos.1-10, as presented. Councilmember Schwarz seconded. The motion carried 4-0, by the following voice vote:

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

NOES: None.

ABSENT: Councilmember Weber.

1. Approve Minutes of the Regular City Council Meeting of July 9, 2014
2. Approve Demand Warrant Register No. 712
3. Approve Treasurer's Investment Report for June, 2014
4. Approve Rejection of Claim for Damages – Sarah Pettersen
5. Approve Third Amendment to Contractor Services Agreement, with First Transit, Inc., for the Provision of Dial-A-Ride Service and City Bus
6. Approve First Amendment to Consultant Services Agreement, with Rincon Consultants, Inc., for Phase I Environmental Support Services for the Agoura Road Widening Project
7. Approve Agreement for Contractor Services, with The Window Cleaning Company, for Janitorial Services for the Agoura Hills Civic Center and Recreation Center
8. Approve Award of Bid, to Lanspeed, Inc., for the Information Technology Server Equipment; NIB 14-05
9. Approve Request to Authorize the City Manager to Secure Equipment and Materials for the Interpretive Education Center in Conjunction with the Recreation Center Construction and Appropriate the Necessary Funds

10. Adopt **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 MUNIICIPAL 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

PUBLIC HEARING/CONTINUANCE

11. Request to Open and Continue a Public Hearing, to the August 27, 2014, Regular City Council Meeting, to Consider the Adoption of the Final Mitigated Negative Declaration (MND) Report and Mitigation Monitoring and Reporting Program (MMRP), and Approval of the Final Project Area Limits for the Roadside Drive Bridge Widening Project

Mayor Koehler announced that the request was to open and continue the Public Hearing and to reserve any public testimony for August 27, 2014.

ACTION: Councilmember Schwarz moved to open and continue the Public Hearing to August 27, 2014. Mayor Pro Tem Buckley Weber seconded. The motion carried 4-0, by the following vote:

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

NOES: None.

ABSENT: Councilmember Weber.

Mayor Koehler opened the Public Hearing at 6:04 p.m. and continued the open Public Hearing to August 27, 2014.

PUBLIC HEARING/ORDINANCE

12. Conduct a Public Hearing and Introduce, Waive Further Reading and Read in Title Only **Ordinance No. 14-410**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING MUNICIPAL CODE SECTIONS 4126, 6800, 6802(D)(1), AND 6816(B) TO DEFINE AND REGULATE DOOR-TO-DOOR SOLICITATION, AMEND THE DEFINITION OF "BUSINESS" FOR THE PURPOSE OF OBTAINING A BUSINESS LICENSE, REQUIRE PERSONS ENGAGED IN DOOR-TO-DOOR SALES FOR PROFIT TO OBTAIN A BUSINESS LICENSE, AND MAKING A FINDING OF EXEMPTION UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CASE NO. 14-ZOA-003) (CITY OF AGOURA HILLS, APPLICANT)

Following presentation of the staff report, City Attorney Lee recommended the two timeframes, under Section 4126(c) of the proposed Ordinance, reflect one timeframe and the language be amended to read: "*between the hours of 8:00 p.m. and 9:00 a.m.*"

Mayor Koehler opened the Public Hearing at 6:08 p.m.

There being no public speakers, Mayor Koehler closed the Public Hearing at 6:09 p.m.

ACTION: Following discussion, Councilmember Schwarz moved to amend Section 4126(c) of proposed **Ordinance No. 14-410**, as follows:

No person shall engage in door-to-door solicitation at any place of business, or any dwelling (including but not limited to a house, apartment, or condominium) between the hours of 8:00 p.m. and 9:00 a.m. ~~during daylight saving time, and 6:00 p.m. and 9:00 p.m. during standard time.~~

Councilmember Edelston seconded the amendment. The motion carried 4-0, by the following roll call vote:

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

NOES: None.

ABSENT: Councilmember Weber.

ACTION: Councilmember Schwarz moved to introduce, read by title only, and waive further reading of **Ordinance No. 14-410**. Councilmember Edelston seconded. The motion carried 4-0, by the following roll call vote:

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

NOES: None.

ABSENT: Councilmember Weber.

CITY COUNCIL, STAFF COMMENTS

Councilmember Schwarz announced the last Concert in the Park, *Fan Halen*, would be held at Chumash Park this Sunday and invited everyone to attend the event.

Mayor Pro Tem Buckley Weber commended staff and spoke about the various events held during the months of July/August including: the Conejo Valley Community Concert Jazz Band held at the Agoura High School Performing Arts and Education Center; the Movie at the Adobe - *Love Me Tender* with Q&A by Nick Adams' daughter, guest

speaker Allyson Adams; and the 35th Anniversary celebration of Joni and Friends, sharing it was her first time meeting Joni; and announced the Santa Monica Mountains Conservancy Advisory Committee passed out the International Union for Conservation of Nature (IUCN) "*Urban Protected Areas Profiles and Best Practices Guidelines*", created in collaboration with Joseph T. Edmiston, noting the Santa Monica Mountains National Recreational Area was profiled as one of the urban protected areas.

Councilmember Schwarz commended staff on working with the school district for use of the Performing Arts and Education Center and spoke about the endless amount of events that could be held at the facility to serve the public.

Mayor Koehler reported attending the 68th Anniversary of the End of WWII celebration, with Mayor Pro Tem Buckley Weber, at the Meadowbrook Senior Center, recognizing veterans that served our country, and spoke about the press conference for the upcoming Reyes Adobe Days, thanking staff for their efforts in making this event an annual success.

Mayor Pro Tem Buckley Weber noted that this year's Reyes Adobe Days event is scheduled for the second weekend in October.

ADJOURNMENT

ACTION: At 6:19 p.m., Councilmember Schwarz moved to adjourn the meeting to 6:00 p.m., Wednesday, August 27, 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 5-0, by the following voice vote:

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

NOES: None.

ABSENT: Councilmember Weber.

Kimberly M. Rodrigues, MPPA, MMC
City Clerk