

**MINUTES**  
**REGULAR MEETING OF THE**  
**AGOURA HILLS CITY COUNCIL**  
Civic Center – Council Chambers  
30001 Ladyface Court, Agoura Hills, California 91301  
**Wednesday, September 10, 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, Assistant City Manager Nathan Hamburger, Deputy City Manager Louis Celaya, Director of Public Works/City Engineer Ramiro Adeva, Associate Civil Engineer Charmaine Yambao, Traffic Engineer Sri Chakravarthy, Design Consultant Vincent Chio, Office Assistant John Treichler, Director of Planning and Community Development Mike Kamino, Building Official Amir Hamidzadeh, 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 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 CEO and President Jill Lederer was present. Manager of Government and Economic Affairs Adam Haverstock introduced VP of Digital Strategy Sonny Mayugba, of Augustineldeas, who provided an Annual Tourism Update.

## **PUBLIC COMMENTS**

The following person(s) spoke:

Christine Naraghi, Agoura Hills, representing Bahai Community of Agoura Hills  
Marisol Espinoza, representing The Southern California Gas Company

## **CONSENT CALENDAR**

There were no public speakers.

**ACTION:** Councilmember Edelston moved to approve Consent Calendar Item Nos.1-4, as presented. 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.

1. Approve Minutes of the Regular City Council Meeting of August 27, 2014
2. Approve Demand Warrant Register No. 714
3. Approve Treasurer's Investment Report for July, 2014
4. Approve Notice of Completion, with United Storm Drain Water, Inc., for Storm Drain Connector Pipe Screen and Catch Basin Inlet Filter Installation Project; NIB 14-03

## **DISCUSSION/ACTION**

5. Discussion Regarding a Roundabout Versus a Signalized Intersection at the Kanan Road and Agoura Road Junction

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

The following person(s) spoke:

Cyrena Nouzille, Agoura Hills

There were no further speakers.

**ACTION:** Following discussion, Councilmember Weber moved to select a standard traffic signal as the ultimate configuration for the Kanan Road-Agoura Road intersection and to direct staff to prepare the necessary CEQA documents to amend the Agoura Village Specific Plan.

**ACTION:** Mayor Pro Tem Buckley Weber requested an amendment that staff also be directed to come up with an aesthetic plan and design for the intersection.

**ACTION:** Councilmember Weber amended his motion to include Mayor Pro Tem Buckley Weber's amendment. 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**

Mayor Pro Tem Buckley Weber announced T.H.E. Foundation for Las Virgenes Schools would be hosting their three-day fundraising carnival this weekend; a rally in support of the TIGER grant for the wildlife crossing at Liberty Canyon would be held from 10:00 a.m. to 12:00 p.m. on September 19, 2014, and an Agoura Village Study Session would be held at 4:00 p.m. on September 23, 2014, at City Hall.

Councilmember Weber and Mayor Koehler spoke about the unanimous vote and plans for the signalized intersection at the Kanan Road and Agoura Road.

Mayor Koehler reported that he spoke to the residents at Meadowbrook Senior Living, thanked City staff Louis Celaya, Xochitl Ruwhiu, and Zach Miller for their assistance, and expressed his hope that an annual update would be provided to the seniors.

### **ADJOURNMENT**

**ACTION:** At 8:15 p.m., Councilmember Schwarz moved to adjourn the meeting to 6:00 p.m., **Tuesday**, September 23, 2014, for an Adjourned 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, Schwarz, and Weber.

**NOES:** None.

**ABSENT:** None.

Kimberly M. Rodrigues, MPPA, MMC  
City Clerk