

**MINUTES**  
**SPECIAL MEETING OF THE**  
**AGOURA HILLS CITY COUNCIL**  
Civic Center – Council Chambers  
30001 Ladyface Court, Agoura Hills, California 91301  
**Tuesday, September 23, 2014**  
**4:00 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 Mayor Pro Tem 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, 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, Design Consultant Erik Justesen, Real Estate Consultants Larry Kosmont and Matt McCleary, Director of Public Works/City Engineer Ramiro Adeva, Associate Civil Engineer Charmaine Yambao, Public Works Project Manager Kelly Fisher, Traffic Engineer Sri Chakravarthy, Office Assistant John Treichler, Recreation Manager Zach Miller, Recreation Supervisor Nick Newkirk, Community Services Coordinator Xochitl Ruwhiu, 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 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**

Recreation Supervisor Nick Newkirk and Recreation Manager Zach Miller provided an update on Reyes Adobe Days.

## **PUBLIC COMMENTS**

The following person(s) spoke:

Deanna Glassberg, representing T.H.E. Foundation

## **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 September 10, 2014
2. Approve Demand Warrant Register No. 715
3. Approve Treasurer's Investment Report for August, 2014
4. Approve Agreement for Consultant Services, with Planning Plus, for the Preparation of an Annexation Feasibility Study
5. Approve Memorandum of Understanding with Los Angeles County Flood Control District for Proposition 84, Round 2, Integrated Regional Water Management Implementation Grant

## **CITY COUNCIL, STAFF COMMENTS**

There were no comments.

**ADJOURNMENT**

**ACTION:** At 4:12 p.m., Councilmember Edelston moved to adjourn the meeting. 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