

**MINUTES
SPECIAL JOINT STUDY SESSION OF THE
AGOURA HILLS CITY COUNCIL AND
AGOURA HILLS PLANNING COMMISSION**

Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
**Tuesday, September 23, 2014
4:00 P.M.**

or as soon thereafter, following adjournment
of the Agoura Hills Special City Council Meeting

The meeting was called to order at 4:13 p.m. by Mayor Koehler.

The Pledge of Allegiance was led by Planning Commissioner Zacuto.

Present were: Mayor William D. Koehler, Mayor Pro Tem Illece Buckley Weber, Councilmember John M. Edelston, Councilmember Harry Schwarz, Councilmember Denis Weber, Vice Chair Linda Northrup, Commissioner John O'Meara, and Commissioner Curtis Zacuto.

Absent were: Chair Michael Justice and Commissioner Chris Anstead.

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.

CITY COUNCIL 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.

AGOURA VILLAGE SPECIFIC PLAN STUDY SESSION

Following the presentation by staff and the consultants, and a question and answer period about the Agoura Village Specific Plan, Mayor Koehler opened the floor for public comment.

The following person(s) spoke:

Phil Ramuno, Agoura Hills
Ed Corridori, Agoura Hills

There were no further speakers.

Following discussion and comments by the City Council and Planning Commission, the City Council provided feedback to staff and no reportable action was taken.

ADJOURNMENT

ACTION: At 7:48 p.m., Councilmember Edelston moved to adjourn the meeting. 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