

**MINUTES**  
**REGULAR MEETING OF THE**  
**AGOURA HILLS CITY COUNCIL**  
Civic Center – Council Chambers  
30001 Ladyface Court, Agoura Hills, California 91301  
**Wednesday, October 8, 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, Office Assistant John Treichler, Director of Planning and Community Development Mike Kamino, Building Official Amir Hamidzadeh, Director of Finance Christy Pinuelas, Finance Manager Melinda Brodsky, Accounting Specialist II Monica Hanson, and City Clerk Kimberly M. 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**

Mayor Koehler presented an Employee Service Award to Monica Hanson, Finance Department, in recognition of her five years of dedicated service to the City.

Mayor Koehler presented an Employee Service Award to Charmaine Yambao, Public Works Department, in recognition of her five years of dedicated service to the City.

Mayor Koehler presented an Employee Service Award to Kimberly Rodrigues, City Clerk Department, in recognition of her ten years of dedicated service to the City.

Mayor Koehler presented an Employee Service Award to Melinda Brodsky, Finance Department, in recognition of her fifteen years of dedicated service to the City.

## **INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS**

Agoura Hills Community Library Manager Nina Hull provided a California Reads Program Announcement.

Greater Conejo Valley Chamber of Commerce Manager of Government and Economic Affairs, Adam Haverstock, provided a Chamber update.

Community Services Director Amy Brink provided a Dial-A-Ride Program update.

Community Services Director Amy Brink provided a Reyes Adobe Days update.

## **PUBLIC COMMENTS**

There were no public comments.

## **CONSENT CALENDAR**

There were no public speakers.

**ACTION:** Councilmember Edelston moved to approve Consent Calendar Item Nos.1-6, 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 Special City Council Meeting of September 23, 2014

2. Approve Minutes of the Special Joint Study Session of the City Council and Planning Commission of September 23, 2014
3. Approve Demand Warrant Register No. 716
4. Approve Second Amendment to Agreement for Consultant Services, with DJS Special Inspections, Inc., to Provide Construction Related Inspections for the Recreation Center Project
5. Approve Authorization to Solicit Request for Qualifications/Proposals (RFQ/RFP) for the Kanan and Agoura Road Signalized Intersection Project
6. Adopt **Resolution No. 14-1763**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT OF THE STATE OF CALIFORNIA TO ACCEPT, ON BEHALF OF SAID DISTRICT, THE TRANSFER AND CONVEYANCE OF THE STORM DRAIN IMPROVEMENTS KNOWN AS MISCELLANEOUS TRANSFER DRAIN NO. 1839 IN THE CITY OF AGOURA HILLS FOR FUTURE OPERATION, MAINTENANCE, REPAIR, AND IMPROVEMENT, AND AUTHORIZE THE TRANSFER AND CONVEYANCE THEREOF

### **DISCUSSION/ACTION**

7. Discussion on Southern California Gas Company Data Collection Unit Project in City Rights-of-Way

Following presentation of the staff report, inclusive of the presentation by Southern California Gas Company Public Affairs Manager Marisol Espinoza, Mayor Koehler opened the floor for public comment.

There were no public speakers.

**ACTION:** Following deliberation, Mayor Koehler moved to direct staff to proceed with the issuance of encroachment permits for the Southern California Gas Company (SoCalGas) antenna project in the City rights-of-way and to bring the program back for review in October 2015. 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.

## **CITY COUNCIL, STAFF COMMENTS**

Mayor Koehler reminded everyone to attend the Reyes Adobe Days event this weekend and requested the meeting be adjourned in memory of Buck Wicall's wife, Luanne Wicall, who recently passed away.

## **ADJOURNMENT**

**ACTION:** At 7:07 p.m., Councilmember Weber moved to adjourn the meeting, in memory of Luanne Wicall, to 6:00 p.m., Wednesday, October 22, 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