

**MINUTES**  
**REGULAR MEETING OF THE**  
**AGOURA HILLS CITY COUNCIL**  
Civic Center – Council Chambers  
30001 Ladyface Court, Agoura Hills, California 91301  
**Wednesday, January 14, 2015**  
**6:00 P.M.**

The City Council meeting was called to order at 6:00 p.m. by Mayor Buckley Weber.

The Pledge of Allegiance was led by Cub Scout Pack 227.

Present were: Mayor Illece Buckley Weber, Mayor Pro Tem Harry Schwarz, Councilmember John M. Edelston, Councilmember William D. Koehler, 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, Director of Public Works/City Engineer Ramiro Adeva, Administrative Aide John Treichler, Building Official Amir Hamidzadeh, Director of Community Services Amy Brink, Director of Finance Christy Pinuelas, and City Clerk Kimberly M. Rodrigues.

**REPORT OF CLOSED SESSION**

No Closed Session was held.

**APPROVAL OF AGENDA**

ACTION: Councilmember Weber moved to approve the Agenda. Councilmember Edelston seconded. The motion carried 5-0 by the following voice vote:

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

NOES: None.

ABSENT: None.

**PRESENTATIONS**

There were no presentations.

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

There were no reports.

## **PUBLIC COMMENTS**

There were no public speakers.

## **CONSENT CALENDAR**

There were no public speakers.

**ACTION:** Councilmember Edelston moved to approve Consent Calendar Item Nos. 1-10, as presented. Councilmember Weber seconded. The motion carried 5-0 by the following voice vote:

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

**NOES:** None.

**ABSENT:** None.

1. Approve Minutes of the Special City Council Reorganization Meeting of December 2, 2014
2. Approve Minutes of the Regular City Council Meeting of December 10, 2014
3. Approve Demand Warrant Register No. 720
4. Approve Treasurer's Investment Report for November 2014
5. Receive and File the Comprehensive Annual Financial Report for the Year Ended June 30, 2014
6. Approve Agreement with Venable, LLP, for Consultant Services
7. Approve Consultant Services Agreement, with Kimley Horn and Associates, Inc., for Construction Engineering Services Related to the Agoura Road Widening Project; NIB 14-01
8. Adopt **Resolution No. 15-1771**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, GRANTING CONSENT AND JURISDICTION TO THE COUNTY OF LOS ANGELES IN THE MATTER OF COUNTY LIGHTING MAINTENANCE DISTRICT 10032 AND COUNTY LIGHTING DISTRICT LLA-1, AGOURA HILLS ZONE PROJECTS PARCEL MAP NO. 65503, PROJECT NO. 34-711A, AND PART OF 06-CUP-003, and Adopt **Resolution No. 15-1772**; JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES; THE BOARD OF

DIRECTORS OF THE LOS ANGELES COUNTY WEST VECTOR CONTROL DISTRICT; THE BOARD OF DIRECTORS OF THE RESOURCE CONSERVATION DISTRICT OF SANTA MONICA MOUNTAINS; THE CITY COUNCIL OF THE CITY OF AGOURA HILLS; THE BOARD OF DIRECTORS OF THE LAS VIRGENES MUNICIPAL WATER DISTRICT; THE BOARD OF DIRECTORS OF THE LAS VIRGENES MUNICIPAL WATER DISTRICT IMPROVEMENT DISTRICT NO. 15 APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM THE ANNEXATION OF PROJECT NO. 34-711A TO COUNTY LIGHTING MAINTENANCE DISTRICT 10032

9. Adopt **Ordinance No. 14-413**; AN ORDINANCE OF THE CITY OF AGOURA HILLS, CALIFORNIA, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING CHAPTERS 2 AND 3 OF ARTICLE II OF THE AGOURA HILLS MUNICIPAL CODE TO AMEND THE LOCATION OF THE COMMUNITY SERVICES DEPARTMENT AND AGOURA HILLS RECREATION AND EVENT CENTER AND REVISING THE PUBLIC PLACES FOR POSTING NOTICES

#### **DISCUSSION/ACTION**

10. Adopt **Ordinance No. 14-412**; AN ORDINANCE OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING MUNICIPAL CODE SECTIONS 9312.2; 9312.3; AND 9552.1 TO ALLOW DAYTIME PET CARE AND OVERNIGHT BOARDING IN THE COMMERCIAL RETAIL SERVICE (CRS) ZONE AS A CONDITIONALLY PERMITTED USE (Case No. 14-ZOA-004) (*Continued from December 10, 2014*)

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

There were no public speakers.

**ACTION:** Following deliberation, Councilmember Weber moved to adopt Ordinance No. 14-412. Mayor Pro Tem Schwarz seconded. The motion carried 3-2, with Mayor Buckley Weber and Councilmember Edelston opposed, by the following roll call vote:

**AYES:** Mayor Pro Tem Schwarz and Councilmembers Koehler and Weber.

**NOES:** Mayor Buckley Weber and Councilmember Edelston.

**ABSENT:** None.

### **CONTINUED OPEN PUBLIC HEARING/ACTION**

11. Conduct a Continued Open Public Hearing to Consider the Adoption of **Resolution No. 14-1769**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA TO ESTABLISH FEES FOR USE OF FACILITIES AT THE AGOURA HILLS RECREATION AND EVENT CENTER

The open Public Hearing was continued from December 10, 2014.

Following presentation of the staff report, including an update from the Community Services subcommittee meeting, Mayor Buckley Weber asked if there was any public comment.

There being no public speakers, Mayor Buckley Weber closed the Public Hearing at 6:13 p.m.

Following deliberation, it was Council consensus to pull the security deposits from the fee schedule and insert them into the Agoura Hills Recreation and Event Center Facility Reservation Guidelines and Policies.

**ACTION:** Mayor Pro Tem Schwarz moved to adopt **Resolution No. 14-1769**, as amended. Councilmember Edelston seconded. The motion carried 5-0 by the following roll call vote:

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

**NOES:** None.

**ABSENT:** None.

### **PUBLIC HEARING/ORDINANCE**

12. Conduct a Public Hearing and Introduce, Read by Title Only, and Waive Further Reading of **Ordinance No. 15-414**; AN ORDINANCE OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING THE SMOKING IN PUBLIC PLACES ORDINANCE BY REGULATING ELECTRONIC CIGARETTES IN THE SAME MANNER AS OTHER SMOKING DEVICES, AMENDING THE AREAS WHERE SMOKING IS NOT ALLOWED IN PUBLIC PLACES, AMENDING CHAPTER 4 OF ARTICLE V OF THE AGOURA HILLS MUNICIPAL CODE AND MAKING A FINDING OF EXEMPTION UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CASE NO. 14-ZOA-005) (CITY OF AGOURA HILLS, APPLICANT)

Following presentation of the staff report, Mayor Buckley Weber opened the Public Hearing at 6:29 p.m.

There being no public speakers, Mayor Buckley Weber closed the Public Hearing at 6:30 p.m.

**ACTION:** Following deliberation, Councilmember Edelston moved to Introduce, Read by Title Only, and Waive Further Reading of **Ordinance No. 15-414**. Mayor Pro Tem Schwarz seconded. The motion carried 4-1, with Councilmember Weber opposed, by the following roll call vote:

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

**NOES:** Councilmember Weber.

**ABSENT:** None.

### **CITY COUNCIL, STAFF COMMENTS**

Mayor Pro Tem Schwarz wished everyone a Happy New Year.

Mayor Buckley Weber commended staff and the City Council on the grand opening of the new Agoura Hills Recreation and Event Center on Saturday.

Councilmember Koehler announced the arrival of Building Permit Technician Karen Sanders' son, Nolan Jacob, and offered congratulations and best wishes.

Councilmember Weber requested adjournment in honor of baby Nolan.

### **ADJOURNMENT**

**ACTION:** At 6:40 p.m., Mayor Pro Tem Schwarz moved to adjourn the meeting, in honor of Nolan Jacob, to 6:00 p.m., Wednesday, January 28, 2015, 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 Buckley Weber, Mayor Pro Tem Schwarz, and Councilmembers Edelston, Koehler, and Weber.

**NOES:** None.

**ABSENT:** None.

Kimberly M. Rodrigues, MPPA, MMC  
City Clerk