

**MINUTES**  
**REGULAR MEETING OF THE**  
**AGOURA HILLS CITY COUNCIL**  
Civic Center – Council Chambers  
30001 Ladyface Court, Agoura Hills, California 91301  
**Wednesday, January 28, 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 Mayor Pro Tem Schwarz.

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: Acting City Manager Louis Celaya, City Attorney Candice K. Lee, Director of Planning and Community Development Mike Kamino, Assistant Director of Planning and Community Development Doug Hooper, 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: Mayor Pro Tem Schwarz moved to approve the Agenda. Councilmember Koehler 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**

Mayor Buckley Weber presented a token of appreciation to outgoing Cultural Arts Council (CAC) Member Cim Castellon for her four years of service and also recognized Ed Ball, who was unable to attend the meeting, for his years of service on the CAC.

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

There were no reports.

## **PUBLIC COMMENTS**

There were no public speakers.

## **CONSENT CALENDAR**

There were no public speakers.

Councilmember Weber noted that he would be voting in opposition on Item No. 11.

**ACTION:** Councilmember Edelston moved to approve Consent Calendar Item Nos. 1-10, (Item 11 under separate action), as presented. Mayor Pro Tem Schwarz 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 Regular City Council Meeting of January 14, 2015
2. Approve Demand Warrant Register No. 721
3. Approve Treasurer's Investment Report for December 2014
4. Approve Consultant Services Agreement, with Rincon Consultants, Inc., for the Preparation of an Initial Study/Mitigated Negative Declaration for Selleck Development Group, Inc.
5. Approve Agreement for Payment of Costs, with Selleck Development Company, Inc., in Connection with the Preparation of Environmental Documentation
6. Approve Contract Award, for Recreation Center Senior Area Project, to Malibu Pacific Tennis Courts, Inc.
7. Approve Transfer Request of Agoura Hills 2015 Commercial Solid Waste and Recyclables Permit from Crown Disposal to Recology Los Angeles

8. Adopt **Resolution No. 15-1773**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AUTHORIZING AND DIRECTING THE CITY CLERK TO DESTROY CERTAIN CITY RECORDS AND DOCUMENTS PURSUANT TO THE GOVERNMENT CODE OF THE STATE OF CALIFORNIA (CITY CLERK, COMMUNITY DEVELOPMENT, COMMUNITY SERVICES, FINANCE, AND PUBLIC WORKS/BUILDING & SAFETY)
9. Adopt **Resolution No. 15-1774**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, DECLARING ITS INTENTION TO VACATE A STRIP OF RIGHT-OF-WAY ON THE EAST SIDE OF CHESEBRO ROAD FROM DOROTHY DRIVE TO THE SOUTHERLY PROPERTY LINE AND SETTING THE DATE AND TIME FOR A PUBLIC HEARING TO ORDER THE VACATION (DIOJI)
10. Adopt **Resolution No. 15-1775**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, DECLARING ITS INTENTION TO VACATE THE REMAINING PORTION OF VENDELL PLACE AND SETTING THE DATE AND TIME FOR A PUBLIC HEARING TO ORDER THE VACATION (APD PROPERTIES, LLC)

ACTION: Councilmember Edelston moved to approve Consent Calendar Item No. 11, as presented. Mayor Pro Tem Schwarz seconded. The motion carried 4-1, with Councilmember Weber opposed, by the following voice vote:

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

NOES: Councilmember Weber.

ABSENT: None.

11. Adopt **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)

### **PUBLIC HEARING/ACTION**

12. Conduct a Public Hearing and Adopt **Resolution No. 15-1776**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING PROJECTS FOR THE FORTY-FIRST (41<sup>ST</sup>) PROGRAM YEAR (JULY 1, 2015 - JUNE 30, 2016) LOS ANGELES COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM

Following presentation of the staff report, Mayor Buckley Weber opened the Public Hearing at 6:14 p.m.

The following person(s) spoke:

Christine Nitz, Agoura Hills, representing Old Agoura HOA  
Phil Ramuno, Agoura Hills, representing Old Agoura HOA

There being no further speakers, Mayor Buckley Weber closed the Public Hearing at 6:15 p.m.

**ACTION:** Following deliberation, Councilmember Weber moved to adopt **Resolution No. 15-1776**. Mayor Pro Tem Schwarz 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.

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

There were no comments.

#### **ADJOURNMENT**

**ACTION:** At 6:18 p.m., Mayor Pro Tem Schwarz moved to adjourn the meeting to 6:00 p.m., Wednesday, February 11, 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 Koehler 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