

**MINUTES**  
**REGULAR MEETING OF THE**  
**AGOURA HILLS CITY COUNCIL**  
Civic Center – Council Chambers  
30001 Ladyface Court, Agoura Hills, California 91301  
**Wednesday, February 25, 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 Councilmember Edelston.

Present were: Mayor Illece Buckley Weber, Councilmember John M. Edelston, Councilmember William D. Koehler, and Councilmember Denis Weber.

Absent was: Mayor Pro Tem Harry Schwarz.

Also Present were: City Manager Greg Ramirez, 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, 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 Koehler moved to approve the Agenda. Councilmember Weber seconded. The motion carried 4-1 by the following voice vote:

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

**NOES:** None.

**ABSENT:** Mayor Pro Tem Schwarz.

**PRESENTATIONS**

There were no presentations.

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

There were no reports.

## **PUBLIC COMMENTS**

The following person(s) spoke:

Molly Vrazilek, Agoura Hills  
Clark Stevens, representing the Resource Conservation District

## **CONSENT CALENDAR**

There were no public speakers.

**ACTION:** Councilmember Weber moved to approve Consent Calendar Item Nos. 1-10, as presented. Councilmember Koehler seconded. The motion carried 4-1, by the following voice vote:

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

**NOES:** None.

**ABSENT:** Mayor Pro Tem Schwarz.

1. Approve Minutes of the Regular City Council Meeting of February 11, 2015
2. Approve Demand Warrant Register No. 723
3. Approve Treasurer's Investment Report for January 2015
4. Approve Fiscal Year 2014/15 Mid-Year Budget Review
5. Approve Rejection of Claim for Damages – Samuel Freeman
6. Approve Third Amendment to the Malibu Creek Bacteria Total Maximum Daily Load (TMDL) Coordinated Monitoring Plan Implementation Agreement
7. Approve First Amendment to Consultant Services Agreement with Kosmont Companies
8. Approve Memorandum of Agreement, between the Cities of Los Angeles and Agoura Hills, for the Santa Monica Bay Dry and Wet Weather Bacteria Total Maximum Daily Loads (TMDLs) Coordinated Shoreline Water Quality Monitoring Program
9. Approve Agreement with Daniel Stern for Purchase of a Bronze Sculpture for the Art in Public Places Program

10. Adopt **Ordinance No. 15-415**; AN ORDINANCE OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING SECTION 9655.4 OF DIVISION 5 (SIGN REGULATIONS), OF CHAPTER 6 (REGULATORY PROVISIONS) OF ARTICLE IX (ZONING), OF THE AGOURA HILLS MUNICIPAL CODE TO CORRECT TYPOGRAPHICAL ERRORS AND OMISSIONS WITHIN THE SIGN ORDINANCE AND AMEND TEMPORARY WINDOW SIGNS PROVISIONS, AND MAKING A FINDING OF EXEMPTION UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CASE NO. ZOA-01041-2014) (CITY OF AGOURA HILLS, APPLICANT)

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

Mayor Buckley Weber announced the upcoming Relay for Life event will be held on Saturday, April 25, 2015, at Willow Elementary School, noting it would not be an overnight event this year, and invited everyone to sign up and participate.

### **ADJOURNMENT**

**ACTION:** At 6:14 p.m., Councilmember Edelston moved to adjourn the meeting to 6:00 p.m., Wednesday, March 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 Weber seconded. The motion carried 4-1, by the following voice vote:

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

**NOES:** None.

**ABSENT:** Mayor Pro Tem Schwarz.

Kimberly M. Rodrigues, MPPA, MMC  
City Clerk