

MINUTES
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, March 11, 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, 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, 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, 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 Edelston moved to approve the Agenda. Councilmember Weber seconded. The motion carried 4-0 by the following voice vote:

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

NOES: None.

ABSENT: Mayor Pro Tem Schwarz.

PRESENTATIONS

Mayor Buckley Weber presented a Proclamation, recognizing March as American Red Cross Month, to Territory Executive Director Ron Farina.

Mayor Buckley Weber presented an Employee Service Award to Allison Cook, Planning Department, in recognition of her ten years of dedicated service to the City.

Mayor Buckley Weber presented a certificate of recognition to Planning and Community Development Director, thanked him for his 25 years of service, and congratulated him on his retirement from the City.

Mayor Buckley Weber recognized and congratulated the Agoura High School Girls Varsity Water Polo Team for the most consecutive CIF wins and thanked them for bringing a lot of pride to the City of Agoura Hills. Principal Brian Mercer noted that this program was one of the most successful programs at Agoura High School, the team has won 11 League Championships in a row and has set the record for the most consecutive League wins (126) by any sport, by any gender, in the CIF. Coach Jason Rosenthal congratulated the team on an outstanding job and great season, wished them continued success, and introduced the team members: Nicole Guerriero (Senior), Bella Teague (Senior), Lauren Rothermel (Senior), Kaitlin Gardhouse (Freshman), Jessica Speicher (Senior), Lexi Rond (Sophomore), Natalie Kayton (Senior), Gaby Vilches (Sophomore), Tamar Kazanjian (Senior), Tai Perlman (Senior), Maddey Carmola (Junior), Danielle Stane (Senior), Samantha Sullivan (Senior), and Madison Menyuk (Senior).

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

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

PUBLIC COMMENTS

There were no public speakers.

CONSENT CALENDAR

There were no public speakers.

ACTION: Councilmember Weber moved to approve Consent Calendar Item Nos. 1-3 as presented. Councilmember Koehler seconded. The motion carried 4-0, 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 25, 2015
2. Approve Demand Warrant Register No. 724
3. Approve Authorization to Seek Bids for FY 2014-15 Annual Concrete Repair Project; NIB 15-01

CONTINUED OPEN PUBLIC HEARINGS/ACTION

4. Conduct a Continued Open Public Hearing to Consider the Adoption of **Resolution No. 15-1777**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, VACATING A STRIP OF RIGHT-OF-WAY ON THE EAST SIDE OF CHESEBRO ROAD FROM DOROTHY DRIVE TO THE SOUTHERLY PROPERTY LINE OF 5076 CHESEBRO ROAD (DIOJI) (*Continued from February 11, 2015*)

Following presentation of the staff report, Mayor Buckley Weber noted the Public Hearing had been opened and continued from February 11, 2015, and asked for any public speakers.

There being no public speakers, Mayor Buckley Weber closed the Public Hearing at 6:25 p.m.

ACTION: Following discussion, Councilmember Koehler moved to adopt **Resolution No. 15-1777**. Councilmember Weber seconded. The motion carried 4-0, by the following roll call vote:

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

NOES: None.

ABSENT: Mayor Pro Tem Schwarz

5. Request to Close and Pull off Calendar a Continued Open Public Hearing to Consider the Vacation of the Remaining Portion of Vendell Place between Agoura Road and Liberty Canyon Road (*Continued from February 11, 2015*)

Following presentation of the staff report, Mayor Buckley Weber noted the Public Hearing had been opened and continued from February 11, 2015, and asked for any public comment related to pulling the item off calendar.

There were no public speakers.

ACTION: Following discussion, Councilmember Edelston moved to close and pull off calendar the continued open Public Hearing. Councilmember Weber. The motion carried 4-0, by the following roll call vote:

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

NOES: None.

ABSENT: Mayor Pro Tem Schwarz

Following the roll call vote, Mayor Buckley Weber closed the Public Hearing, at 6:28 p.m., and pulled the item off calendar.

CITY COUNCIL, STAFF COMMENTS

Councilmember Koehler spoke about Director of Planning and Community Development Mike Kamino, commended him on his dedication and service to the City, noting it was an enjoyable experience working with him, and wished him a very happy retirement.

Councilmember Weber also spoke about Mike Kamino, noting that he is one of the nicest people he has ever met, a gentleman and a good man, and wished him the best of luck on his retirement.

Mayor Buckley Weber thanked Mike Kamino for being accessible and for all the time and effort he has put into City projects, noting that he would be missed.

Mayor Buckley Weber, on behalf of Council and staff, wished Mayor Pro Tem Schwarz a speedy recovery.

ADJOURNMENT

ACTION: At 6:32 p.m., Councilmember Weber moved to adjourn the meeting to 6:00 p.m., Wednesday, March 25, 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 4-0, by the following voice vote:

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

NOES: None.

ABSENT: Mayor Pro Tem Schwarz.