

MINUTES
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, March 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 Weber.

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

Absent was: Councilmember John M. Edelston and 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, Assistant Director of Planning and Community Development Doug Hooper, Principal Planner Allison Cook, Director of Public Works/City Engineer Ramiro Adeva, Public Works Project Manager Kelly Fisher, 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 3-0 by the following voice vote:

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

NOES: None.

ABSENT: Mayor Pro Tem Schwarz and Councilmember Edelston.

PRESENTATIONS

Mayor Buckley Weber presented a Proclamation, recognizing the month of April as National Donate Life Month and DMV/Donate Life California Month, to representative and donor recipient Pamela Endo and her husband, Bruce, who presented Councilmember Koehler with a photograph memorializing his participation in placing a rose, honoring the City of Agoura Hills, on the 2015 Rose Parade "Donate Life" float.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

There were no reports.

PUBLIC COMMENTS

The following person(s) spoke:

Darlene McBane, Agoura Hills

CONSENT CALENDAR

There were no public speakers.

ACTION: Councilmember Weber moved to approve Consent Calendar Item Nos. 1-6, as presented. Councilmember Koehler seconded. The motion carried 3-0, by the following voice vote:

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

NOES: None.

ABSENT: Mayor Pro Tem Schwarz and Councilmember Edelston.

1. Approve Minutes of the Regular City Council Meeting of March 11, 2015
2. Approve Demand Warrant Register No. 725
3. Approve Treasurer's Investment Report for February 2015
4. Approve Rejection of Claim for Damages – Mercury Insurance on Behalf of Norma Vela-Martin
5. Approve 2014 General Plan Housing Element Annual Progress Report
6. Approve Second Amendment to Contractor Services Agreement, with Burns-Pacific Construction, Inc., for Public Works Maintenance Services

PUBLIC HEARING/ACTION

7. Conduct a Public Hearing to Consider the Adoption of **Resolution No. 15-1779**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTING THE FINAL INITIAL STUDY/MITIGATED NEGATIVE DECLARATION AND THE MITIGATION MONITORING AND REPORTING PROGRAM FOR THE MEDEA CREEK RESTORATION PROJECT AND MAKING THE REQUIRED ENVIRONMENTAL FINDINGS PURSUANT TO CEQA and **Resolution No. 15-1780**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING THE FINAL PROJECT AREA LIMITS FOR THE MEDEA CREEK RESTORATION PROJECT

Following presentation of the staff report, Mayor Buckley Weber opened the Public Hearing at 6:22 p.m.

The following person(s) spoke:

Molly Vrazilek, Agoura Hills (*opposed*)
Ed Corridori, Agoura Hills

There being no further public speakers, Mayor Buckley Weber closed the Public Hearing at 6:31 p.m.

ACTION: Following discussion, Councilmember Koehler moved to adopt **Resolution No. 15-1779** and **Resolution No. 15-1780**. Councilmember Weber seconded. The motion carried 3-0, by the following roll call vote:

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

NOES: None.

ABSENT: Mayor Pro Tem Schwarz and Councilmember Edelston.

CITY COUNCIL, STAFF COMMENTS

Mayor Buckley Weber reported attending a luncheon event for the Conejo Promise and wished the youth much success and the best of luck.

Councilmember Weber reported that he, along with Mayor Buckley Weber and Councilmember Koehler, participated in the 9th Annual Friendship Walk last Sunday.

Mayor Buckley Weber mentioned Councilmember Weber had been challenged, by Rabbi Bryski, to run the 5K with him at next year's event and she noted that everyone would be there to cheer them on.

Councilmember Koehler 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 encouraged everyone to sign up and participate.

ADJOURNMENT

ACTION: At 6:44 p.m., Councilmember Weber moved to adjourn the meeting to 6:00 p.m., Wednesday, April 8, 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 3-0, by the following voice vote:

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

NOES: None.

ABSENT: Mayor Pro Tem Schwarz and Councilmember Edelston.

Kimberly M. Rodrigues, MPPA, MMC
City Clerk