

**MINUTES**  
**REGULAR MEETING OF THE**  
**AGOURA HILLS CITY COUNCIL**  
Civic Center – Council Chambers  
30001 Ladyface Court, Agoura Hills, California 91301  
**Wednesday, April 22, 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, 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, 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 Recording Secretary Sheila Keckhut.

**REPORT OF CLOSED SESSION**

City Attorney Lee reported on the City Council Closed Session item, pursuant to Government Code Section 54956.9 (Paragraph (4) of Subdivision (d)). The City Council considered the items, direction was given to staff, and no reportable action was taken.

**APPROVAL OF AGENDA**

ACTION: Mayor Pro Tem Schwarz 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**

The following person(s) spoke:

Janice Dingman, Agoura Hills, representing T.H.E. Event  
Deanna Glassberg, Agoura Hills, representing T.H.E. Event

**CONSENT CALENDAR**

There were no public speakers.

**ACTION:** Councilmember Weber moved to approve Consent Calendar Item Nos. 1-8, 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 March 25, 2015
2. Approve Demand Warrant Register No. 726
3. Approve Treasurer's Investment Report for March 2015
4. Approve Amendment to Agreement for Consultant Services, with Geodynamics, Inc., for Ongoing Geotechnical Review Services
5. Approve Fiscal Year 2013-14 Agoura Hills Housing Successor Annual Report in Compliance with Senate Bill 341
6. Approve Award of Contract, with Commercial Cleaning Systems, for Custodial Services Related to the City of Agoura Hills Recreation and Event Center
7. Approve Award of Contract, with FS Construction, for Fiscal Year 2014-15 Annual Concrete Repair Project; NIB 15-01
8. Approve Authorization to Seek Bids for Fiscal Year 2015-16 Street Resurfacing Project; NIB 15-02

## **CITY COUNCIL, STAFF COMMENTS**

Councilmember Koehler welcomed back Mayor Pro Tem Schwarz from his extended absence. Mayor Pro Tem Schwarz thanked the City Council and affirmed he was glad to be back.

Mayor Buckley Weber spoke about former Agoura High School English teacher, Mrs. Deborah Frank, and the impact she had on her students, announced the memorial service would be held on May 2, 2015, and requested the meeting be adjourned in her memory.

## **ADJOURNMENT**

**ACTION:** At 6:08 p.m., Councilmember Weber moved to adjourn the meeting, in memory of Mrs. Deborah Frank, to 6:00 p.m., Wednesday, May 13, 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  
*Meeting attended by Recording Secretary Sheila Keckhut*