

MINUTES
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, May 13, 2015
6:00 P.M.

The City Council meeting was called to order at 6:00 p.m. by Mayor Buckley Weber.

Mayor Buckley Weber announced that Cub Scout Pack 227 was unable to attend the meeting and invited Councilmember Koehler to lead the Pledge of Allegiance.

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

Absent were: Mayor Pro Tem Harry Schwarz and Councilmember John M. Edelston.

Also Present were: City Manager Greg Ramirez, City Attorney Candice K. Lee, Deputy City Manager Louis Celaya, Director of Public Works/City Engineer Ramiro Adeva, Public Works Project Manager Kelly Fisher, Stormwater Consultant Joe Bellomo, Water Quality Master Plan Consultant Vik Bapna, 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

There was no Closed Session.

APPROVAL OF AGENDA

ACTION: Councilmember Koehler moved to approve the Agenda. Councilmember Weber seconded. The motion carried 3-0, with Mayor Pro Tem Schwarz and Councilmember Edelston absent, 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 50th Anniversary of Agoura High School, to Principal Brian Mercer. Following a musical piece, Mayor Buckley Weber thanked and introduced Agoura High School Jazz A Combo: Brooke Poulan, Drums; Miranda Schwartz, Bass; Matt Kuperberg, Piano; Jeffrey King, Alto Sax; Sophia Papia, Tenor Sax; Jay Nelson, Baritone Sax; Oliver Littlehais, Trombone; and Music Director Bob Hackett.

Mayor Buckley Weber made an announcement that the representative, for the Lupus Awareness Month presentation, was unable to attend.

Mayor Buckley Weber, with the assistance of Community Services Director Amy Brink, presented Certificates of Appreciation to the Juvenile Intervention Team (J-Team): Dave Diestel; J.T. Manwell; Rudy Torrontegui; and Alicia Kohno (absent).

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

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

Public Works Director/City Engineer Ramiro Adeva provided an update on National Public Works Week.

PUBLIC COMMENTS

The following person(s) spoke:

Roger Pugliese, representing La Virgenes Homeowners Federation
Robert Hazard, Agoura Hills, representing the Disaster Response Team (DRT)

CONSENT CALENDAR

There were no public speakers.

ACTION: Councilmember Koehler moved to approve Consent Calendar Item Nos. 1-12, as presented. Councilmember Weber seconded. The motion carried 3-0, with Mayor Pro Tem Schwarz and Councilmember Edelston absent, 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 Special City Council Goal-Setting Workshop of April 22, 2015
2. Approve Minutes of the Regular City Council Meeting of April 22, 2015
3. Approve Demand Warrant Register No. 727
4. Approve Amendment to City Council 2015 Meeting Schedule (June)
5. Approve Rejection of Claim for Damages – Derek Fong
6. Approve Agreement for Contractor Services, with Durham School Services, L.P., for the 2015 Summer Beach Bus Program
7. Approve Award of Agreement for Professional Consultant Services, with CWE, for Analysis and Site Evaluation of the County Yard Treatment Facility
8. Approve Award of Agreement for Contractor Services, with the City of Thousand Oaks, to Provide Paratransit Services (Dial-A-Ride)
9. Approve Award of Agreement for Consultant Services, with ECS Imaging, Inc., for Electronic Document Imaging (Scanning) and Indexing Services
10. Approve Final Parcel Map No. 73033 (Symphony Development)
11. Adopt **Resolution No. 15-1781**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, DECLARING THE INTENTION TO MODIFY THE MANAGEMENT DISTRICT PLAN OF THE CONEJO VALLEY TOURISM IMPROVEMENT DISTRICT
12. Adopt **Resolution No. 15-1782**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, CONSENTING TO INCLUSION OF PROPERTIES WITHIN THE INCORPORATED AREA OF THE CITY IN THE LOS ANGELES COUNTY ENERGY PROGRAM TO FINANCE DISTRIBUTED GENERATION RENEWABLE ENERGY SOURCES AND ENERGY AND WATER EFFICIENCY IMPROVEMENTS, APPROVING THE REPORT SETTING FORTH THE PARAMETERS OF THE REFERENCED PROGRAM AND CERTAIN MATTERS IN CONNECTION THEREWITH

RECESS AND RECONVENE

Mayor Buckley Weber thanked the Agoura High School Jazz A Combo for their performance and requested a brief recess to allow them to break down their set. The City Council recessed at 6:38 p.m. and reconvened at 6:40 p.m.

ORDINANCE/ACTION

13. Introduce, Read by Title Only, and Waive Further Reading of **Ordinance No. 15-416**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING CHAPTER 5 OF ARTICLE V OF THE

AGOURA HILLS MUNICIPAL CODE (STORM WATER MANAGEMENT AND DISCHARGE CONTROL), TO INCLUDE LOW IMPACT DEVELOPMENT REQUIREMENTS AND ADDITIONAL REVISIONS PURSUANT TO THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM PERMIT REQUIREMENTS FOR THE MUNICIPAL SEPARATE STORM SEWER SYSTEM

Following presentation of the staff report, Mayor Buckley Weber opened the floor for public comment.

There were no public speakers.

ACTION: Following deliberation, Councilmember Weber moved to introduce, read by title only, and waive further reading of **Ordinance No. 15-416**. Councilmember Koehler seconded. The motion carried 3-0, with Mayor Pro Tem Schwarz and Councilmember Edelston absent, 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.

DISCUSSION/ACTION

14. Consider the Approval of the Agoura Hills Water Quality Master Plan

Following presentation of the staff report, Mayor Buckley Weber opened the floor for public comment.

There were no public speakers.

ACTION: Councilmember Weber moved to approve the Agoura Hills Water Quality Management Plan. Councilmember Koehler seconded. The motion carried 3-0, with Mayor Pro Tem Schwarz and Councilmember Edelston absent, by the following voice vote:

AYES: Mayor Buckley Weber and Councilmembers Koehler and Weber.

NOES: None.

ABSENT: Mayor Pro Tem Schwarz and Councilmember Edelston.

15. Consider the Adoption of **Resolution No. 15-1783**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING A GREEN STREETS POLICY

Following presentation of the staff report, Mayor Buckley Weber opened the floor for public comment.

There were no public speakers.

ACTION: Councilmember Koehler moved to adopt **Resolution No. 15-1783**. Councilmember Weber seconded. The motion carried 3-0, with Mayor Pro Tem Schwarz and Councilmember Edelston absent, by the following voice 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 spoke about the recent passing of former Agoura Hills Community Emergency Response Team (CERT) volunteer, Mr. Tom Delmore, and requested the meeting be adjourned in his memory.

ADJOURNMENT

ACTION: At 6:59 p.m., Councilmember Koehler moved to adjourn the meeting, in memory of Mr. Tom Delmore, to 6:00 p.m., Wednesday, May 27, 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 5-0, by the following voice vote:

AYES: Mayor Buckley Weber and Councilmembers Koehler and Weber.

NOES: None.

ABSENT: Mayor Pro Tem Schwarz and Councilmember Edelston.