

**MINUTES**  
**REGULAR MEETING OF THE**  
**AGOURA HILLS CITY COUNCIL**  
Civic Center – Council Chambers  
30001 Ladyface Court, Agoura Hills, California 91301  
**Wednesday, May 27, 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 Junior Girl Scout Troop 7836.

Present were: Mayor Illece Buckley Weber, Mayor Pro Tem Harry Schwarz, Councilmember John M. Edelston, and Councilmember William D. Koehler.

Absent were: Councilmember Denis Weber.

Also Present were: City Manager Greg Ramirez, Assistant City Manager Nathan Hamburger, Deputy City Manager Louis Celaya, Director of Public Works/City Engineer Ramiro Adeva, Administrative Aide John Treichler, Building Official Amir Hamidzadeh, Assistant Director of Planning and Community Development Doug Hooper, Recreation Manager Donna Conlin, Recreation Manager Zach Miller, and City Clerk Kimberly M. Rodrigues.

**REPORT OF CLOSED SESSION**

There was no Closed Session.

**APPROVAL OF AGENDA**

**ACTION:** Mayor Pro Tem Schwarz moved to approve the Agenda. Councilmember Koehler seconded. The motion carried 4-0, with Councilmember Weber absent, by the following voice vote:

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

**NOES:** None.

**ABSENT:** Councilmember Weber.

**PRESENTATIONS**

Mayor Buckley Weber presented a Proclamation, recognizing Relay for Life, to Relay for Life Representative Natasha Ramsey, and invited everyone to participate in the event.

Mayor Buckley Weber presented a Certificate of Recognition to Older American of the Year Recipient, Cindy Takayama.

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

Community Services provided an update on the One City, One Book Program, announcing the book for the 2015 community read was "*The Mountain Story*" and introduced the author, Agoura Hills resident, Lori Lansens.

## **PUBLIC COMMENTS**

The following person(s) spoke:

Jay Lieberman, representing the Las Virgenes Unified School District (LVUSD)

## **CONSENT CALENDAR**

There were no public speakers.

As one Councilmember was absent and two would be abstaining from the vote, Mayor Buckley Weber requested Item No. 1, the Minutes, be pulled and postponed for consideration at the June 10, 2015, meeting.

**ACTION:** Councilmember Koehler moved to postpone Item No. 1 to June 10, 2015, and approve Consent Calendar Item Nos. 2-7, as presented. Councilmember Edelston seconded. The motion carried 4-0, with Councilmember Weber, by the following voice vote:

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

**NOES:** None.

**ABSENT:** Councilmember Weber.

1. Approve Minutes of the Regular City Council Meeting of May 13, 2015 – ***Item postponed to the June 10, 2015, Regular City Council Meeting.***
2. Approve Demand Warrant Register No. 728
3. Approve Treasurer's Investment Report for April 2015
4. Approve Rejection of Claim for Damages – John Guevarra
5. Approve Rejection of Claim for Damages – State Farm Insurance A/S/O Jennifer Moran

6. Adopt **Resolution No. 15-1784**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING THE APPLICATION FOR GRANT FUNDS FROM THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT FOR THE 2015 COUNTYWIDE COMPETITIVE GRANT PROGRAM FOR AGOURA HILLS WATER QUALITY CATCH BASIN PROJECT AND APPROVES THE ADOPTION OF A YOUTH EMPLOYMENT PLAN
7. Adopt **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

### **DISCUSSION/ACTION**

8. City of Agoura Hills Water Conservation Efforts and Las Virgenes Municipal Water District (LVMWD) Water Supply Update

LVMWD General Manager Dave Pedersen provided a Water Supply Update, followed by an Agoura Hills Water Conservation Efforts update by City staff.

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

There were no public speakers.

The City Council provided feedback and direction to staff. No formal action was taken on this item.

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

Councilmember Koehler spoke about the water issues affecting California, including other parts of the country, and encouraged everyone to conserve water.

### **ADJOURNMENT**

**ACTION:** At 7:06 p.m., Mayor Pro Tem Schwarz moved to adjourn the meeting to 6:00 p.m., Wednesday, June 10, 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, Mayor Pro Tem Schwarz, and Councilmembers Edelston and Koehler.

**NOES:** None.

**ABSENT:** Councilmember Weber.

Kimberly M. Rodrigues, MPPA, MMC  
City Clerk