

MINUTES
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, June 10, 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 Koehler.

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, 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

Mayor Buckley Weber announced the Closed Session would be held immediately following the adjournment of the Regular City Council Meeting.

APPROVAL OF AGENDA

ACTION: Councilmember Edelston moved to approve the Agenda. 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.

PRESENTATIONS

There were no presentations.

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

The following person(s) spoke:

Rudy Gonzales, Thousand Oaks, representing Southern California Edison
James Ross, Marina Del Rey, representing Ygrene Energy Fund
Deanna Glassberg, representing The Foundation for Las Virgenes Schools
Bradley Lewis, Oak Park, representing Kiwanis of Agoura Hills (*distributed flyers*)

CONSENT CALENDAR

There were no public speakers.

Mayor Buckley Weber requested Item Nos. 1 and 2 be pulled for separate action.

ACTION: Councilmember Edelston moved to approve Consent Calendar Item Nos. 3-9 as presented. Councilmember Weber 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. Item pulled for separate action (*see below*).
2. Item pulled for separate action (*see below*).
3. Approve Demand Warrant Register No. 729
4. Approve Agreement for Consultant Services, with GI Industries/USA Waste of California, to Perform Used Oil and Household Hazardous Waste Collection Events
5. Approve Agreement for Contractor Services, with Solid Waste Solutions, Inc., for Ongoing Recycling and Solid Waste Program Consulting Services
6. Approve Agreement for Consultant Services, with Willdan Engineering, for Professional Water Quality Services
7. Approve Award of Contract for the Medea Creek Restoration Project; NIB 15-03

8. Adopt the Following Resolutions for the November 3, 2015, General Municipal Election: **Resolution No. 15-1785**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, CALLING AND GIVING NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 3, 2015, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES; **Resolution No. 15-1786**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO CANDIDATE STATEMENTS SUBMITTED TO THE VOTERS AT AN ELECTION TO BE HELD ON TUESDAY, NOVEMBER 3, 2015; and **Resolution No. 15-1787**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 3, 2015, WITH THE LAS VIRGENES UNIFIED SCHOOL DISTRICT ELECTION TO BE HELD ON SAID DATE AND TO RENDER SPECIFIED SERVICES TO THE CITY OF AGOURA HILLS, PURSUANT TO §10403 OF THE ELECTIONS CODE and Direct the City Clerk to File Signed Copies of the Resolutions with the Offices of the County of Los Angeles Board of Supervisors and the Registrar-Recorder/County Clerk, Election Planning and Coordination Section

9. Adopt **Resolution No. 15-1788**; 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, and Setting the Public Hearing Dates, for Consideration of the Modifications to the Assessment Fee, for July 8, 2015 and August 12, 2015

CONSENT CALENDAR ITEMS – SEPARATE ACTION

1. Approve Minutes of the Regular City Council Meeting of May 13, 2015

ACTION: Councilmember Koehler moved to approve Consent Calendar Item No. 1, as presented. Councilmember Weber seconded. The motion carried 3-0, with Councilmembers Edelston and Schwarz abstaining, by the following voice vote:

AYES: Mayor Buckley Weber, Mayor Pro Tem Schwarz, and Councilmember Koehler.

NOES: None.

ABSENT: None.

ABSTAIN: Edelston, Schwarz.

2. Approve Minutes of the Regular City Council Meeting of May 27, 2015

ACTION: Councilmember Edelston moved to approve Consent Calendar Item No. 2, as presented. Councilmember Koehler seconded. The motion carried 4-0, with Councilmember Weber abstaining, by the following voice vote:

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

NOES: None.

ABSENT: None.

ABSTAIN: Councilmember Weber.

DISCUSSION/ACTION

10. Discussion Regarding the National Park Service's Rim of the Valley Corridor Special Resources Study

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

Following distribution of the agenda packet and prior to the City Council meeting, written correspondence was received from the following persons:

Senator Fran Pavley, State Senate, District 27 (*letter*)
Jeremy Wolf, Agoura Hills (*email*)
Mary Wiesbrock, representing Save Open Space (*email*)

The following person(s) spoke:

Kim Lamorie, Calabasas, representing Las Virgenes Homeowners Federation and Rim of the Valley Coalition
Jess Thomas, Agoura Hills, representing the Old Agoura Homeowners Association
Joan Yacovone, Agoura Hills
George Colman, Agoura Hills
Ed Corridori, Agoura Hills

ACTION: The City Council unanimously consented (*Mayor Buckley Weber, Mayor Pro Tem Schwarz, and Councilmembers Edelston, Koehler, and Weber*) to direct staff to forward a letter of support, for Alternative D, to the National Park Service.

CITY COUNCIL, STAFF COMMENTS

Councilmember Edelston spoke about attending the Greater Conejo Valley Chamber of Commerce Community Spirit Awards, thanked the Chamber for their community recognition, and acknowledged the award recipients, especially the members in the audience from the Malibu/Lost Hills Station.

Councilmember Koehler spoke about the success of The Foundation for Las Virgenes Schools fundraising event and encouraged everyone to attend next year's event.

ADJOURNMENT

ACTION: At 7:10 p.m., Mayor Buckley Weber adjourned the meeting to a Special City Council Closed Session, immediately following the Regular City Council Meeting, and then to 6:00 p.m., **Tuesday, June 23, 2015**, for an Adjourned Regular Meeting of the City Council in the Council Chambers of the Civic Center, with a Closed Session at 5:00 p.m.

Kimberly M. Rodrigues, MPPA, MMC
City Clerk