

MINUTES
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, July 8, 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 Mayor Pro Tem Schwarz.

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

Absent was: Councilmember John M. Edelston 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, Administrative Aide John Treichler, Director of Planning Doug Hooper, 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: Mayor Pro Tem Schwarz moved to approve the Agenda. Councilmember Koehler seconded. The motion carried 3-0, with Councilmembers Edelston and Weber absent, by the following voice vote:

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

NOES: None.

ABSENT: Councilmembers Edelston and Weber.

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:

Cassidy Koch and Katie Romanovich, representing the Imagine Festival
Nona Green, Agoura Hills (*submitted written comments*)
Julie Lee, Agoura Hills

CONSENT CALENDAR

There were no public speakers.

Mayor Pro Tem Schwarz announced that he watched the last meeting online and, rather than abstaining, would be voting to approve the minutes of June 23, 2015 (Item No. 1).

ACTION: Councilmember Koehler moved to approve Consent Calendar Item Nos. 1-7 as presented. Mayor Pro Tem Schwarz seconded. The motion carried 3-0, by the following voice vote:

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

NOES: None.

ABSENT: Councilmembers Edelston and Weber.

1. Approve Minutes of the Adjourned Regular City Council Meeting of June 23, 2015
2. Approve Demand Warrant Register No. 731
3. Approve Statement of Investment Policy for Fiscal Year 2015-16 and Delegate Authority to City Treasurer to Invest and Reinvest City Funds
4. Approve Agreements for Consultant Services with ESA Associates for: 1) Oak Tree Services for City Initiated Projects and, 2) Oak Tree Services for Reimbursable (Non City-Initiated) Projects
5. Approve Agreements for Consultant Services with Jordan, Gilbert & Bain Associates, Inc., for: 1) Landscape Design Services for City Initiated Projects and, 2) Landscape Design Services for Reimbursable (Non City- Initiated) Projects

6. Approve Purchase and Sale Agreement and Joint Escrow Instructions and Parking Easement Agreement with St. Paul Lutheran Church of Agoura Hills

PUBLIC HEARINGS/ACTION

7. Conduct a Public Hearing and Consider the Adoption of **Resolution No. 15-1795**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, FINDING THE CITY OF AGOURA HILLS TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM (CMP) AND ADOPTING THE CMP LOCAL DEVELOPMENT REPORT (LDR), IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 65089

Following presentation of the staff report, Mayor Buckley Weber opened the Public Hearing at 6:21 p.m.

There being no public speakers, Mayor Buckley Weber closed the Public Hearing at 6:22 p.m.

ACTION: Following discussion, Councilmember Koehler moved to adopt **Resolution No. 15-1795**. Mayor Pro Tem Schwarz seconded. The motion carried 3-0, by the following roll call vote:

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

NOES: None.

ABSENT: Councilmembers Edelston and Weber.

8. Conduct a Public Hearing to Consider Testimony Regarding the Proposed Intention to Modify the Management District Plan of the Conejo Valley Tourism Improvement District (CVTID)

Following presentation of the staff report, Mayor Buckley Weber opened the Public Hearing at 6:25 p.m.

There being no public speakers, Mayor Buckley Weber closed the Public Hearing at 6:26 p.m.

No action was required on this item.

PUBLIC HEARING/ORDINANCE

9. Conduct a Public Hearing, Introduce, Read by Title Only, and Waive Further Reading of **Ordinance No. 15-417**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING SECTION 9658.2.C OF DIVISION 8 (GUIDELINES FOR LANDSCAPING, PLANTING AND IRRIGATION PLANS), OF CHAPTER 6 (REGULATORY PROVISIONS) OF ARTICLE IX (ZONING), OF THE AGOURA HILLS MUNICIPAL CODE TO REQUIRE IRRIGATION WITH POTABLE WATER OUTSIDE NEWLY-

CONSTRUCTED RESIDENTIAL AND NONRESIDENTIAL BUILDINGS TO BE DELIVERED BY DRIP OR MICROSPRAY SYSTEMS, AND MAKING A FINDING OF EXEMPTION UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CASE NO. ZOA-01111-2015) (CITY OF AGOURA HILLS, APPLICANT)

Following presentation of the staff report, Mayor Buckley Weber opened the Public Hearing at 6:33 p.m.

There being no public speakers, Mayor Buckley Weber closed the Public Hearing at 6:34 p.m.

ACTION: Following discussion, Mayor Pro Tem Schwarz moved to introduce, read by title only, and waive further reading of **Ordinance No. 15-417**. Councilmember Koehler seconded. The motion carried 3-0, by the following roll call vote:

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

NOES: None.

ABSENT: Councilmembers Edelston and Weber.

CITY COUNCIL, STAFF COMMENTS

Mayor Pro Tem Schwarz announced the upcoming Movie in the Park at the Reyes Adobe site, The Bride of Frankenstein.

Mayor Buckley Weber thanked staff for attending the City Walk at the Concert in the Park last weekend, thanked the Liberty Canyon residents for inviting her to participate in their annual 4th of July parade, and announced the regular meeting of July 22 has been canceled and the next regular meeting will be held on August 12, 2015.

ADJOURNMENT

ACTION: At 6:41p.m., Councilmember Koehler moved to adjourn the meeting to 6:00 p.m., Wednesday, August 12, 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. Mayor Pro Tem Schwarz seconded. The motion carried 3-0, with Councilmembers Edelston and Weber absent, by the following voice vote:

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

NOES: None.

ABSENT: Councilmembers Edelston and Weber.

Kimberly M. Rodrigues, MPPA, MMC
City Clerk

The Regular Meeting of the City Council for July 22, 2015, has been canceled,
the next Regular City Council Meeting is scheduled for August 12, 2015.