

MINUTES
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, August 12, 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, 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, Administrative Aide John Treichler, Public Works Director/City Engineer Ramiro Adeva, 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

City Attorney Lee reported on the City Council Closed Session item, pursuant to Government Code Sections 54956.9(d)(1) and 54956.9(d)(4). The City Council considered the item, 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

Recreation Supervisor Nick Newkirk provided an update on Reyes Adobe Days.

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

PUBLIC COMMENTS

The following person(s) spoke:

Cyrena Nouzille, Agoura Hills
Rishi Sharma, representing the American Red Cross
Ed Corridori, Agoura Hills
Joan Yacovone, Agoura Hills

CONSENT CALENDAR

There were no public speakers.

Mayor Buckley Weber called for any abstentions on the minutes. Councilmembers Edelston and Weber indicated they were absent from the meeting of July 8, 2015, and would abstain on Item No. 1.

ACTION: Councilmember Edelston moved to approve Consent Calendar Item Nos. 1, as presented. Councilmember Weber seconded. The motion carried 3-0, by the following voice vote:

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

NOES: None.

ABSENT: None.

ABSTAIN: Councilmembers Edelston and Weber.

1. Approve Minutes of the Regular City Council Meeting of July 8, 2015

ACTION: Councilmember Edelston moved to approve Consent Calendar Item Nos. 2-8, 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.

2. Approve Demand Warrant Register No. 732
3. Approve Treasurer's Investment Report for June 2015
4. Approve Easement Agreement, with Archstone Oak Creek I LLC and Archstone Oak Creek II LLC, Related to the Medea Creek Restoration Project
5. Approve First Amendment to the Memorandum of Understanding, with the County of Los Angeles and the Cities of Calabasas, Hidden Hills, Malibu, and Westlake Village, for the Malibu Creek Watershed Trash Monitoring and Reporting Plan (TMRP)
6. Approve Agreement for Consultant Services, with Rosenow Spevacek Group, Inc. (RSG), for Inclusionary Housing Program Services
7. Approve Amended Final Parcel Map No. 73033 (Symphony Development)
8. Adopt **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)

PUBLIC HEARING/ACTION

9. 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) and Adopt **Resolution No. 15-1796**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, MODIFYING THE MANAGEMENT DISTRICT PLAN OF THE CONEJO VALLEY TOURISM IMPROVEMENT DISTRICT

Following presentation of the staff report, Mayor Buckley Weber opened the Public Hearing at 6:32 p.m.

There being no public speakers, Mayor Buckley Weber closed the Public Hearing at 6:33 p.m.

ACTION: Following discussion, Councilmember Edelston moved to adopt **Resolution No. 15-1796**. Mayor Pro Tem Schwarz seconded. The motion carried 5-0, by the following roll call vote:

AYES: Mayor Buckley Weber, Mayor Pro Tem Schwarz, and Councilmembers Edelston, Koehler, and Weber.
NOES: None.
ABSENT: None.

ORDINANCE/ACTION

10. Introduce, Read by Title Only, and Waive Further Reading of **Ordinance No. 15-418**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING SECTION 8206 OF CHAPTER 2 OF ARTICLE VIII OF THE AGOURA HILLS MUNICIPAL CODE TO PROVIDE AN EXPEDITED, STREAMLINED PERMITTING PROCESS FOR SMALL RESIDENTIAL ROOFTOP SOLAR ENERGY SYSTEMS

Following presentation of the staff report, Mayor Buckley Weber opened the Public Hearing at 6:45 p.m.

There being no Public Speakers, Mayor Buckley Weber closed the public hearing at 6:46 p.m.

ACTION: Following discussion, Mayor Buckley Weber moved to adopt **Ordinance No. 15-418**. Councilmember Weber seconded. The motion carried 5-0, by the following roll call vote:

AYES: Mayor Buckley Weber, Mayor Pro Tem Schwarz, and Councilmembers Edelston, Koehler, and Weber.
NOES: None.
ABSENT: None.

CITY COUNCIL, STAFF COMMENTS

Councilmember Edelston responded to a public comment, noting that decisions, related to the purchase of light posts on Agoura Road, were made through a thoughtful Council process; provided accolades to former Mayor Ed Corridori for the initiation of the tourism bureau; spoke about the positive resolution of a personal water bill issue with the Las Virgenes Municipal Water District; announced that he would not be running for a fourth term on the City Council, noting that it had been an honor and privilege to serve for the last 12 years; and expressed his disappointment with a recent letter to the editor in the Acorn, regarding the annexation of County property, and the importance of a city representative obtaining the facts prior to making any public statements.

Councilmember Weber spoke about attending a memorial for Jacqueline Marley and requested the Mayor adjourn in her memory.

Mayor Buckley Weber noted that all five Councilmembers attended Mrs. Marley's services and requested a second look at the light posts on Agoura Road be considered.

ACTION: Councilmember Edelston made a motion to bring back a report, to review the light posts on Agoura Road, for Council consideration on August 26, 2015. Mayor Pro Tem Schwarz seconded. The motion carried 4-1, by the following voice vote:

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

NOES: Councilmember Weber.

ABSENT: None.

City Attorney Lee recommended the City Council allow staff to determine whether the item would be presented under closed or open session at the next meeting.

Mayor Buckley Weber invited everyone to attend: the Medea Creek Restoration Groundbreaking on August 13, 2015; the Water Conservation Summit, in conjunction with the Las Virgenes Municipal Water District and the Las Virgenes Unified School District, on August 17, 2015; and the installation of Daniel Stern's "*Angle of Repose*" bronze sculpture on August 26, 2015.

ADJOURNMENT

ACTION: At 7:06 p.m., Councilmember Koehler moved to adjourn the meeting, in memory of Jacqueline Marley, to 6:00 p.m., Wednesday, August 26, 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, Mayor Pro Tem Schwarz, and Councilmembers Edelston, Koehler, and Weber.

NOES: None.

ABSENT: None.

Kimberly M. Rodrigues, MPPA, MMC
City Clerk