

MINUTES
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, August 26, 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, 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 Manager Ramirez reported on the City Council Closed Session item, pursuant to Government Code Sections 54956.9(a). The City Council considered the item, direction was given to staff, and no reportable action was taken.

APPROVAL OF AGENDA

ACTION: Councilmember Weber 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.

PRESENTATION

Mayor Buckley Weber announced that the representatives were unable to attend, to receive the Proclamation recognizing Childhood Cancer Awareness Month, and noted the document would be mailed to them.

Mayor Buckley Weber presented a Proclamation, for display at City Hall, recognizing the 50th Anniversary of the Voting Rights Act of 1965.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

There were no reports.

PUBLIC COMMENTS

The following person(s) spoke:

Deborah Lopez, Agoura Hills

CONSENT CALENDAR

There were no public speakers.

ACTION: Councilmember Weber moved to approve Consent Calendar Item Nos. 1-5, as presented. Councilmember Koehler 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. Approve Minutes of the Regular City Council Meeting of August 12, 2015
2. Approve Demand Warrant Register No. 733
3. Approve Second Amendment to Consultant Services Agreement, with Clean Lakes, Inc., for Services Related to the Malibu Creek Trash TMDL Compliance Monitoring Program
4. Approve Consultant Services Agreement, with SitesPacific, Inc., for Planning Consultant Services
5. Adopt **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

CITY COUNCIL, STAFF COMMENTS

Councilmember Edelston spoke about the importance of Labor Day, expressed his support of the continuation of the Las Virgenes Unified School District's Measure E, and requested the meeting be adjourned in memory of Jacqueline Marley.

Councilmember Weber shared his experience about former Superintendent Zimring initially requesting his endorsement of Measure E and noted he would continue to endorse the measure.

Councilmember Koehler spoke about people moving to Agoura Hills because of its school system and shared his support for Measure E.

Mayor Pro Tem Schwarz spoke about the dedication of Daniel Stern's bronze sculpture, *Angle of Repose*, noting that Agoura Hills was a leader in placing art in public places.

Mayor Buckley Weber expressed her support for Measure E, announced the City had received the Environmental Sustainability Award from Senator Pavley for the Medea Creek Restoration Project and Assemblymember Bloom had presented the City with a certificate of recognition for leadership in watershed management for the same project, thanked the Cultural Arts Council for choosing the art piece and applauded their efforts in bringing all types of arts and culture to the City, and also requested the City Council adjourn in memory of Jacqueline Marley.

ADJOURNMENT

ACTION: At 6:18 p.m., Councilmember Edelston moved to adjourn the meeting, in memory of Jacqueline Marley, to 6:00 p.m., Wednesday, September 9, 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