

**MINUTES**  
**REGULAR MEETING OF THE**  
**AGOURA HILLS CITY COUNCIL**  
Civic Center – Council Chambers  
30001 Ladyface Court, Agoura Hills, California 91301  
**Wednesday, October 14, 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 Cub Scout Pack 227.

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, Assistant Director of Planning Allison Cook, Building Official Amir Hamidzadeh, Director of Finance Christy Pinuelas, Director of Community Services Amy Brink, Recreation Manager Zach Miller, and City Clerk Kimberly M. Rodrigues.

**REPORT OF CLOSED SESSION**

City Attorney Lee reported on the two City Council Closed Session items, pursuant to Government Code Sections 54956.9(d)(2). The City Council considered the items, 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**

Mayor Buckley Weber announced that Donna Conlin, Community Services Department, was unable to attend and a presentation would be rescheduled for another meeting.

Director of Community Services Brink shared the events of September 10, 2015, in which the quick thinking and lifesaving skills of Recreation Leader Sara Passantino helped to save the life of Recreation Coordinator Xochitl Ruwhiu. Mayor Buckley Weber presented a Certificate of Recognition to Sara honoring her exceptional bravery and valiant act of heroism for using lifesaving skills to save a human life.

Mayor Buckley Weber presented an Employee Service Award to Jacob Broyles, Community Services Department, for five years of dedicated service to the City.

Mayor Buckley Weber presented an Employee Service Award to Mike Gonzales, Planning Department for ten years of dedicated service to the City.

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

Congressman Ted Lieu provided an update on issues facing Congress and information on the various services his district office provides locally to residents.

Superintendent Dr. Dan Stepanosky, Las Virgenes Unified School District (LVUSD), introduced the newly appointed LVUSD principals: Principal Dr. Erin Roderick of Yerba Buena Elementary School and Principal Alina Silvestre of Sumac Elementary School.

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

### **PUBLIC COMMENTS**

The following person(s) spoke:

Mathy Wasserman, Agoura Hills

### **CONSENT CALENDAR**

Councilmember Edelston requested Item No. 9 be pulled for discussion.

There were no public speakers.

**ACTION:** Councilmember Weber moved to approve Consent Calendar Items Nos. 1-8 and 10, 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 September 9, 2015

2. Approve Demand Warrant Register No. 735
3. Approve Treasurer's Investment Report for August 2015
4. Adopt Amendment to Fiscal Year 2014/15 City of Agoura Hills Budget
5. Approve Designation of Applicant's Agents Resolution for Non-State Agencies Designating the City Manager, Deputy City Manager, and Finance Director as Authorized Agents for the City of Agoura Hills (CAL EMA)
6. Approve Updated Sanitary Sewer Management Plan (SSMP), as Required by State Water Resources Control Board Order No. 2006-003
7. Approve Award of Agreement for Contractor Services, with Steve Johnson Painting, for Exterior Painting Services (City Hall/Library)
8. Approve Award of Agreement for Contractor Services, with Peerless Building Maintenance Company, for Custodial Services Related to the City of Agoura Hills and Recreation and Event Center
9. **Item pulled for separate action (see below).**
10. Adopt **Ordinance No. 15-419**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING THE PRE-ZONING OF APPROXIMATELY 117 ACRES FOR THE AGOURA EQUESTRIAN ESTATES PROJECT AND ADJACENT PROPERTIES

**CONSENT CALENDAR ITEM – SEPARATE ACTION**

9. Approve Agreement for Consultant Services, Solid Waste Solutions, Inc./City Permit Services (SWS), to Provide Film Permit Processing Services

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

There were no public speakers.

**ACTION:** Mayor Pro Tem Schwarz moved to approve the Agreement for Consultant Services with Solid Waste Solutions, Inc./City Permit Services (SWS). 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.

## **DISCUSSION/ACTION**

11. Discussion Regarding Support of the Board of Education's Placement of a Measure, for Voter Approval to Renew an Educational Parcel Tax Benefitting the Las Virgenes Unified School District (LVUSD), on the November 3, 2015 Ballot

Following presentation of the staff report, City Manager Ramirez invited LVUSD Superintendent Dr. Dan Stepenosky, Board Members Angela Cutbill and Jill Gaines, and Parent Volunteer Debbie Lopez to the podium to make a presentation on Measure E.

Mayor Buckley Weber opened the floor for public comment. There were no public speakers.

**ACTION:** Councilmember Edelston moved the City Council support the Board of Education's placement of Measure E on the November 3, 2015 ballot. 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.

## **CITY COUNCIL, STAFF COMMENTS**

Community Services Director Amy Brink thanked the 2015 Reyes Adobe Days major sponsor, SaveWave, and the hundreds of volunteers and staff for their contributions toward making the event a great success.

Mayor Pro Tem Schwarz spoke about attending the Agoura Hills Cultural Arts Council's two-day film festival, "The Greatest Movies Ever Written", reported it was a wonderful event, and offered kudos to the Community Services Department.

Councilmember Weber reported that this was the first time he had missed the Reyes Adobe Days event due to the passing of a very dear friend of the family, John Sikorra, a resident of Westlake Village, who passed away from Battan disease at the age of 24 years-old and requested the meeting be adjourned in his memory.

Mayor Buckley Weber spoke about attending the VIP reception at the film festival, noting that most the people attending were from out of town; thanked the Cultural Arts Council and staff on the success of their first film festival; noted that October was breast cancer awareness month and stressed the importance of early detection and annual examinations; and welcomed a colleague, Tom Downs, that was visiting from Washington D.C.

**ADJOURNMENT**

**ACTION:** At 6:51 p.m., Mayor Pro Tem Schwarz moved to adjourn the meeting, in memory of John Sikorra, to 6:00 p.m., Wednesday, October 28, 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 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