

MINUTES
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, October 28, 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 Edelston.

Present were: Mayor Illece Buckley Weber, Councilmember John M. Edelston, Councilmember William D. Koehler, and Councilmember Denis Weber.

Absent was: Mayor Pro Tem Harry Schwarz.

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, Landscape Consultant Paul Jordan, Building Official Amir Hamidzadeh, Director of Finance Christy Pinuelas, Director of Community Services Amy Brink, and City Clerk Kimberly M. Rodrigues.

REPORT OF CLOSED SESSION

No Closed Session was held.

APPROVAL OF AGENDA

ACTION: Councilmember Edelston moved to approve the Agenda. Councilmember Weber seconded. The motion carried 4-0, by the following voice vote:

AYES: Mayor Buckley Weber and Councilmembers Edelston, Koehler, and Weber.

NOES: None.

ABSENT: Mayor Pro Tem Schwarz.

PRESENTATIONS

There were no presentations.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

There were no reports.

PUBLIC COMMENTS

There were no public speakers.

CONSENT CALENDAR

There were no public speakers.

ACTION: Councilmember Weber moved to approve Consent Calendar Items Nos. 1-3, as presented. Councilmember Koehler seconded. The motion carried 4-0, by the following voice vote:

AYES: Mayor Buckley Weber and Councilmembers Edelston, Koehler, and Weber.

NOES: None.

ABSENT: Mayor Pro Tem Schwarz.

1. Approve Minutes of the Regular City Council Meeting of October 14, 2015
2. Approve Demand Warrant Register No. 736
3. Approve Treasurer's Investment Report for September 2015

PUBLIC HEARING/ORDINANCE

4. Conduct a Public Hearing, Introduce, Read by Title Only, and Waive Further Reading of **Ordinance No. 15-420**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING SECTIONS 9658.1, 9658.2, 9658.5, AND 9658.6 OF DIVISION 8 (GUIDELINES FOR LANDSCAPING, PLANTING, IRRIGATION PLANS), OF CHAPTER 6 (REGULATORY PROVISIONS) OF ARTICLE IX (ZONING), OF THE AGOURA HILLS MUNICIPAL CODE, TO ADOPT THE STATE MODEL WATER EFFICIENT LANDSCAPE ORDINANCE AND AMEND EXISTING LANDSCAPING, PLANTING AND IRRIGATION REQUIREMENTS FOR CONSISTENCY WITH THE STATE MODEL WATER EFFICIENT LANDSCAPE ORDINANCE, AND MAKING A FINDING OF EXEMPTION UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CASE NO. ZOA-01157-2015) (CITY OF AGOURA HILLS, APPLICANT)

Following presentation of the staff report and a question and answer period with staff, Mayor Buckley Weber opened the Public Hearing at 6:05 p.m.

There being no public speakers, Mayor Buckley Weber closed the Public Hearing at 6:06 p.m.

ACTION: Following discussion, Councilmember Weber moved to introduce, read by title only, and waive further reading of **Ordinance No. 15-420**. Councilmember Edelston seconded. The motion carried 4-0, by the following roll call vote:

AYES: Mayor Buckley Weber and Councilmembers Edelston, Koehler, and Weber.

NOES: None.

ABSENT: Mayor Pro Tem Schwarz.

CITY COUNCIL, STAFF COMMENTS

Councilmember Koehler spoke about the Mayor's State of the City event held today at the Recreation and Event Center.

Councilmember Weber spoke about attending the Recreation & Equestrian Coalition (REC) ride event and presenting a certificate of recognition to founder, Ruth Gerson, for all the work she has done to support equestrian uses in the Santa Monica Mountains.

Councilmember Edelston spoke about attending a forum in Calabasas, with City staff, on Community Choice Aggregation (pooling our electricity demand) and how local cities can join together to study and adopt Community Choice Energy, noting that the County supported the program.

Mayor Buckley Weber thanked staff for their work on the State of the City; congratulated Ladyface Ale Companie as the Mayor's Business of the Year recipient; and spoke about attending a special graduation ceremony for a senior at Agoura High School, with Councilmember Koehler, and presenting a certificate of recognition honoring her academic achievements.

ADJOURNMENT

ACTION: At 6:14 p.m., Councilmember Weber moved to adjourn the meeting to Tuesday, November 10, 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 4-0, by the following voice vote:

AYES: Mayor Buckley Weber and Councilmembers Edelston, Koehler, and Weber.

NOES: None.

ABSENT: Mayor Pro Tem Schwarz.

Kimberly M. Rodrigues, MPPA, MMC
City Clerk