

MINUTES
ADJOURNED REGULAR MEETING OF THE
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Tuesday, November 10, 2015
6:00 P.M.

The City Council meeting was called to order at 6:00 p.m. by Mayor Pro Tem Schwarz.

The Pledge of Allegiance was led by Cub Scout Pack 227.

Present were: Mayor Pro Tem Harry Schwarz, Councilmember John M. Edelston, Councilmember William D. Koehler, and Councilmember Denis Weber.

Absent was: Mayor Illece Buckley Weber.

Also Present were: City Manager Greg Ramirez, Deputy City Manager Louis Celaya, Director of Planning Doug Hooper, 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 as presented. Councilmember Weber seconded. The motion carried 4-0, with Mayor Buckley Weber absent, by the following voice vote:

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

NOES: None.

ABSENT: Mayor Buckley Weber.

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

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

NOES: None.

ABSENT: Mayor Buckley Weber.

1. Approve Minutes of the Regular City Council Meeting of October 28, 2015
2. Approve Demand Warrant Register No. 737
3. Adopt **Resolution No. 15-1799**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, CONFIRMING WITHDRAWING FROM MEMBERSHIP IN THE LOS ANGELES REGIONAL COMMUNICATIONS SYSTEM JOINT POWERS AUTHORITY (LA-RICS)
4. Adopt **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)

CITY COUNCIL, STAFF COMMENTS

Councilmember Koehler reminded everyone to take a moment to honor our veterans on Veterans Day.

Councilmember Weber also spoke about honoring our veterans, wished everyone a Happy Thanksgiving, and spoke about Councilmember Edelston and thanked him for his years of service on the City Council.

Councilmember Edelston wished everyone a Happy Thanksgiving, spoke about serving on the City Council the past twelve years, expressed his appreciation for his fellow Councilmembers and their ability to respect each other and get along despite their different views, thanked City Manager Ramirez and staff and the many volunteers for their service to the City, and noted that he would not be moving and that January would mark his 30th year as a resident of Agoura Hills.

Councilmember Koehler spoke about and thanked Councilmember Edelston for his 12 years of service.

Mayor Pro Tem Schwarz also spoke about and thanked Councilmember Edelston for his years of service, requested everyone remember our veterans on November 11, and invited the public to attend the City Council Reorganization Meeting scheduled for December 1, 2015, at the Agoura Hills Recreation and Event Center.

ADJOURNMENT

ACTION: At 6:20 p.m., Councilmember Edelston moved to adjourn the meeting to Tuesday, December 1, 2015, for an Adjourned Regular Meeting of the City Council at The Event Center. The Event Center is located at 29900 Ladyface Court, Agoura Hills, California. The next Regular City Council meeting is scheduled for Wednesday, December 9, 2015. Councilmember Weber seconded. The motion carried 4-0, with Mayor Buckley Weber absent, by the following voice vote:

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

NOES: None.

ABSENT: Mayor Buckley Weber.

Kimberly M. Rodrigues, MPPA, MMC
City Clerk

The Regular Meeting of the City Council for November 25, 2015, has been canceled, the next Regular City Council Meeting is scheduled for December 9, 2015.