

MINUTES
ADJOURNED REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL – OFFICIAL REORGANIZATION
The Event Center
29900 Ladyface Court, Agoura Hills, California 91301
Tuesday, December 1, 2015
6:00 P.M.

The meeting was called to order at 6:00 p.m. by Mayor Illece Buckley Weber.

The flag salute was led by Cub Scout Troop #227

The benediction was led by Rabbi Moshe Bryski.

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, Assistant City Manager Nathan Hamburger, Deputy City Manager Louis Celaya, Executive Assistant Patricia Wiley, Administrative Analyst Celeste Bird, Administrative Secretary Sheila Keckhut, Director of Finance Christy Pinuelas, Finance Manager Melinda Brodsky, Director of Planning Doug Hooper, Public Works Director/City Engineer Ramiro Adeva, Public Works Project Manager Kelly Fisher, Director of Community Services Amy Brink, Recreation Manager Zach Miller, Recreation Supervisor Nick Newkirk, Community Services Coordinator Jacob Broyles, Community Services Coordinator Xochitl Castillo, Cultural Event Coordinator Jaime Goldstein, Administrative Secretary Judy Ptashkin, and City Clerk Kimberly Rodrigues.

APPROVAL OF AGENDA

ACTION: Councilmember Edelston moved to approve the Agenda as presented. Mayor Pro Tem Schwarz 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.

INTRODUCTIONS OF DIGNITARIES AND SPECIAL GUESTS

Councilmember Weber introduced the dignitaries and special guests, including: the Honorable Senator Fran Pavley; Wes Haas, representing the Honorable Congressman Ted Lieu; Senior Field Representative Tim Pershing, representing the Honorable

Assembly Member Richard Bloom; Timothy Lippman, representing the Honorable Supervisor Sheila Kuehl; former Mayors of the City of Agoura Hills Ed Corridori, Jack Koenig, Dan Kuperberg, Darlene McBane, (Senator) Fran Pavley, Louise Rishoff and Joan Yacovone; Mayor James Bozajian and Councilmember Fred Gaines, representing the City of Calabasas; Mayor Larry Weber, representing the City of Hidden Hills; Mayor Pro Tem Lou La Monte and City Manager Jim Thorsen, representing the City of Malibu; Councilmember Kelly Honig, representing the City of Westlake Village; Board Members Angele Cutbill and Jill Gaines, representing the Las Virgenes Unified School District, and former Superintendent Bud Marley; Principal Brian Mercer, representing Agoura High School; Principal Jessica Kiernan, representing Willow Elementary School; Principal Erin Roderick, representing Yerba Buena Elementary School; Deborah Peters, representing the Las Virgenes Municipal Water District; President/CEO Jill Lederer, representing the Greater Conejo Valley Chamber of Commerce; Executive Director Annemarie Flaherty, representing the Agoura Hills/Calabasas Community Center JPA; special guest Rabbi Moshe Bryski, who provided the benediction; special guest Dan Kuperberg, who will be administering the Oaths of Office; Captain Pat Devoran, Lieutenant Jim Royal, Lieutenant Edward Winslow, and Deputy Robert DeSantis, representing the Lost Hills/Malibu Sheriff's Station; Assistant Fire Chief Anthony Williams and Community Services Liaison Maria Grycan, representing the Los Angeles County Fire Department, Division 7; and, following the introductions, Councilmember Weber extended a warm welcome to all attendees, especially to the family members and guests of the City Council; and a special acknowledgment to the appointed members of City advisory boards, commissions, and committees, including the many City volunteers, who serve the community.

PUBLIC COMMENTS

There were no public comments.

CONSENT CALENDAR

There were no public speakers.

1. Adopt **Resolution No. 15-1800**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 3, 2015, DECLARING THE RESULT THEREOF AND SUCH OTHER MATTERS AS PROVIDED BY LAW

ACTION: The Consent Calendar was unanimously approved, 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.

2015 CITY COUNCIL REORGANIZATION

(Please refer to the 2015 City Council Reorganization Program)

A. Outgoing Mayor Remarks

Mayor Illece Buckley Weber made her outgoing remarks.

B. Presentations to Outgoing Mayor

Presentations to outgoing Mayor Buckley Weber were made by: the Honorable Senator Fran Pavley jointly with Senior Field Representative Tim Pershing, representing the Honorable Assembly Member Richard Bloom; Wes Haas, representing the Honorable Congressman Ted Lieu; Timothy Lippman, representing the Honorable Supervisor Sheila Kuehl; and President/CEO Jill Lederer, representing the Greater Conejo Valley Chamber of Commerce; followed by Mayor Pro Tem Schwarz presenting cards on behalf of the City Council and City of Agoura Hills staff, along with a "year in pictures" photo book, consisting of a compilation of the different events Mayor Buckley Weber attended this past year and a piece of concrete, from the Medea Creek Restoration Project, that was mounted for display in her office.

C. Outgoing Councilmember Remarks

Councilmember John M. Edelston made his outgoing remarks.

D. Presentations to Outgoing Councilmember

Presentations to outgoing Councilmember Edelston were made by: the Honorable Senator Fran Pavley; Wes Haas, representing the Honorable Congressman Ted Lieu; Senior Field Representative Tim Pershing, representing the Honorable Assembly Member Richard Bloom; Timothy Lippman, representing the Honorable Supervisor Sheila Kuehl; Councilmember Fred Gaines, representing the City of Calabasas; Mayor Larry Weber, representing the City of Hidden Hills; Mayor Pro Tem Lou La Monte and City Manager Jim Thorsen, representing the City of Malibu; Councilmember Kelly Honig, representing the City of Westlake Village; Board Members Angele Cutbill and Jill Gaines, representing the Las Virgenes Unified School District; Deborah Peters, representing the Las Virgenes Municipal Water District; President/CEO Jill Lederer, representing the Greater Conejo Valley Chamber of Commerce; Executive Director Annemarie Flaherty and Board Member Jim Bukowski, representing the Agoura Hills/Calabasas Community Center JPA; Captain Pat Devoran, Lieutenant Jim Royal, Lieutenant Edward Winslow, and Deputy Robert DeSantis, representing the Lost Hills/Malibu Sheriff's Station; Assistant Fire Chief Anthony Williams and Community Services Liaison Maria Grycan, representing the Los Angeles County Fire Department, Division 7; followed by Mayor Buckley Weber presenting cards and a framed photograph of City Hall, on behalf of the City Council and City of Agoura Hills staff, noting that the outgoing Councilmember gift had been generously donated by Councilmember Edelston

and the commissioned artwork, by Wes Van Dyke, of the panoramic City view from the hilltop of the Event Center would be on display at the Agoura Hills Recreation and Event Center.

E. Oaths of Office to Incoming Councilmembers

Mr. Dan Kuperberg administered the Oaths of Office to incoming Agoura Hills Councilmembers Illece Buckley Weber and Linda L. Northrup.

F. Incoming Councilmember Remarks

Councilmember Linda Northrup made her incoming remarks.

G. Election of New Mayor

Mayor Buckley Weber opened the nominations for Mayor. The motion by Councilmember Weber, to nominate Harry Schwarz as Mayor, was seconded by Councilmember Koehler. There were no further nominations and, by unanimous consensus (*Buckley Weber, Koehler, Northrup, Schwarz, and Weber*), Harry Schwarz was elected as Mayor.

H. Election of New Mayor Pro Tem

Mayor Schwarz opened the nominations for Mayor Pro Tem. The motion by Councilmember Koehler, to nominate Denis Weber as Mayor Pro Tem, was seconded by Councilmember Buckley Weber. There were no further nominations and, by unanimous consensus (*Buckley Weber, Koehler, Northrup, Schwarz, and Weber*), Denis Weber was elected as Mayor Pro Tem.

I. Oaths of Office for Incoming Mayor and Mayor Pro Tem

Mr. Dan Kuperberg administered the Oaths of Office to incoming Mayor Harry Schwarz and Mayor Pro Tem Denis Weber.

J. Incoming Mayor's Remarks

Mayor Harry Schwarz made his incoming remarks.

CITY COUNCIL COMMENTS

Councilmember Koehler congratulated and commended former Mayor Buckley Weber on her outreach and involvement in the community; congratulated incoming Councilmember Northrup on her campaign, stating that he looked forward to working with her; and noted it was a pleasure to work with outgoing Councilmember Edelston over the last ten years and wished him the best in his retirement from the City Council.

Mayor Pro Tem Weber congratulated Councilmember Buckley Weber on her first year as Mayor; offered congratulations to incoming Councilmember Northrup on joining the City Council, and spoke about outgoing Councilmember Edelston and wished him well in his retirement from the City Council.

Mayor Schwarz thanked everyone, on behalf of his colleagues, for attending and sharing in the reorganization event and invited the attendees, after the adjournment of the meeting, to join the City Council for a dessert reception in the lobby.

ADJOURNMENT

ACTION: At 7:46 p.m., Mayor Pro Tem Weber moved to adjourn the meeting to 6:00 p.m., Wednesday, December 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. The Civic Center is located at 30001 Ladyface Court, Agoura Hills, California. Councilmember Buckley Weber seconded. The motion carried 5-0, by the following voice vote:

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

NOES: None.

ABSENT: None.

Kimberly M. Rodrigues, MPPA, MMC
City Clerk