

MINUTES
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, January 13, 2016
6:00 P.M.

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

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

Present were: Mayor Harry Schwarz, Councilmember Illece Buckley Weber, Councilmember William D. Koehler, Councilmember Linda Northrup, and Mayor Pro Tem 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, Planning Director Doug Hooper, Public Works Director/City Engineer Ramiro Adeva, Associate Civil Engineer Charmaine Yambao, Traffic Consultant Sri Chakravarthy, Traffic Engineer Carlie Campuzano, Director of Community Services Amy Brink, Director of Finance Christy Pinuelas, 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)(1) and 54957.6. The City Council considered the items, direction was given to staff, and no reportable action was taken.

APPROVAL OF AGENDA

ACTION: Councilmember Koehler moved to approve Consent Calendar Item Nos. 1-11, as presented. Mayor Pro Tem 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.

PRESENTATIONS

Mayor Schwarz presented a Proclamation, to representative Carole Kornreich, recognizing Caregiver Recognition Day.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

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

PUBLIC COMMENTS

The following person(s) spoke:

Larry Brown, Agoura Hills

Pat MacGregor, Agoura Hills

Jenny Bluestein, Agoura Hills, representing Agoura High School Students Fighting for Change Club

CONSENT CALENDAR

There were no public speakers.

ACTION: Councilmember Linda Northrup moved to approve Consent Calendar Item Nos. 1-11, as presented. Councilmember Koehler 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.

1. Approve Minutes of the Adjourned Regular City Council Meeting of November 10, 2015
2. Approve Minutes of the Adjourned Regular City Council Meeting of December 1, 2015
3. Approve Minutes of the Regular City Council Meeting of December 9, 2015
4. Approve Demand Warrant Register No. 739
5. Approve Treasurer's Investment Report for November 2015
6. Receive and File the Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2015
7. Approve Agreement for Consultant Services, with Envicom Corporation, to Prepare an Initial Study/Mitigated Negative Declaration for the Agoura Hills Recreation Center Trail Project

8. Approve Agreement for Contractor Services, with Excel Paving Company, to Provide On-Call Emergency Services
9. Approve Planning Commission Appointments for the Two-Year Period of January 13, 2016 through January 10, 2018
10. Approve Rejection of Claim for Damages – Robert Hill
11. Receive and File the Annual Compliance Report for the Transportation Impact Fees Fund Covering FY 2014-15

DISCUSSION/ACTION

12. Update on Liberty Canyon Wildlife Corridor Project

Following presentation of the staff report, including presentations by Caltrans representative Barbara Marquez and National Wildlife Federation representative Beth Pratt-Bergstrom, Mayor Schwarz opened the floor for public comments.

The following person(s) spoke:

Julie Newsome, Westlake Village
Jess Thomas, Agoura Hills, representing the Old Agoura Homeowners Association
Larry Brown, Agoura Hills

No formal action by the City Council was required.

CITY COUNCIL, STAFF COMMENTS

Community Services Director Amy Brink announced the Los Angeles Countywide Comprehensive Parks and Recreation Needs Assessment workshop would be held at 9:00 a.m. on Thursday, January 14, 2016, at the Recreation and Event Center and invited everyone to participate, noting there would also be an online survey available for comment, and also invited everyone to attend the Recreation and Event Center's one-year anniversary event scheduled for Friday, January 22, 2016.

Mayor Schwarz wished everyone a happy new year and spoke about the recent passing of musician David Bowie.

ADJOURNMENT

ACTION: At 7:07 p.m., Mayor Pro Tem Weber moved to adjourn to 6:00 p.m., Wednesday, January 27, 2016, 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