

**MINUTES**  
**REGULAR MEETING OF THE**  
**AGOURA HILLS CITY COUNCIL**  
Civic Center – Council Chambers  
30001 Ladyface Court, Agoura Hills, California 91301  
**Wednesday, February 10, 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, Building Official Amir Hamidzadeh, Director of Community Services Amy Brink, Assistant Director of Community Services Zach Miller, Recreation Manager Donna Conlin, Recreation Supervisor Nick Newkirk, Community Services Coordinators Xochitl Ruwhiu and Jacob Broyles, Cultural Event Coordinator Jaime Goldstein, Director of Finance Christy Pinuelas, and City Clerk Kimberly M. Rodrigues.

**REPORT OF CLOSED SESSION**

No Closed Session was held.

**APPROVAL OF AGENDA**

ACTION: Councilmember Koehler moved to approve the Agenda, 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**

City Volunteers were individually announced and thanked for volunteering their time to the City. Mayor Schwarz and members of the City Council congratulated each volunteer. A token of appreciation was distributed to each City volunteer prior to the meeting.

Deputy City Manager Celaya and CERT member Bob Hazard presented a plaque to Community Emergency Response Team (CERT) Member of the Year, Brynna Steinhardt.

Mayor Schwarz announced that upon Cim Castallon's nomination, Mayor Pro Tem Denis Weber has been announced as Citizen of the Year for his many years of service and time to the City.

Mayor Schwarz thanked everyone for attending and encouraged people to engage new volunteers.

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

Adam Haverstock announced the Greater Conejo Valley Chamber of Commerce Gala is on March 4, 2016, at California Lutheran University honoring Man of the Year, Woman of the Year. The theme of the Gala this year is the Unsung Hero to recognize 15 special people of 2015 who quietly do so much for the community and the teams they work with. Sheila Keckhut from the city staff is one of the honorees this year.

Mr. Haverstock also announced that the Chamber has passed their Legislative Agenda for 2016 and will be sending out electronic copies next week.

## **PUBLIC COMMENTS**

There were no public speakers.

## **CONSENT CALENDAR**

There were no public speakers.

**ACTION:** Mayor Pro Tem Weber moved to approve Consent Calendar Item Nos. 1-8, 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 Regular City Council Meeting of January 27, 2016
2. Approve Demand Warrant Register No. 741
3. Approve Agreement for the Payment of Costs in Connection with the Preparation of Environmental Documentation, with Agoura Landmark, L. P., for the Agoura Landmark Project
4. Approve Agreement for Consultant Services, with Envicom Corporation, to Prepare Environmental Documentation Associated with the Agoura Landmark Project
5. Approve Agreement for Consultant Services, with Downs Government Affairs, to Provide Legislative Services and Develop a Pre-Disaster Recovery Plan
6. Approve Award of Contract, with Hughes General Engineering, Inc., for A New ADA Accessible Ramp for the Agoura Hills Recreation and Event Center
7. Approve Notice of Completion for Senior Citizen Area Project at Agoura Hills Recreation and Event Center; Project No. 601652-14
8. Adopt the Following Resolutions to Approve the Agoura Park Project, Consisting of the Construction of a 45,000 Square-Foot Fitness Facility Building and 4,000 Square-Foot Retail/Fast Service Restaurant Building at 29431 and 29439 Agoura Road, as Appealed by the City Council on January 27, 2016:

**Resolution No. 16-1804**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTING THE INITIAL STUDY/MITIGATED NEGATIVE DECLARATION; MAKING ENVIRONMENTAL FINDINGS PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; AND ADOPTING A MITIGATION MONITORING AND REPORTING PROGRAM FOR THE AGOURA PARK PROJECT AT 29431 AND 29439 AGOURA ROAD (CASE NOS. 14-SPR-003; 14-OTP-016; 14-VAR-003 A AND B; 14-SP-040 AND VTPM 73266);

**Resolution No. 16-1805**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING VESTING TENTATIVE PARCEL MAP NO. 73266 FOR THE AGOURA PARK PROJECT LOCATED AT 29431 AND 29439 AGOURA ROAD;

**Resolution No. 16-1806**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING VARIANCE REQUEST CASE NO. 14-VAR-003(A) TO REDUCE THE REAR YARD SETBACK OF THE FITNESS BUILDING (BUILDING A), INCREASE THE HEIGHT OF THE FITNESS BUILDING AND REDUCE THE LANDSCAPE PLANTER SIZE FOR THE AGOURA PARK PROJECT LOCATED AT 29431 AND 29439 AGOURA ROAD;

**Resolution No. 16-1807**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING SIGN PERMIT CASE NO. 14-SP-040 AND VARIANCE REQUEST CASE NO. 14-VAR-003(B) TO INCREASE THE SIZE OF TWO BUILDING-MOUNTED SIGNS FOR THE AGOURA PARK PROJECT LOCATED AT 29431 AND 29439 AGOURA ROAD; and,

**Resolution No. 16-1808**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING SITE PLAN/ARCHITECTURAL REVIEW CASE NO. 14-SPR-003 AND OAK TREE PERMIT CASE NO. 14-OTP-016 FOR THE AGOURA PARK PROJECT LOCATED AT 29431 AND 29439 AGOURA ROAD

### **DISCUSSION / ACTION**

9. Consider the Adoption of **Resolution No. 16-1809**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AUTHORIZING THE CITY'S PARTICIPATION IN THE AMERICA SUPPORTING AMERICANS (ASA) ADOPT-A-UNIT PROGRAM, and Execute the Adoption Agreement Form for Cities

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

The following person(s) spoke:

Linda Patterson, Westlake, representing ASA  
Jim Sumner, Thousand Oaks, representing ASA  
Steven Scott, Westlake Village, representing ASA

**ACTION:** Mayor Pro Tem Weber moved to adopt **Resolution No. 16-1809** and execute the America Supporting Americans (ASA) Adoption Agreement Form for Cities. Councilmember Northrup 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.

10. Discussion on the Agoura Hills/Calabasas Community Center (AHCCC) Draft Strategic Plan 2016-2019.

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

There were no public speakers.

The City Council provided feedback to staff; no formal action was required.

**CITY COUNCIL, STAFF COMMENTS**

Councilmember Koehler wished everyone a Happy Valentine's Day; and suggested that they give consideration to your spouse and loved ones.

Councilmember Linda Northrup wished her parents a happy 60<sup>th</sup> wedding anniversary.

Mayor Pro Tem Weber said he feels the love, but that he is more interested in President's Day and a three day weekend.

Mayor Schwarz announced that last Saturday he was at the Los Robles Center celebrating the Caregivers; and their ability to bless people. He was so moved and happy to be there to represent the City.

**ADJOURNMENT**

**ACTION:** At 7:54 p.m., Mayor Pro Tem Weber moved to adjourn to 6:00 p.m., Wednesday, February 24, 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.