

MINUTES
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, February 24, 2016
6:00 P.M.

The City Council meeting was called to order at 6:03 p.m. by Mayor Schwarz.

The Pledge of Allegiance was led by Councilmember Koehler

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, Assistant City Manager Nathan Hamburger, Deputy City Manager Louis Celaya, Administrative Aide John Treichler, Planning Director Doug Hooper, Assistant Planning Director Allison Cook, Public Works Director/City Engineer Ramiro Adeva, Building Official Amir Hamidzadeh, Director of Community Services Amy Brink, Director of Finance Christy Pinuelas, and Recording Secretary Sheila Keckhut.

REPORT OF CLOSED SESSION

City Manager Ramirez reported on the City Council Closed Session item, pursuant to Government Code Sections 54956.9(d)(1) and 54956.9(d)(4). The City council considered the item, direction was give to staff, and no reportable action was taken.

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

Bob Biery, Director of Finance for the City of Westlake Village and John Adams, Finance Director for the City of Thousand Oaks presented the Government Finance Officers Distinguished Budget Presentation Award to Finance Director Christy Pinuelas for the City of Agoura Hills.

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 Buckley Weber moved to approve Consent Calendar Item Nos. 1-9, 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 Demand Warrant Register No. 742
2. Approve Treasurer's Investment Report for January 2016
3. Approve Agreement for the Payment of Costs in Connection with the Preparation of Environmental Documentation, with Agoura Hills Huntington Hotel Group, L.P., for the Marriott Courtyard/Townplace Hotel Project
4. Approve Agreement for Consultant Services, with Rincon Consultants, Inc., to Prepare Environmental Documentation Associated with the Marriott Courtyard/Townplace Suites Hotel Project
5. Approve Agreement for Consultant Services, with Carlos Khantzis, for Payment of Costs Associated with the Completion of Environmental Documentation Related to the Park at Ladyface Senior Apartments Project

6. Approve Agreement for Consultant Services, with Rincon Consultants, Inc., to Complete Environmental Documentation Associated with the Park at Ladyface Senior Apartments Project
7. Approve First Amendment to Agreement, with Questa Engineering Corporation, for Construction Engineering Services related to the Medea Creek Restoration Project
8. Approve Authorization to Seek Bids for Ladyface Court Improvements Project; NIB 16-01
9. Request to Authorize Comment Letter on the Draft Environmental Impact Report for the Los Angeles Regional Interoperability Communications System (LA-RICS) Land Mobile Radio (LMR) System Project

DISCUSSION / ACTION

10. Discussion on the Fiscal Year 2015/16 Mid-Year Budget Review.

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

There were no public speakers.

ACTION: Councilmember Northrup moved to adopt the proposed amendments to the Fiscal Year 2015/16 Budget as shown in Exhibit A. 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.

11. Discussion of the Los Angeles County Park Needs Assessment Update

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

There were no public speakers.

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

CITY COUNCIL, STAFF COMMENTS

Deputy City Manager Celaya shared a photograph of the HHC/2-30, 3rd BCT Unit (Brigade Combat Team 10th) Mountain Division that the City adopted under the America Supporting Americans Adopt-A-Unit program.

Councilmember Buckley Weber spoke about attending a young women's group at Agoura High School that is starting a club on Activism. She spoke to the group beginning with discussing the difference between activism and advocacy; and then volunteering. She had a wonderful time and invited other Councilmembers to participate. Councilmember Northrup said she has been invited to attend next month.

Councilmember Northrup congratulated Agoura High School on another MVP baseball game. It was a fantastic afternoon.

Mayor Pro Tem Weber spoke about how Cub Scout Pack 227 has been the fabric of Agoura Hills over the years and that Councilmember Koehler, Councilmember Buckley Weber and himself had the honor of attending their Blue and Gold dinner last week. He said it was a wonderful time with great attendance, along with a magic show. They all received a certificate and a pin.

Councilmember Koehler reminded everyone that the Greater Conejo Valley Chamber of Commerce Gala is on March 4, 2016, at California Lutheran University. He congratulated Sheila Keckhut who will be recognized as one of the Unsung Hero at the event.

Mayor Schwarz mentioned that he had the pleasure of speaking with Webelos Scout Pack 3785 at the Agoura Hills Library. He was there to explain what the Mayor does and he was amazed at how perceptive they were by asking "How many hills are in Agoura Hills?" They all had a wonderful time.

ADJOURNMENT

ACTION: At 6:40 p.m., Mayor Pro Tem Weber moved to adjourn to 6:00 p.m., Wednesday, March 9, 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.