

MINUTES
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, March 9, 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, Engineering Aide Bryan Dipasupil, 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 Attorney Candice K. Lee reported on the City Council Closed Session item, pursuant to Government Code Sections 54956.9(d)(2). The City council considered the item, direction was given to staff, and no reportable action was taken.

APPROVAL OF AGENDA

ACTION: Councilmember Buckley Weber 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

There were no presentations.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

Mayor Schwarz and the City Council congratulated Superintendent of the Las Virgenes Unified School District, Daniel Stepenosky, as “Superintendent of the Year”, and Assistant Superintendent of Personnel for the Las Virgenes Unified School District, Rose Dunn, as “Personnel/Human Resources Administrator of the Year”. Both have been chosen by the Association of California School Administrators, Region XIII Board as 2016 Administrators of the Year.

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

PUBLIC COMMENTS

The follow person(s) spoke:

Peter Klein
Joyce Klein

CONSENT CALENDAR

There were no public speakers.

ACTION: Councilmember Koehler moved to approve Consent Calendar Item Nos. 1-3, 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.

1. Approve Minutes of the Regular City Council Meeting of February 10, 2016
2. Approve Minutes of the Regular City Council Meeting of February 24, 2016
3. Approve Demand Warrant Register No. 743

PUBLIC HEARING/ORDINANCE

4. Conduct a Public Hearing, Introduce, Read by Title Only, and Waive Further Reading of **Ordinance No. 16-421**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING SECTIONS 2601, 2603, and 2605 OF CHAPTER 6 OF ARTICLE II OF THE AGOURA HILLS MUNICIPAL CODE RELATING TO THE ADOPTION OF A BUDGET AND BUDGET AMENDMENTS

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

There were no public speakers.

ACTION: Councilmember Northrup moved to introduce, read by title only, and waive further reading of **Ordinance No. 16-421**. Mayor Pro Tem Weber seconded. The motion carried 5-0, by the following roll call vote:

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

NOES: None.

ABSENT: None.

5. Request to Continue Public Hearing for Allocating Community Development Block Grant (CDBG) Funds for the 42nd Program Year (July 1, 2016 – June 30, 2017).

Following discussion to continue the public hearing, Mayor Schwarz opened the public hearing.

There being no public speakers, Mayor Schwarz requested a motion to continue the open Public Hearing to March 23, 2016.

ACTION: Mayor Pro Tem Weber moved to continue the open public hearing to March 23, 2016. 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.

DISCUSSION/ ACTION

6. Approval of Consultant Services Agreement with L. Newman Design Group, Inc. for an Arterial Streetscape Master Plan (ASMP)

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

There were no public speakers.

ACTION: Councilmember Buckley Weber moved to approve Consultant Services Agreement with L. Newman and Design Group, Inc. for an Arterial Streetscape Master Plan (ASMP). 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.

CITY COUNCIL, STAFF COMMENTS

Councilmember Buckley Weber announced that Sunday, March 13, 2016 was the "Walk to End Genocide" at Temple Etz Chaim and the United Methodist Church in Thousand Oaks, CA.

Councilmember Northrup congratulated the Agoura Community Youth Theatre on their performance of "Guys and Dolls". She also reminded everyone of the events on Saturday, March 12, 2016, starting with "Breakfast with the Bunny" at the Reyes Adobe Historical Site, St. Patrick's Day celebration at the Agoura Hills/Calabasas Community Center, and then, "Munch Madness", a fundraiser at Agoura Hills High School.

Mayor Schwarz congratulated Community Services Director Amy Brink and staff for receiving the "Award of Excellence" for the Agoura Hills Recreation and Event Center from the California Park and Recreation Society (CPRS).

ADJOURNMENT

ACTION: At 6:30 p.m., Mayor Pro Tem Weber moved to adjourn to 6:00 p.m., Wednesday, March 23, 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.