

MINUTES
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, March 23, 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 Linda Northrup, and Mayor Pro Tem Denis Weber.

Absent was: Councilmember William D. Koehler

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, Assistant Director of Community Services Zach Miller, 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 and 54956.9(d)(4). The City council considered the item, direction was given to staff, and no reportable action was taken.

APPROVAL OF AGENDA

ACTION: Mayor Pro Tem Weber moved to approve the Agenda, as presented. Councilmember Buckley Weber seconded. The motion carried 4-0-1 by the following voice vote:

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

NOES: None.

ABSENT: Councilmember Koehler

PRESENTATIONS

Mayor Schwarz presented Marc Cohen with SafetyBeltSafe U.S.A. a proclamation for Safety Seat Checkup Week.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

There were no reports.

PUBLIC COMMENTS

The follow person(s) spoke:

Nikki De La Torre
Stacey Hood
Kristin Hoover
Deborah Lopez

CONSENT CALENDAR

There were no public speakers.

ACTION: Councilmember Buckley Weber moved to approve Consent Calendar Item Nos. 1-9, as presented. Mayor Pro Tem Weber seconded. The motion carried 4-0-1, by the following voice vote:

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

NOES: None.

ABSENT: Councilmember Koehler

1. Approve Minutes of the Regular City Council Meeting of March 9, 2016
2. Approve Demand Warrant Register No 744
3. Approve Consultant Services Agreement with Doron Gelfand and Ossie Ben Tov for Payment of Costs Associated with the Completion of Environmental Documentation Related to the Cornerstone Mixed-Use Project
4. Approve Consultant Services Agreement with Rincon Consultants, Inc., to Complete Environmental Documentation Associated with the Cornerstone Mixed-Use Project

5. Approve Amendment to Agreement with ESA Associates for Oak Tree Services for City-Initiated Projects
6. Approve Amendment to Agreement with ESA Associates for Oak Tree Services for Non-City-Initiated Projects
7. Approve Notice of Completion for FY 2015-2016 Concrete Repair
8. Adopt **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
9. Authorize Response Letter – Grand Jury Interim Report: Inadequate El Nino Planning for the County Homeless Population

CONTINUED PUBLIC HEARING

10. Conduct a Continued Public Hearing (From March 9, 2016) to Approve Resolution No. 16-1810, Approving Community Development Block Grant (CDBG) Programs and Projects for the 42nd Program Year (July 1, 2016 – June 30, 2017).

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

There were no public speakers; Mayor Schwarz closed the Public Hearing.

ACTION: Following discussion, Councilmember Northrup moved to adopt Resolution No. 16-1810. Mayor Pro Tem Weber seconded. The motion carried 4-0-1, by the following roll call vote:

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

NOES: None.

ABSENT: Councilmember Koehler

CITY COUNCIL, STAFF COMMENTS

Councilmember Buckley Weber announced that Sunday, March 27, 2016, was the Annual Friendship Walk located at Willow Elementary School at 10:00 a.m., to help raise money for special needs children. She also wished everyone a Happy Easter.

Mayor Schwarz wished everyone a Happy Easter.

ADJOURNMENT

ACTION: At 6:28 p.m., Councilmember Northrup moved to adjourn to 6:00 p.m., Wednesday, April 13, 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. Mayor Pro Tem Weber seconded. The motion carried 4-0-1, by the following voice vote:

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

NOES: None.

ABSENT: Councilmember Koehler

Sheila Keckhut
Recording Secretary