

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

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

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

Present were: Mayor Pro Tem Denis Weber, Councilmember Illece Buckley Weber, Councilmember William D. Koehler, and Councilmember Linda Northrup.

Absent was: Mayor Harry Schwarz

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, Assistant Planning Director Allison Cook, Public Works Director/City Engineer Ramiro Adeva, Public Works Project Manager Kelly Fisher, Building Official Amir Hamidzadeh, Director of Community Services Amy Brink, Director of Finance Christy Pinuelas, Planning Consultant Michelle D 'Anna, and Recording Secretary Sheila Keckhut.

**REPORT OF CLOSED SESSION**

No Closed Session was held.

**APPROVAL OF AGENDA**

Mayor Pro Tem Weber announced that, under the Consent Calendar, he had received a request to pull Item No. 6 for discussion.

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

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

NOES: None.

ABSENT: Mayor Schwarz

## **PRESENTATIONS**

Mayor Pro Tem Weber presented Pamela and Bruce Endo a proclamation for National Donate Life Month and DMV/Donate Life California Month.

## **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**

There were no public speakers

## **CONSENT CALENDAR**

The following person spoke on Item No. 12 of the Consent Calendar:

George Colman

**ACTION:** Councilmember Buckley Weber moved to approve Consent Calendar Item Nos. 1-5 and 7-13, as presented. Mayor Pro Tem Weber seconded. The motion carried 4-0-1, by the following voice vote:

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

**NOES:** None.

**ABSENT:** Mayor Schwarz

1. Approve Minutes of the Regular City Council Meeting of March 23, 2016
2. Approve Demand Warrant Register No 745
3. Approve Treasurer's Report – February 2016
4. Approve Award of Contract, with Pacific Tennis Courts, Inc., for the Ladyface Court Improvements Project; NIB 16-01
5. Approve Award of Contract, with United Storm Water, Inc., for the Storm Drain Connector Pipe Screen and Catch Basin Inlet Filter Installation Project; NIB 16-02
6. **Item pulled for discussion.**
7. Approve Memorandum of Understanding between the City of Agoura Hills and the County of Los Angeles, Los Angeles Flood Control District, and the Cities of

Calabasas, Hidden Hills, and Westlake Village for the Malibu Creek Watershed Coordinated Integrated Monitoring Program

8. Approve Authorization to Seek Bids for 2016-17 Street Resurfacing Project; NIB 16-03
9. Approve Amendment to Agreement, with Jordan, Gilbert & Bain Landscape Architects, Inc., for Landscape Design Services for City-Initiated Projects
10. Approve 2015 General Plan Housing Element Annual Progress Report
11. Approve Fiscal Year 2014-15 Agoura Hills Housing Successor Annual Report, in Compliance with Senate Bill 341
12. Approve Request for Letter of Support for Assembly Bill 2403 (Bloom), Amending Health and Safety Code Relating to Alcoholism and Drug Abuse
13. Approve Letter of Support – AB 2596 Pesticides: Use of Anticoagulants

**CONSENT CALENDAR ITEM PULLED FOR DISCUSSION**

6. Approve Award of Professional Consultant Services Agreement with Larry Walker Associates Related to the Malibu Creek Watershed Coordinated Integrated Monitoring Program

There were no public comments.

ACTION: Councilmember Koehler moved to Award the contract for Professional Consultant Services to Larry Walker Associates related to the Malibu Creek Watershed Coordinated Integrated Monitoring Program. Councilmember Buckley Weber seconded. The motion carried 4-0-1 by the following voice vote:

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

NOES: None.

ABSENT: Mayor Schwarz

**PUBLIC HEARING/ORDINANCE**

14. Conduct a Public Hearing, Introduce, Read by Title Only, and Waive Further Reading of **Ordinance No. 16-422**, REVISING REGULATIONS APPLICABLE TO MASSAGE SERVICES, AND AMENDING ARTICLE IX (ZONING ORDINANCE) OF THE CITY OF AGOURA HILLS MUNICIPAL CODE (CODE), SPECIFICALLY PARAGRAPH L OF SECTION 9312.3 OF PART 2 OF CHAPTER 3, AND DIVISION 12 OF PART 2 OF CHAPTER 6 (CASE NO. ZOA-01176-2015) (CITY OF AGOURA HILLS, APPLICANT)

Following a presentation of the staff report, Mayor Pro Tem Weber opened the Public Hearing.

There being no public speakers, Mayor Pro Tem Weber closed the Public Hearing.

**ACTION:** Councilmember Koehler moved to introduce, read by title only, and waive further reading of **Ordinance No. 16-421**. Councilmember Northrup seconded. The motion carried 4-0-1, by the following roll call vote:

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

**NOES:** None.

**ABSENT:** Mayor Schwarz

15. Conduct a Public Hearing, Introduce, Read by Title Only, and Waive Further Reading of **Ordinance No. 16-423**, AMENDING SECTION 9660 OF DIVISION 10 (MEDICAL MARIJUANA DISPENSARIES PROHIBITED), OF PART 2 (SPECIAL REGULATIONS), OF CHAPTER 6 (REGULATORY PROVISIONS), OF ARTICLE IX (ZONING), OF THE AGOURA HILLS MUNICIPAL CODE, TO DEFINE AND PROHIBIT THE DELIVERY OF MARIJUANA OR MEDICAL MARIJUANA PRODUCTS INTO OR OUT OF THE CITY, AND MAKE A FINDING OF EXEMPTION UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CASE NO. ZOA-01212-2015) (CITY OF AGOURA HILLS, APPLICANT)

Following a presentation of the staff report, Mayor Pro Tem Weber opened the Public Hearing.

There being no public speakers, Mayor Pro Tem Weber closed the Public Hearing.

**ACTION:** Councilmember Koehler moved to introduce, read by title only, and waive further reading of **Ordinance No. 16-423**. Councilmember Northrup seconded. The motion carried 4-0-1, by the following roll call vote:

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

**NOES:** None.

**ABSENT:** Mayor Schwarz

## **CITY COUNCIL, STAFF COMMENTS**

Councilmember Buckley Weber stated that Councilmember Koehler had told her how spectacular it was to see the Donate Life float at the Rose Bowl Parade. She agreed and said that it was fabulous and that in the same bunker was the first Los Angeles Laker's float. As a huge sports fan Councilmember Buckley Weber thanked Kobe Bryant for 5 championships and thanked the Los Angeles Lakers for bringing the community together to enjoy basketball and sports/entertainment. She also stated now that Kobe Bryant is leaving the Lakers she is just as excited to welcome back the Los Angeles RAMS. She welcomes them to the City of Los Angeles and the City of Agoura Hills.

Councilmember Northrup shared Councilmember Buckley Weber's excitement of having the RAMS close by. Councilmember Northrup also stated that she was able to attend the CERT training this past week and she wanted to give a special thanks to Deputy City Manager Louis Celaya for all the work he does in regard to the CERT training. She is very excited that this year the CERT Training program was approved for Community Service credits for the seniors at Agoura High School, so there were also high school students there, which is a great addition to the program.

Mayor Pro Tem Weber also stated how happy he was to have the RAMS in Agoura Hills, and training at California Lutheran University close by. He also wanted to remind everyone that the City of Agoura Hills has recently adopted a military unit and there are receptacles located at City Hall, the Library, and the Recreation and Event Center for donations that will be sent to the troops. If anyone has any items that they feel are beneficial, to please bring them into one of these locations.

## **ADJOURNMENT**

**ACTION:** At 6:57 p.m., Councilmember Buckley Weber moved to adjourn to 6:00 p.m., Wednesday, April 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. Mayor Pro Tem Weber seconded. The motion carried 4-0-1, by the following voice vote:

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

**NOES:** None.

**ABSENT:** Mayor Schwarz

Sheila Keckhut  
Recording Secretary