

**MINUTES**  
**REGULAR MEETING OF THE**  
**AGOURA HILLS CITY COUNCIL**  
Civic Center – Council Chambers  
30001 Ladyface Court, Agoura Hills, California 91301  
**Wednesday, April 27, 2016**  
**6:00 P.M.**

The City Council meeting was called to order at 6:04 p.m. by Mayor Pro Tem Weber.

The Pledge of Allegiance was led by Councilmember Buckley Weber

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, 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, Recreation Supervisor Xochitl Ruwhiu, Director of Finance Christy Pinuelas, and Recording Secretary Sheila Keckhut.

**REPORT OF CLOSED SESSION**

No Closed Session was held.

**APPROVAL OF AGENDA**

ACTION: Councilmember Koehler moved to approve the Agenda. Councilmember Northrup 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 a Certificate and gift from staff to former Lost Hills Sheriff's Station Deputy, Robert DeSantis, recognizing and congratulating him on his retirement.

Mayor Pro Tem Weber presented a Proclamation, recognizing May 21-22, 2016, as Relay for Life Days, to Relay for Life representative Stacey Hood who provided a brief update on the event and invited everyone to participate.

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

Director of Community Services Amy Brink and Recreation Supervisor Xochitl Ruwhiu gave report recognizing May as Older Americans Month.

Mayor Pro Tem Weber presented a Proclamation recognizing Sharon Taylor as the Older American of the Year 2016.

Director of Community Services Amy Brink provided an update on Community Services Days and announced the upcoming event scheduled for Saturday, May 7, 2016, at Chumash Park.

### **PUBLIC COMMENTS**

The following person spoke:

Rishi Sharma

### **CONSENT CALENDAR**

The following person spoke on Item No. 9 of the Consent Calendar:

Jon (No last name given)

**ACTION:** Councilmember Koehler moved to approve Consent Calendar Item Nos. 1-9, as presented. 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

1. Approve Minutes of the Regular City Council Meeting of April 13, 2016
2. Approve Demand Warrant Register No. 746
3. Approve Treasurer's Report – March 2016
4. Approve award of Agreement for General Banking Services with Wells Fargo Bank, N.A., and Merchant Services with Wells Fargo Merchant Services, LLC

5. Approve Notice of Completion for the City of Agoura Hills Recreation and Event Center Project; NIB 13-04.
6. Adopt **Resolution No. 16-1811**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA ORDERING THE TRANSFER OF UNCLAIMED MONEY TO THE GENERAL FUND
7. Adopt **Resolution No. 16-1812**; AMENDING THE JOB DESCRIPTION FOR THE POSITION OF ADMINISTRATIVE ANALYST TO INCLUDE DUTIES RELATED TO THE PUBLIC WORKS AND PLANNING DEPARTMENTS.
8. Adopt **Ordinance No. 16-422**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, 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)
9. Adopt **Ordinance No. 16-423**, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, 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)

### **CITY COUNCIL, STAFF COMMENTS**

Councilmember Buckley Weber commented on the Medea Creek Restoration Project and thanked staff for doing a fabulous job. She also stated the project is beautiful, and that the ribbon cutting ceremony could not have been nicer.

Councilmember Koehler made comments in regard to the cannabis dispensary and that there is still a division between Federal and State Law that has not been resolved. Until it is resolved this is the position that City Council feels that is best to take. He stated that he has seen firsthand the benefits that patients have received from this resource.

He also stated that his father and his brothers were also World War II Veterans, and they all were recognized by Congress. There were more brothers in uniform in his family than any other family in the United States and remarkably they all returned safe. Councilmember Koehler stated that he would be very happy to work with Rishi Sharma regarding the Heroes of the Second World War.

Mayor Pro Tem Weber also stated that he knows of some World War II Veterans in the area that may want to share their stories.

Councilmember Northrup also stated that she shares an interest in the World War II Heroes. Her sister is in the military and she is a member of the Daedalian Society which started with a society of World War I pilots and has friends in that organization that are World War II Veterans, including women in the Air Service Program. She also said hello to Ed Goodman who is a 93 year old World War II Veteran that lives in Agoura Hills and watches the City Council meetings; and that we are honored to have him as a resident in our community. She also feels Rishi Sharma's project is a great project and she looks forward to working with him.

### **ADJOURNMENT**

**ACTION:** At 6:48 p.m., Councilmember Koehler moved to adjourn to 6:00 p.m., Wednesday, May 11, 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 Northrup 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