

MINUTES
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, May 11, 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, Building Official Amir Hamidzadeh, 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 54957.6 and 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: Mayor Pro Tem Weber moved to approve the Agenda, as presented. Councilmember Northrup 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

Mayor Schwarz presented an Employee Service Award to Nathan Hamburger, Assistant City Manager, in recognition of the 10 years of dedicated service to the City.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

Jill Lederer, President/CEO, representing the Greater Conejo Valley Chamber of Commerce presented Assistant City Manager Nathan Hamburger the Chamber's Forty-Under-Forty award.

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

PUBLIC COMMENTS

There were no public comments

CONSENT CALENDAR

There were no public speakers.

ACTION: Councilmember Buckley Weber moved to approve Consent Calendar Item Nos. 1-5, 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 April 27, 2016
2. Approve Demand Warrant Register No. 747
3. Adopt **Resolution No. 16-1813**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, AUTHORIZING SUBMITTAL OF APPLICATION FOR PAYMENT PROGRAMS AND RELATED AUTHORIZATIONS TO CALRECYCLE.

4. Adopt **Resolution No. 16-1814**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, AUTHORIZING THE ESTABLISHING OF THE CITY'S ELECTRONIC DOCUMENT MANAGEMENT SYSTEM (EDMS).
5. Approve Award of Agreement for Information Technology Software Upgrades with Southern Computer Warehouse.

CITY COUNCIL, STAFF COMMENTS

Mayor Pro Tem Weber congratulated Assistant City Manager Nathan Hamburger and Recreation Supervisor Nick Newkirk on receiving the Great Conejo Valley Chamber of Commerce Forty-Under-Forty Award. He also congratulated Assistant Director of Planning Allison Cook, for graduating from the Chamber's Leadership of the Conejo Program.

Councilmember Buckley Weber reminded everyone that "The Event" is holding their fifth annual fundraiser benefitting the "Foundation for the Las Virgenes Schools" on Saturday, May 21, 2016 at 5:00 p.m., located at the Calabasas Civic Center.

Mayor Schwarz and Councilmember Koehler commented on what a success Community Service Day was this past Saturday, and gave thanks to the community and staff for their hard work and participation.

Councilmember Northrup reminded everyone that Saturday, May 14, 2016, at 10:00 a.m., located at Station 89, was Public Safety Day.

ADJOURNMENT

ACTION: At 6:19 p.m., Councilmember Koehler moved to adjourn to 6:00 p.m., Wednesday, May 25, 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 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.

Sheila Keckhut
Deputy City Clerk