

**MINUTES**  
**REGULAR MEETING OF THE**  
**AGOURA HILLS CITY COUNCIL**  
Civic Center – Council Chambers  
30001 Ladyface Court, Agoura Hills, California 91301  
**Wednesday, May 25, 2016**  
**6:00 P.M.**

The City Council meeting was called to order at 6:03 p.m. by Mayor Schwarz.

The Pledge of Allegiance was led by Mayor Pro Tem Denis Weber

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, Assistant City Manager Nathan Hamburger, Community Services Director Amy Brink, Planning Director of Finance Christy Pinuelas, Administrative Aide John Treichler, and Recording Secretary Sheila Keckhut.

**REPORT OF CLOSED SESSION**

City Manager Greg Ramirez reported on the City Council Closed Session item, pursuant to Government Code Section 54957. The City council considered the item, direction was given to staff, and no reportable action was taken.

**APPROVAL OF AGENDA**

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

ACTION: Mayor Pro Tem Weber moved to approve the Agenda, as presented. 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.

## **PRESENTATIONS**

Mayor Schwarz presented a Proclamation, recognizing the Agoura Hills Library 100<sup>th</sup> Anniversary to Regional Administrator Vanessa Christman.

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

Las Virgenes Municipal Water District (LVMWD) Board President Glen Peterson and Board Member Jay Lewitt provided a water update and presented books, and a gift basket, on behalf of the LVMWD to the Agoura Hills Library, in observance of Water Awareness Month.

Agoura Hills Teen & Adult Services Librarian Katie McGaha presented the State of the Library.

## **PUBLIC COMMENTS**

The following person spoke:

Joan Yacovone, LA County West Vector Control District

## **CONSENT CALENDAR**

There were no public speakers.

**ACTION:** Councilmember Northrup moved to approve Consent Calendar Item Nos. 1-5, and 7, as presented. 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.

1. Approve Minutes of the Special City Council Goal-Setting Workshop of May 11, 2016.
2. Approve Minutes of the Regular City Council Meeting of May 11, 2016
3. Approve Demand Warrant Register No. 748
4. Approve Treasurer's Report – April 2016

5. Approve Agreement for Consultant Services, with GI Industries/USA Waste of California, to Perform Used Oil and Household Hazardous Waste Collection Events
6. **Item pulled for discussion.**
7. Approve an Amendment to Agreement for Consultant Services with HdL Coren & Cone, for property tax management and audit services.

### **CONSENT CALENDAR ITEM PULLED FOR DISCUSSION**

6. Approve Agreement for Contractor Services, with Durham School Services, L.P., for the 2016 Summer Beach Bus Program

There were no public comments.

**ACTION:** Councilmember Northrup moved to approve Award the contract for Contractor Services, with Durham School Services, L.P., for the 2016 Summer Beach Bus Program with the amended insurance liability. 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.

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

Councilmember Buckley Weber and Northrup toured Sumac Elementary school and attended their Engineering Fair. Councilmember Northrup also thanked Las Virgenes Unified School District School Board members and Administrators for encouraging the students and providing this opportunity.

Mayor Pro Tem reported that he attended the Ribbon Cutting Ceremony for Joni and Friends, and what an honor it is to have Joni Eareckson Tada and her team helping the community here in Agoura Hills.

Councilmember Koehler reported that the fifth annual fundraiser "The Event" hosted by the Las Virgenes Municipal School District was a great success.

Mayor Schwarz spoke about the success of the Relay for Life Event hosted by the American Cancer Society over the past weekend, and encouraged everyone to support the survivors and the event.

## **ADJOURNMENT**

**ACTION:** At 6:35 p.m., Mayor Pro Tem Weber adjourned the meeting to a Special City Council Closed Session, immediately following the Regular City Council Meeting, and then to 6:00 p.m., Wednesday, June 8, 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. 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.

Sheila Keckhut  
Deputy City Clerk