

MINUTES
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, June 8, 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 Councilmember Koehler

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, Director of Public Works/City Engineer Ramiro Adeva, Associate Civil Engineer Charmaine Yambao, Administrative Aide John Treichler, Planning Director Doug Hooper, Assistant Director of Community Services Zach Miller, Building Official Amir Hamidzadeh, Director of Finance Christy Pinuelas, City Traffic Consultant Carlie Campuzano, City Consultant Bob Bombardier with L. Newman Design Group, and Deputy Clerk Sheila Keckhut.

REPORT OF CLOSED SESSION

There was no Closed Session.

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

There were no presentations.

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

The following person spoke:

Art Connolly, Cancer Support Community

CONSENT CALENDAR

There were no public speakers.

ACTION: Mayor Pro Tem Weber moved to approve Consent Calendar Item Nos. 1-8, 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 Regular City Council Meeting of May 25, 2016
2. Approve Demand Warrant Register No. 749
3. Approve Agreement for Citywide Landscaping Services with Merchants Landscape Services, Inc.
4. Approve Consultant Services Agreement, with SitesPacific, Inc., for Planning Consultant Services

5. Approve Agreements for Consultant Services with ESA Associates for: 1) Oak Tree Services for City-Initiated Projects and, 2) Oak Tree Services for Reimbursable (Non-City-Initiated) Projects
6. Approve Agreements for Consultant Services with Jordan, Gilbert & Bain Associates, Inc., for: 1) Landscape Design Services for City-Initiated Projects and, 2) Landscape Design Services for Reimbursable (Non-City-Initiated) Projects
7. Approve Agreement for Consultant Services with Geodynamics, Inc. for Ongoing Geotechnical Review Services
8. Approve the Acceptance of a Quitclaim Deed from the Los Angeles County Flood Control District for Real Property Related to the Medea Creek Restoration Project

DISCUSSION/ACTION

9. Discuss 65% Design Plans for Kanan/Agoura Road Ultimate Intersection

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

There were no public speakers.

Upon discussion of the proposed 65% Design Plans for Kanan/Agoura Road Ultimate Intersection, the City Council provided feedback to staff and no further reportable action was taken.

CITY COUNCIL, STAFF COMMENTS

Councilmember Buckley Weber announced the opening of the Backbone Trail in the Santa Monica Mountains this past weekend.

Councilmember Koehler stressed how alert we need to be after the events of the Calabasas fire last weekend, which was a clear reminder that we are in a drought and encouraged everyone to be fire safe.

Councilmember Northrup reminded everyone that the Parks and Rec Summer Brochure has come out, and for everyone to check out all the activities, along with Concerts in the Park.

ADJOURNMENT

ACTION: At 8:06 p.m., Councilmember Northrup adjourned the meeting to 6:00 p.m., Wednesday, June 22, 2016, for a Regular Meeting of the City Council in the Council Chambers of the Civic Center located at 30001 Ladyface Court, Agoura Hills. 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 Clerk