

MINUTES
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, August 24, 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 Mayor Pro Tem 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, City Attorney Candice K. Lee, Assistant City Manager Nathan Hamburger, Deputy City Manager Louis Celaya, Executive Assistant Patricia Wiley, Administrative Secretary II Sheila Keckhut, Administrative Aide John Treichler, Building Official Amir Hamidzadeh Director of Community Services Amy Brink, Assistant Director of Community Services Zach Miller, Recreation Manager Donna Conlin, Recreation Supervisor Nick Newkirk, Community Services Coordinator Xochitl Ruwhiu, Cultural Event Coordinator Jaime Goldstein, Director of Finance Christy Pinuelas, Planning Director Doug Hooper, Public Works Director/City Engineer Ramiro Adeva, and City Clerk Kimberly M. Rodrigues.

REPORT OF CLOSED SESSION

No Closed Session was held.

APPROVAL OF AGENDA

ACTION: Councilmember Linda Northrup moved to approve the Agenda, 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.

PRESENTATIONS

Mayor Schwarz presented Employee Service Awards to Sheila Keckhut and Pat Wiley, City Manager's Department, and Xochitl Ruwhiu, Community Services Department, each for 10 years of dedicated service to the City, and also congratulated Valerie Darbouze, Planning Department, who was unable to attend, for 15 years of dedicated service to the City.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

The Community Services Department provided a 12th Annual Reyes Adobe Days (RAD) Presentation and introduced the Reyes Adobe Days Grand Marshal, Butch Hartman, and Mayor Schwarz presented him with the traditional RAD Grand Marshal belt buckle.

PUBLIC COMMENTS

The following person(s) spoke:

Nina Hull, Agoura Hills, representing the County of Los Angeles Library

CONSENT CALENDAR

There were no public speakers.

ACTION: Councilmember Koehler moved to approve Consent Calendar Item Nos. 1-6, 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 August 10, 2016
2. Approve Demand Warrant Register No. 753
3. Approve Treasurer's Report – July 2016
4. Approve Authorization to Seek Bids for the Old Agoura Park Equestrian Arena Footing Replacement Project; NIB 16-04

5. Consider the Adoption of **Resolution No. 16-1823**; RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTING THE 2016 ENGINEERING AND TRAFFIC SURVEY DETERMINING AND DECLARING PRIMA FACIE SPEED LIMITS ON VARIOUS STREETS WITHIN THE CITY
6. Adopt **Ordinance No. 16-424**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA MOVING THE DATE OF THE CITY'S GENERAL MUNICIPAL ELECTION DATE TO THE FIRST TUESDAY AFTER THE FIRST MONDAY IN NOVEMBER OF EVEN-NUMBERED YEARS BEGINNING IN NOVEMBER OF 2018

DISCUSSION

7. Discussion of the Los Angeles Regional Interoperable Communications System (LA-RICS) Proposed Facility Installation (Kimberly Peak)

Following presentation of the staff report, LA-RICS representatives Interim Executive Director John Radeleff, Battalion Chief Kirby Neese, Lieutenant Judy Anderson, and Consultant Chris Odenthal made a presentation.

Following the presentation, Mayor Schwarz opened the floor for public comment. There were no public speakers

Councilmember Koehler disclosed that he and Mayor Pro Tem Weber were residents of Morrison Ranch and the City Attorney had reached out to FPPC to determine if there would be any conflict of interest in participating and were informed that since there would be no economic impact to the association, they could participate.

ACTION: Councilmember Buckley Weber moved for the City to take the responsibility of making sure information is distributed to the homeowners on Grey Rock, the Highlands area, and any resident near Kimberly Peak that is going to be able to see the project. The motion failed for lack of a second.

ACTION: Councilmember Buckley Weber moved to continue the item to another City Council meeting to enable the City to give notice to the residents within 2,500 feet of the proposed project, and to place a large sign at the proposed construction site. The motion failed for lack of a second.

ACTION: After further deliberation, Councilmember Northrup moved to place a discussion item on the September 14, 2016, Regular City Council Meeting and to distribute notifications regarding the meeting, within a radius to be determined, that includes residents who would see or be affected by the project. 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

There were no comments.

ADJOURNMENT

Mayor Schwarz announced the next Regular Meeting of the City Council would be at 6:00 p.m., Wednesday, September 14, 2016, in the Council Chambers of the Civic Center, with a Closed Session at 5:00 p.m. The Civic Center is located at 3001 Ladyface Court, Agoura Hills, California.

ACTION: At 8:01p.m., Councilmember Buckley Weber moved to adjourn the meeting. Councilmember Koehler 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.

Kimberly M. Rodrigues, MPPA, MMC
City Clerk