

**MINUTES**  
**REGULAR MEETING OF THE**  
**AGOURA HILLS CITY COUNCIL**  
Civic Center – Council Chambers  
30001 Ladyface Court, Agoura Hills, California 91301  
**Wednesday, September 14, 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, Building Official Amir Hamidzadeh Director of Community Services Amy Brink, Community Services Coordinator Xochitl Ruwhiu, 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: 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**

Representatives from the Teen Coalition Group, Chairperson Helen Simon, Secretary Leenoy Margalit, Community Outreach Ella Brink, and Community Outreach Madeline Christian, provided a presentation on the program to City Council.

## **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(s) spoke:

Cassidy Koch and Alexa Strissner, Agoura Hills, representing Imagine Fest

## **CONSENT CALENDAR**

There were no public speakers.

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

1. Approve Minutes of the Regular City Council Meeting of August 24, 2016
2. Approve Demand Warrant Register No. 754
3. Approve Refunding Lease Bond Series 2017
4. Approve Authorization to Seek Bids for the Agoura Road Widening – Fiber Optic Project; NIB 14-01A
5. Approve Notice of Completion for the Storm Drain Connector Pipe Screen and Catch Basin Inlet Filter Installation Project; NIB 16-02
6. Approve Metro Agreed-Upon Procedures Engagement U.S. 101/Reyes Adobe Interchange Improvement Project
7. Approve Amendment to Consultant Services Agreement, with Hinderliter, de Llamas & Associates, for Sales Tax Management and Audit Services for Three Additional Years, Ending October 1, 2019
8. Approve Agreement for Consultant Services, with Envicom Corporation, to Prepare the Initial Study/Mitigated Negative Declaration, for Oakmont Senior Living for the Oakmont Agoura Hills Project

9. Approve Agreement for Payment of Costs, with Oakmont Senior Living, for the Preparation of Environmental Documentation for the Oakmont Agoura Hills Project

### **DISCUSSION**

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

STAFF REFERENCE: DEPUTY CITY MANAGER CELAYA

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.

The following person(s) spoke:

Stuart Schwartz, Agoura Hills

No action was required on this item; the report was received and filed.

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

Mayor Pro Tem Weber congratulated Councilmember Linda Northrup on her birthday and shared all the upcoming holidays through the end of the year.

### **ADJOURNMENT**

Mayor Schwarz announced the next Regular Meeting of the City Council would be at 6:00 p.m., Wednesday, September 28, 2016, 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.

ACTION: At 7:17 p.m., Mayor Pro Tem Weber moved to adjourn the meeting. Councilmember Linda 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.

Kimberly M. Rodrigues, MPPA, MMC  
City Clerk