

MINUTES
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, September 28, 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 City Manager Ramirez.

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, Planning Director Doug Hooper, Public Works Director/City Engineer Ramiro Adeva, and City Clerk Kimberly M. Rodrigues.

REPORT OF CLOSED SESSION

City Attorney Lee reported on the City Council Closed Session item, pursuant to Government Code Section 54956.9 (Paragraph (1) of Subdivision (d)). The City Council considered the item, direction was given to staff, and no reportable action was taken.

APPROVAL OF AGENDA

ACTION: Councilmember Buckley Weber 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

There were no presentations.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

There were no reports.

PUBLIC COMMENTS

There were no Public Comments.

CONSENT CALENDAR

Councilmember Koehler requested clarification on funding for Item No. 9.

The following person(s) spoke on Item No. 10:

Beth Pratt-Bergstrom, representing the National Wildlife Federation

ACTION: Councilmember Koehler moved approve Consent Calendar Item Nos. 1-10, 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 September 14, 2016
2. Approve Demand Warrant Register No. 755
3. Approve Treasurer's Investment Report for August 2016
4. Approve First Amendment to Restated Legal Services Agreement, with Richards, Watson & Gershon, for Bond Counsel Services
5. Approve Second Amendment to the Professional Services Agreement, with Kimley-Horn and Associates, Inc., for Additional Services for Construction Engineering of the Agoura Road Widening Project
6. Approve Consultant Services Agreement, with C.M. de Crinis and Company, Inc., for Services Related to the Issuance of the 2017 Refunding Bonds
7. Approve an Exchange Agreement with the Los Angeles County Metropolitan Transportation Authority (LACMTA) to Exchange Federal Surface Transportation Program-Local Funds (STP-L) with Flexible LACMTA STP-L Transportation Funds

8. Approve Notice of Completion – Medea Creek Restoration Project; NIB 15-03
9. Approve Rejection of Bid for the Old Agoura Park Equestrian Arena Footing Replacement Project; NIB 16-04
10. Approve Request for Consideration to Enroll the City of Agoura Hills in the National Wildlife Federation's Community Wildlife Habitat Program

PUBLIC HEARING/ACTION

11. Conduct a Public Hearing and Approve the Adoption of **Resolution No. 16-1824**; A RESOLUTION OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING A LOS ANGELES COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT FOR THE FORTY-SECOND (42ND) PROGRAM YEAR (JULY 1, 2016 – JUNE 30, 2017)

Following presentation of the staff report, Mayor Schwarz opened the Public Hearing at 6:13 p.m.

There being no public speakers, Mayor Schwarz closed the Public Hearing at 6:14 p.m.

ACTION: Mayor Pro Tem Weber moved to adopt **Resolution No. 16-1824**. 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.

CITY COUNCIL, STAFF COMMENTS

Councilmember Buckley Weber commended staff and the City Council on the completion of the Medea Creek Restoration Project, wished everyone a Shana Tova (Happy New Year), and announced the upcoming Tiny Porch concert at the Recreation and Event Center on Sunday.

Councilmember Linda Northrup reminded everyone of the upcoming annual Reyes Adobe Days event scheduled for October 7-9, 2016.

Mayor Pro Tem Weber announced there would not be a City Council meeting until October 26, 2016.

Director of Community Services Amy Brink noted the "Century Ride" would be held this Sunday and also spoke about the upcoming annual "Ride for the Troops" on Sunday, noting that \$20 of each registration would be donated to Wired Athletes, an organization committed to providing wounded, ill, injured veterans, and active-duty athletes with opportunities in their transition from military to civilian life.

Mayor Schwarz indicated his support of the event helping veterans and getting them involved in the community.

ADJOURNMENT

Mayor Schwarz announced the Regular Meeting of October 12, 2016 has been canceled and the next Regular Meeting of the City Council would be at 6:00 p.m., Wednesday, October 26, 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 and asked for a motion and second to adjourn the meeting.

ACTION: At 6:22 p.m., Councilmember Buckley 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

The Regular Meeting of the City Council for October 12, 2016, has been canceled, the next Regular City Council Meeting is scheduled for October 26, 2016.