

MINUTES
A SPECIAL MEETING OF THE
AGOURA HILLS CITY COUNCIL – OFFICIAL REORGANIZATION
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Tuesday, December 6, 2016
6:00 P.M.

The meeting was called to order at 6:00 p.m. by Mayor Schwarz.

The flag salute was led by Boy Scout Troop 775.

The invocation was led by Rabbi Moshe Bryski.

Present were: Mayor Harry Schwarz, Mayor Pro Tem Denis Weber, Councilmember Illece Buckley Weber, Councilmember William D. Koehler, and Councilmember Linda Northrup.

Also Present were: City Manager Greg Ramirez, Assistant City Manager Nathan Hamburger, Deputy City Manager Louis Celaya, Administrative Analyst Celeste Bird, Executive Assistant Patricia Wiley, Administrative Aide John Treichler, Administrative Secretary Amber Victoria, Building Official Amir Hamidzadeh, Director of Community Services Amy Brink, Assistant Director of Community Services Zach Miller, Director of Finance Christy Pinuelas, Planning Director Doug Hooper, Assistant Planning Director Allison Cook, Associate Planner Valerie Darbouze, Landscape Consultant Paul Jordan, Public Works Director/City Engineer Ramiro Adeva, Administrative Secretary Judy Ptashkin, and City Clerk Kimberly M. Rodrigues.

APPROVAL OF AGENDA

ACTION: Councilmember Koehler 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.

INTRODUCTIONS OF DIGNITARIES AND SPECIAL GUESTS

Mayor Pro Tem Weber introduced the dignitaries and special guests, including: Wes Haas, representing Congressman Ted Lieu; Tim Pershing, representing Assembly Member Richard Bloom; Timothy Lippman, representing Supervisor Sheila Kuehl; former Agoura Hills Mayors Ed Corridori, Dan Kuperberg, Jeff Reinhardt, and Joan Yacovone;

Agoura Hills Planning Commissioners Kate Anderson, John Asuncion, and Michael Justice; representing the Las Virgenes Unified School District; former Superintendent Bud Marley and Vice Principal Marty McGrady, representing Agoura High School; Director Lenard Polan, representing the Las Virgenes Municipal Water District; President/CEO Jill Lederer and Director of Government Affairs and Tourism Adam Haverstock, representing the Greater Conejo Valley Chamber of Commerce; Special Guest, Chief William J. McSweeney, to administer the Oaths of Office; Rabbi Moshe Bryski to provide the benediction; Captain Pat Devoran and Lost Hills/Malibu Sheriff's Station staff; and Assistant Fire Chief Anthony Whittle and staff.

PUBLIC COMMENTS

There were no public speakers.

2016 CITY COUNCIL REORGANIZATION

A. Outgoing Mayor's Remarks

Mayor Schwarz gave his remarks as outgoing Mayor.

B. Presentations to Outgoing Mayor

Mayor Pro Tem Weber introduced the presenters. Presentations to outgoing Mayor Harry Schwarz were made by: Wes Haas, representing Congressman Ted Lieu; Tim Pershing, representing Assembly Member Richard Bloom; Timothy Lippman, representing Supervisor Sheila Kuehl; President/CEO Jill Lederer and Director of Government Affairs and Tourism Adam Haverstock, representing the Greater Conejo Valley Chamber of Commerce; followed by Mayor Pro Tem Weber presenting a plaque on behalf of former Senator Fran Pavley and a gift on behalf of the City Council and City of Agoura Hills staff.

C. Election of New Mayor

Mayor Schwarz opened the nominations for Mayor.

ACTION: Councilmember Northrup moved to nominate Denis Weber as Mayor. Councilmember Buckley Weber seconded. There were no further nominations and, by unanimous consensus, the motion carried 5-0, by the following voice vote:

AYES: Mayor Schwarz, Mayor Pro Tem Weber and Councilmembers Buckley Weber, Koehler, and Schwarz.

NOES: None.

ABSENT: None.

Denis Weber was elected as Mayor.

D. Election of New Mayor Pro Tem

Mayor Weber opened the nominations for Mayor Pro Tem.

ACTION: Councilmember Buckley Weber moved to nominate William D. Koehler as Mayor Pro Tem. Councilmember Northrup seconded. There were no further nominations and, by unanimous consensus, the motion carried 5-0, by the following voice vote:

AYES: Mayor Weber and Councilmembers Buckley Weber, Koehler, Northrup, and Schwarz.

NOES: None.

ABSENT: None.

William D. Koehler was elected as Mayor Pro Tem.

E. Administer Oaths of Office for Incoming Mayor and Mayor Pro Tem

Chief William J. McSweeney administered the Oaths of Office to incoming Mayor Denis Weber and Mayor Pro Tem William D. Koehler.

F. Incoming Mayor's Remarks

Councilmember Schwarz introduced Mayor Weber who gave his incoming remarks.

CITY COUNCIL COMMENTS

Councilmember Northrup commended former Mayor Schwarz on a great year, thanked the Councilmembers for their mentorship during her first year on the City Council, congratulated incoming Mayor Weber and Mayor Pro Tem Koehler, and thanked staff.

Councilmember Buckley Weber congratulated incoming Mayor Weber and thanked former Mayor Schwarz for his leadership and hard work in the past year.

Mayor Pro Tem Koehler acknowledged former Superintendent Bud Marley for attending and applauded the people in the community who volunteered their time to serve and help make their City better.

Councilmember Schwarz spoke about the vision and goals for the City and how everyone on City Council and staff, including the volunteers, worked tremendously hard to live up to that vision in making Agoura Hills a great city, applauded Mayor Weber for his vision and goals in the next year, thanked everyone for a wonderful year as Mayor, and wished everyone a happy holiday.

Mayor Weber echoed all the sentiments of the City Council and invited everyone to attend the dessert reception in the Community Room.

ADJOURNMENT

Mayor Weber announced the next Regular Meeting of the City Council would be at 6:00 p.m., Wednesday, December 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 30001 Ladyface Court, Agoura Hills, California.

ACTION: At 6:52 p.m., Councilmember Schwarz moved to adjourn the meeting. Councilmember Buckley Weber seconded. The motion carried 5-0, by the following voice vote:

AYES: Mayor Weber, Mayor Pro Tem Koehler, and Councilmembers Buckley Weber, Northrup, and Schwarz.

NOES: None.

ABSENT: None.

Kimberly M. Rodrigues, MPPA, MMC
City Clerk