

MINUTES
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, January 25, 2017
6:00 P.M.

The City Council meeting was called to order at 6:00 p.m. by Mayor Weber.

The Pledge of Allegiance was led by Girl Scout Troop 7836.

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

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, Planning Director Doug Hooper, Assistant Planning Director Allison Cook, Planning Consultant Melanie Doran Traxler, Director of Community Services Amy Brink, Director of Finance Christy Pinuelas, Public Works Director/City Engineer Ramiro Adeva, and City Clerk Kimberly M. Rodrigues.

REPORT OF CLOSED SESSION

There was no report of Closed Session.

APPROVAL OF AGENDA

ACTION: Councilmember Schwarz moved to approve the Agenda, as presented. 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.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

Director of Community Services Brink introduced Community Services Coalition Members Joice Corridori, Sue Lepisto, and San Slawson, who provided a presentation of the Quality of Life Survey Results.

PUBLIC COMMENTS

There were no Public Comments.

CONSENT CALENDAR

There were no public speakers.

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

NOES: None.

ABSENT: None.

1. Approve Minutes of the Regular City Council Meeting of January 11, 2017
2. Approve Demand Warrant Register No. 760
3. Approve First Amendment to Agreement, with Lance, Soll, Lunghard, LLP, for Audit Services
4. Approve Authorization to Seek Bids for the Chumash Park Access Paths Improvements Project; NIB 16-07
5. Approve Award of Contract, with All Control Cleaning, Inc., for Custodial Services Related to the Agoura Hills Recreation and Event Center
6. Approve Rejection of Bid for the Fiscal Year 2016-17 Concrete Repair Project; NIB 16-05, and Authorization to Solicit Bids for Fiscal Year 2016-17 Concrete Repair Project; NIB 16-05(b)

PUBLIC HEARING

7. Conduct a Public Hearing and Consider the Adoption of **Resolution No. 17-1833**, A RESOLUTION OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING PROGRAMS AND PROJECTS FOR THE FORTY-THIRD (43RD) PROGRAM YEAR (JULY 1, 2017 – JUNE 30, 2018) LOS ANGELES COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM

Following presentation of the staff report, Mayor Weber opened the Public Hearing at 6:28 p.m.

There being no public speakers, Mayor Weber closed the Public Hearing at 6:29 p.m.

ACTION: Councilmember Northrup moved to adopt **Resolution No. 17-1833**. Councilmember Schwarz seconded. The motion carried 5-0, by the following roll call vote:

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

NOES: None.

ABSENT: None.

8. Conduct a Public Hearing and Consider the Adoption of **Resolution No. 17-1834**, A RESOLUTION OF THE CITY OF AGOURA HILLS, CALIFORNIA, ORDERING THE VACATION OF A PORTION OF ROADSIDE DRIVE, WEST OF ROADSIDE DRIVE

Following presentation of the staff report, Mayor Weber opened the Public Hearing at 6:33 p.m.

There being no public speakers, Mayor Weber closed the Public Hearing at 6:34 p.m.

ACTION: Councilmember Schwarz moved to adopt **Resolution No. 17-1834**. Councilmember Northrup seconded. The motion carried 5-0, by the following roll call vote:

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

NOES: None.

ABSENT: None.

DISCUSSION

9. Discussion of Potential Areas for Annexation into the City of Agoura Hills

Following distribution of the agenda packet, and prior to the City Council Meeting, written correspondence was received from the following persons, distributed to the City Council, and made available to the public:

Fran Pavley, Agoura Hills

Troy D. Schulze, Liberty Canyon resident

Following presentation of the staff report, Mayor Weber opened the floor for public comment.

The following person(s) submitted written comments at the meeting:

Makenzie Rasmussen, Calabasas
Drew Rasmussen, Calabasas
James Rasmussen, Calabasas

The following person(s) spoke:

Jeremy Wolf, Agoura
Robert Freilich, Los Angeles, representing Cypress Land Company
Maureen Tamuri, representing the City of Calabasas
Joan Yacovone, Agoura Hills
Ed Corridori, Agoura Hills

ACTION: Councilmember Buckley Weber moved to direct staff to move forward with Area C (excluding the open space designated parcel) and the Liberty Canyon Road ROW along Area C and southerly to Park Vista Road for annexation with no further research; to not pursue annexation of Area E and so conduct no additional research for this area; to work with the property owner of the entitled residential project in Area D to determine if an agreement can be made to move forward with annexation of Area D at this time, and if not, include Area D in a sphere of influence amendment; determine the potential for protest if the Agoura Road area parcels beginning at the northeast corner of Agoura and Liberty Canyon Roads and continuing easterly to the City of Calabasas boundary are also annexed to the City along with the other proposed areas; and bring information on Area D and the Agoura Road area parcels back for Council consideration.

Upon further discussion, Councilmember Buckley Weber clarified that no application would be filed at this time and staff would be directed to put aside Areas C and E and perform additional work on Area D and Agoura Road parcels to create a uniform complete package of annexation.

Upon further City Council deliberation, Councilmember Buckley Weber withdrew her original motion and proposed two new motions.

ACTION: Councilmember Buckley Weber moved to direct staff to move forward with Area C, work with the Rasmussen's towards a sphere of influence on Area D, and eliminate Area E. Mayor Pro Tem Koehler seconded. The motion carried 4-1, by the following voice vote:

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

NOES: Councilmember Schwarz.

ABSENT: None.

ACTION: Councilmember Buckley Weber moved to direct staff to follow Step 2 for the Agoura Road annexation. Councilmember Northrup seconded. The motion carried 4-1, by the following voice vote:

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

NOES: Mayor Weber.

ABSENT: None.

CITY COUNCIL, STAFF COMMENTS

Councilmember Northrup wished everyone a Happy New Year.

ADJOURNMENT

Mayor Weber announced the next Regular Meeting of the City Council would be at 6:00 p.m., Wednesday, February 8, 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 8:20 p.m., Councilmember Schwarz moved to adjourn the meeting. Councilmember Northrup 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