

MINUTES
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, February 8, 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 Older American of the Year Sharon Taylor.

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

Also Present were: Deputy City Manager Louis Celaya, City Attorney Candice K. Lee, Administrative Aide John Treichler, Administrative Secretary Amber Victoria, Planning Director Doug Hooper, Director of Community Services Amy Brink, Assistant Director of Community Services Zach Miller, Recreation Coordinator Jacob Broyles, Cultural Event Coordinator Jaime Goldstein, Administrative Secretary Cynthia Polich, 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. Mayor Pro Tem Koehler 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.

PRESENTATIONS

Mayor Weber and members of the City Council, assisted by the Community Services Department, thanked the City Volunteers and presented them with tokens of appreciation for volunteering their time to the City.

Community Emergency Response Team (CERT) Chair Jeff Wachtel presented a plaque to CERT Volunteer Members of the Year Richard Iacovelli and Kirk Allegro.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

No reports were presented.

PUBLIC COMMENTS

There were no Public Comments.

CONSENT CALENDAR

Councilmember Buckley Weber referred to the copy of the amended minutes for Item No. 9 on the dais, noting the amendments reflected the actions from the tape.

There were no public speakers.

ACTION: Councilmember Buckley Weber moved to approve Consent Calendar Item No. 1, as amended, and Item Nos. 2-4, as presented. 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.

1. Approve Minutes of the Regular City Council Meeting of January 25, 2017
2. Approve Demand Warrant Register No. 761
3. Approve Treasurer's Report for December 2016
4. Adopt **Resolution No. 17-1835**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AUTHORIZING AND DIRECTING THE CITY CLERK TO DESTROY CERTAIN CITY RECORDS AND DOCUMENTS PURSUANT TO THE GOVERNMENT CODE OF THE STATE OF CALIFORNIA (ADMINISTRATION/PERSONNEL, BUILDING & SAFETY, CITY CLERK, COMMUNITY SERVICES, FINANCE, AND PLANNING)

CITY COUNCIL, STAFF COMMENTS

Director of Community Services Amy Brink, on behalf of the entire department, thanked the volunteers for their time and effort, noted Reyes Adobe Days Event Chair Randee Paller was unable to attend the event and had requested her thanks be passed along to the City Council, and announced the art exhibition, "There's No Place Like Home", was open at the Agoura Hills Recreation and Event Center through March 31, 2017.

Councilmember Northrup spoke about attending the opening of the art exhibition and thanked staff and the Cultural Arts Council, noting that she looked forward to many more shows at the Recreation and Event Center, stated that free Agoura Hills CERT training classes would begin on March 7, 2017, and encouraged anyone interested to register online, noting that classes were also starting in Calabasas in February.

Councilmember Schwarz wished everyone a Happy Valentine's Day.

Councilmember Buckley Weber echoed Councilmember Northrup's statements about Friday's art exhibition event and expressed appreciation to the Cultural Arts Council and Community Services Department for the new art hanging system at The Event Center.

Mayor Weber echoed appreciation for the volunteers and wished everyone a Happy Valentine's Day and President's Day.

ADJOURNMENT

Mayor Weber announced the next Regular Meeting of the City Council would be at 6:00 p.m., Wednesday, February 22, 2017, 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 6:46 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.