

**MINUTES**  
**REGULAR MEETING OF THE**  
**AGOURA HILLS CITY COUNCIL**  
Civic Center – Council Chambers  
30001 Ladyface Court, Agoura Hills, California 91301  
**Wednesday, April 12, 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 Councilmember Northrup.

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, Assistant City Manager Nathan Hamburger, Deputy City Manager Louis Celaya, Administrative Aide John Treichler, Building Official Amir Hamidzadeh, Director of Community Services Amy Brink, Director of Finance Christy Pinuelas, Planning Director Doug Hooper, and City Clerk Kimberly M. Rodrigues.

**REPORT OF CLOSED SESSION**

City Manager Ramirez reported on the City Council Closed Session item, pursuant to Government Code Sections 54956.9(d)(1). The City Council considered the item, direction was given to staff, and no reportable action was taken.

**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**

Greater Conejo Valley Chamber of Commerce Manager of Government & Economic Affairs, Adam Haverstock, provided a Chamber update.

### **PUBLIC COMMENTS**

There were no Public Comments.

### **CONSENT CALENDAR**

There were no public speakers.

**ACTION:** Councilmember Buckley Weber moved to approve Consent Calendar Item Nos. 1-6, 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 Demand Warrant Register No. 765
2. Approve Agreement for Consultant Services, with HdL Software, LLC, for the Purchase of HdL Prime Business Licensing and Transient Occupancy Tax Software
3. Approve Authorization to Purchase One Replacement Vehicle (Shuttle Bus), with A-Z Bus Sales, for the City Dial-A-Ride Fleet
4. Approve Award of Contract, to Cerco Engineering, for the Chumash Park CDBG Access (Path Improvements) Repairs Project; NIB 16-07
5. Approve the 2016 General Plan Housing Element Annual Progress Report and Direct Staff to Submit the Report to the California Department of Housing and Community Development
6. Approve the Fiscal Year 2015-16 Agoura Hills Housing Successor Annual Report in Compliance with Senate Bill 341 and Direct Staff to Submit the Report to the California Department of Housing and Community Development

## DISCUSSION / ACTION

7. Discussion Regarding Request for Clarification of Minute Actions, Regarding the Adoption of the User Fee Schedule, for the March 22, 2017, Regular City Council Meeting

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

There were no public speakers.

**ACTION:** Mayor Pro Tem Koehler moved to amend the March 22, 2017, minutes to reflect the following:

**“...under Film Fees, Motion Filming, decrease both the *Application Processing Fee* and the *Per Day, or part thereof* fee subsidy to 20%...”**

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.

## CITY COUNCIL, STAFF COMMENTS

Director of Community Services Brink announced that the City's website was now live for residents to RSVP for the One City One Book event on April 27, 2017, or signup for the annual Community Service Days volunteer event on May 6, 2017; congratulated Cultural Event Coordinator Jaime Goldstein as one of the 40 under 40 honorees; and noted that on April 27, 2017, Mayor Weber would also be reading to 75 third graders from Sumac Elementary School.

Mayor Pro Tem Koehler wished everyone a happy Passover and Easter holiday.

Councilmember Northrup reported attending the open house event at the Malibu/Lost Hills Sheriff's Station honoring the new Captain, Joshua Thai, and extended thanks to all the men and women that serve the community through the Malibu/Lost Hills Sheriff's Station.

Councilmember Schwarz wished everyone a thoughtful Passover.

## **ADJOURNMENT**

Mayor Weber announced the next Regular Meeting of the City Council would be at 6:00 p.m., Wednesday, April 26, 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 6:23 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