

MINUTES
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, April 26, 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 Linda 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, Director of Community Services Amy Brink, Director of Finance Christy Pinuelas, Planning Director Doug Hooper, Director of Public Works/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 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: Mayor Pro Tem Koehler moved to approve the Agenda, 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.

PRESENTATIONS

Mayor Weber presented a Proclamation, recognizing April 2017, as National Library Month, to Agoura Hills Community Library Manager Nina Hull.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

Agoura Hills Community Library Manager Nina Hull presented a library update.

Las Virgenes Municipal Water District (LVMWD) Director Jay Lewitt presented books, on behalf of the LVMWD to the Agoura Hills Library, in observance of Water Awareness Month, and General Manager Glen Pedersen provided a water update.

PUBLIC COMMENTS

The following person(s) spoke:

Laura Gross
Carol Rosenberg, Agoura Hills
Bruce Grant, Agoura Hills
Alan Weiner, Agoura Hills (submitted written correspondence)

CONSENT CALENDAR

There were no public speakers.

ACTION: Mayor Pro Tem Koehler moved to approve Consent Calendar Item Nos. 1-7, 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 Amended Minutes of the Regular City Council Meeting of March 22, 2017
2. Approve Minutes of the Special City Council Goal Setting Workshop of April 12, 2017
3. Approve Minutes of the Regular City Council Meeting of April 12, 2017
4. Approve Demand Warrant Register No. 766
5. Approve Treasurer's Report for March 2017
6. Approve Cooperative Agreement, with the County of Los Angeles, to Provide Paratransit (Dial-A-Ride) Service

7. Approve Award of Contract, to Cerco Engineering, for the Fiscal Year 2016-17 Concrete Repair Project; NIB 16-05

DISCUSSION / ACTION

8. Discussion Regarding the Intention to Renew the Conejo Valley Tourism Improvement District (CVTID) and the Levy of an Assessment on Certain Lodging Businesses

Following presentation of the staff report, Greater Conejo Valley Chamber of Commerce Manager of Government & Economic Affairs, Adam Haverstock, provided an update.

Mayor Weber opened the floor for public comment.

There were no public speakers.

ACTION: Mayor Pro Tem Koehler moved to direct staff to present an item to renew the Conejo Valley Tourism Improvement District for consideration at the regularly scheduled City Council Meeting of May 24, 2017. 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.

7. Discussion Regarding Request to Approve Incorporation of Various Road Segments into the City of Agoura Hills Transportation Impact Fee (TIF) Program

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

There were no public speakers.

ACTION: Following discussion, that included City Council recommendations to staff for other areas to include in the TIF Program, Councilmember Schwarz moved to approve the staff recommendation (the incorporation of various road segments into the City of Agoura Hills Traffic Impact Fee Program). 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.

CITY COUNCIL, STAFF COMMENTS

Director of Community Services Brink announced the City was taking signups for the annual Community Service Days volunteer event at Chumash Park on May 6, 2017, noted that, on April 27, 2017, the Mayor would be reading to a large group of third graders from Sumac Elementary School, and that signups for the One City One Book event were full, but interested parties could call to be placed on the wait list.

Captain Joshua Thai expressed his sincere appreciation for the City's support, noting that he was honored to serve at the Malibu/Lost Hills Sheriff's Station, and he introduced Lieutenant Randy Tuinstra.

Mayor Pro Tem Koehler reported that, along with Public Works Director/City Engineer Adeva and Captain Thai, he had attended California Contract Cities Association President Lou La Monte's final meeting at the Adamson House and former Agoura Hills City Manager David Carmany was at the event.

Mayor Weber spoke about presenting certificates to the high school student honorees for the Greater Conejo Valley 2017 Student Awards Show. Director of Community Services Brink noted that the art show was on display at The Event Center.

Mayor Weber reported that he had presented a plaque to outgoing Mayor and Councilmember Jim Cohen on his retirement from the City of Hidden Hills.

ADJOURNMENT

Mayor Weber announced the next Regular Meeting of the City Council would be at 6:00 p.m., Wednesday, May 10, 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 7:19 p.m., Councilmember Buckley Weber moved to adjourn the meeting. Councilmember Schwarz 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