

MINUTES
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, May 10, 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 Cub Scout Pack 227.

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

REPORT OF CLOSED SESSION

No Closed Session was held.

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.

PRESENTATIONS

Mayor Weber presented a Certificate of Recognition to Older American Honoree Jerry Inger.

Mayor Weber presented Certificates of Recognition to Decades and Diamonds Honorees Jerome Inger, Catherine Montoya, and Patricia Weisel.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

Community Services Coordinator Xochitl Ruwhiu presented an update, by the Agoura Hills Senior Program, on Older Americans Month and announced the Agoura Hills Instructor of the Year, Louis Jackson, and Agoura Hills Older American of the Year, Jerry Inger.

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 Northrup moved to approve Consent Calendar Item Nos. 1-4, 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.

1. Approve Minutes of the Regular City Council Meeting of April 26, 2017
2. Approve Demand Warrant Register No. 767
3. Approve Rejection of Claim for Damages – Donna Conlin
4. Approve Agreement for Consultant Services, with Planning Plus, to Provide Annexation Consulting Services

CITY COUNCIL, STAFF COMMENTS

Director of Community Services Brink announced two upcoming events including Movie in the Park at the Reyes Adobe Historical Site, featuring Rogue One: A Star Wars Story, on May 13, 2017, and the Fire Service and Public Safety Day, at Fire Station 89, on May 20, 2017, noting that both activities were free and details of the events were available on the City's website.

Councilmember Northrup spoke about Community Service Days and acknowledged her team and team leader, a Girl Scout named Ashley, and their project at the Agoura Hills Animal Shelter and also acknowledged Agoura High School fashion design teacher Kim Speth and her Fashion Club and invited everyone to attend the upcoming Fashion Show at the Performing Arts and Education Center (PAEC) on Friday evening.

Mayor Weber reported attending several events since the last City Council meeting including: reading to the Sumac Elementary School third graders at the Agoura Hills Library; attending an evening with Daniel James Brown, author of *The Boys in the Boat*, at The Event Center; walking with the kindergarteners at the Yerba Buena Elementary School run; attending the National Day of Prayer at California Lutheran University with Councilmember Northrup and staff; and participating in the Agoura Hills Community Service Days at Chumash Park, and he commended staff on the events and expressed his appreciation for being a part of the City.

ADJOURNMENT

Mayor Weber announced the next Regular Meeting of the City Council would be at 6:00 p.m., Wednesday, May 24, 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 6:36 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