

**MINUTES**  
**REGULAR MEETING OF THE**  
**AGOURA HILLS CITY COUNCIL**  
Civic Center – Council Chambers  
30001 Ladyface Court, Agoura Hills, California 91301  
**Wednesday, May 24, 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 City Attorney Candice K. Lee.

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

Absent was: 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, Building Official Amir Hamidzadeh, Director of Community Services Amy Brink, Recreation Supervisor Xochitl Ruwhiu, Director of Finance Christy Pinuelas, Planning Director Doug Hooper, Assistant Planning Director Allison Cook, Director of Public Works/City Engineer Ramiro Adeva, Associate Civil Engineer Charmaine Yambao, 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 4-0, by the following voice vote:

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

**NOES:** None.

**ABSENT:** Councilmember Schwarz.

## **PRESENTATIONS**

Mayor Weber presented a Proclamation to Agoura High School Senior and Track and Field Athlete, Tara Davis, recognizing her for her many track and field accomplishments, including breaking high school and national records.

Mayor Weber presented Certificates of Recognition, for Agoura High School Service Learning, to Shelley Diament, Natasha Capretta, and Agoura High School Assistant Principal Marty McGrady, noting that a certificate was also provided for Principal Brian Mercer who was unable to attend.

## **INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS**

Representatives from the Teen Coalition Group, Chairperson Helen Simon, Secretary Leenoy Margalit, Treasurer Amina Ghorob, and Community Outreach Madeline Christian provided an update on the program to City Council.

## **PUBLIC COMMENTS**

The following person(s) spoke:

Kira Shewfelt, Los Angeles, representing the Heidi Duckler Dance Theatre  
(submitted handout)

## **CONSENT CALENDAR**

There were no public speakers.

**ACTION:** Councilmember Northrup moved to approve Consent Calendar Item Nos. 1-10, as presented. Mayor Pro Tem Koehler seconded. The motion carried 4-0, by the following voice vote:

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

**NOES:** None.

**ABSENT:** Councilmember Schwarz.

1. Approve Minutes of the Regular City Council Meeting of May 10, 2017
2. Approve Demand Warrant Register No. 768
3. Approve Treasurer's Report for April 2017

4. Approve Second Amendment to Agreement for Consultant Services, with ECS Imaging, Inc., for Electronic Document Imaging (Scanning) and Indexing Services
5. Approve Agreement for Contractor Services, with Durham School Services, for the 2017 Summer Beach Bus Service
6. Approve Agreement for Consultant Services, with Solid Waste Solutions, Inc., for Ongoing Recycling and Solid Waste Program Consulting Services
7. Approval of Audio System Upgrade Equipment Purchase (City Council Chambers) with Digital Network, Inc.
8. Approve Rejection of Claim for Damages – Amnon Vrazilek
9. Adopt **Resolution No. 17-1844**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, DECLARING ITS INTENTION TO MODIFY THE MANAGEMENT DISTRICT PLAN OF THE CONEJO VALLEY TOURISM IMPROVEMENT DISTRICT and Setting a Public Hearing for June 28, 2017
10. Adopt **Resolution No. 17-1845**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, EXTENDING THE TERMS OF THE CURRENT PLANNING COMMISSIONERS BY ONE YEAR

#### **PUBLIC HEARING / ACTION**

11. Conduct a Public Hearing and Request to Consider the Adoption of **Resolution No. 17-1843**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, DECLARING ITS RESULTS OF MAJORITY PROTEST PROCEEDINGS AND RENEWING THE CONEJO VALLEY TOURISM IMPROVEMENT DISTRICT (CVTID)

Following presentation of the staff report, Mayor Weber opened the Public Hearing at 6:24 p.m.

There being no public speakers, Mayor Weber closed the Public Hearing at 6:25 p.m.

**ACTION:** Following deliberation, Mayor Pro Tem Koehler moved to approve Consent Calendar Item Nos. 1-10, as presented. Councilmember Buckley Weber seconded. The motion carried 4-0, by the following roll call vote:

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

**NOES:** None.

**ABSENT:** Councilmember Schwarz.

## **DISCUSSION / ACTION**

### 12. Discussion Regarding Request to Ratify the Right-of-Way Use Agreement Extension with Crown Castle

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

There were no public speakers.

**ACTION:** Following deliberation, Councilmember Northrup moved to ratify the Crown Castle Right-of-Way Agreement. Councilmember Buckley Weber seconded. The motion carried 4-0, by the following voice vote:

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

**NOES:** None.

**ABSENT:** Councilmember Schwarz.

### 13. Discussion Regarding a Legislative Action Request for AB 366 (Oberholte. Water Supply: New Residential Development: Building Permits); and AB 367 (Oberholte. Water Supply Building Permits)

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

The following person(s) spoke:

Kim Lamorie, Calabasas, representing the Las Virgenes Homeowners Federation  
Roger Pugliese, Topanga

There were no further public speakers.

**ACTION:** Following deliberation, Councilmember Buckley Weber moved to direct staff to send a letter, forthwith, to Senator Stern and the Environmental Committee, that the City of Agoura Hills formally opposes AB 366 and AB 367. Councilmember Northrup seconded. The motion carried 3-1, by the following voice vote:

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

**NOES:** Mayor Weber.

**ABSENT:** Councilmember Schwarz.

## **CITY COUNCIL, STAFF COMMENTS**

Councilmember Northrup, as a fellow Agoura High School graduate, spoke about the presentations and thanked the students for all that they do for the community and for making a positive difference during difficult times.

Councilmember Buckley Weber spoke about Tara Davis and her skills, discipline, strength, and focus in sports and wished the best to her, and all of the Agoura High School athletes, in carrying the City forward.

Mayor Pro Tem Koehler also spoke about Tara Davis, and her dedication and sacrifice in developing into a world class athlete, and wished everyone a Happy Memorial Day weekend.

Mayor Weber concurred with the previous comments regarding Tara Davis and wished her well, reported attending the Relay for Life event and acknowledged and thanked cancer survivor, Executive Assistant Pat Wiley, for her participation, and spoke about attending the Public Safety Day at Station 89.

## **ADJOURNMENT**

Mayor Weber announced the next Regular Meeting of the City Council would be at 6:00 p.m., Wednesday, June 14, 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 7:07 p.m., Mayor Pro Tem Koehler moved to adjourn the meeting. Councilmember Northrup seconded. The motion carried 4-0, by the following voice vote:

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

**NOES:** Mayor Weber.

**ABSENT:** Councilmember Schwarz.

Kimberly M. Rodrigues, MPPA, MMC  
City Clerk