

**MINUTES**  
**REGULAR MEETING OF THE**  
**AGOURA HILLS CITY COUNCIL**  
Civic Center – Council Chambers  
30001 Ladyface Court, Agoura Hills, California 91301  
**Wednesday, June 14, 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 Schwarz.

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, Building Official Amir Hamidzadeh, Director of Finance Christy Pinuelas, Planning Director Doug Hooper, Director of Public Works/City Engineer Ramiro Adeva, Administrative Aide John Treichler, and City Clerk Kimberly M. Rodrigues.

**REPORT OF CLOSED SESSION**

City Manager Ramirez reported the City Council had met at 5:30 p.m. on the Closed Session item, pursuant to Government Code Section 54956.9(d)(1), and the City Council would reconvene into Closed Session following the adjournment of the regular meeting.

**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**

There were no presentations.

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

There were no reports.

**PUBLIC COMMENTS**

The following person(s) spoke:

Aurelia Friedman, representing Member of Congress Ted W. Lieu

**CONSENT CALENDAR**

There were no public speakers.

**ACTION:** Councilmember Buckley Weber 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 Minutes of the Regular City Council Meeting of May 24, 2017
2. Approve Demand Warrant Register No. 769
3. Approve Agreements for Consultant Services, with ESA Associates, for Oak Tree Services for 1) City-Initiated (Non-Reimbursable) Projects, and, 2) Non-City Initiated (Reimbursable) Projects
4. Approve Agreement for Consultant Services, with Geodynamics, Inc., for Geotechnical Review Services in Fiscal Year 2017-2018
5. Approve Authorization to Seek Bids for Fiscal Year 2017-18 Street Resurfacing Project; NIB 17-01, and Approval of a Joint Street Maintenance Project Agreement with the City of Westlake Village
6. Approve Authorization to Solicit Request for Qualifications/Proposals (RFQ/RFP) for the Project Study Report (PSR) for the Kanan Corridor Safety, Operations, and Capacity Enhancement Project
7. Approve Rejection of Claim for Damages – Petra Loesche

## **CITY COUNCIL, STAFF COMMENTS**

Mayor Pro Tem Koehler noted that school was out for summer and encouraged everyone to drive carefully in the community and wished everyone a safe and happy summer.

## **ADJOURNMENT**

Mayor Weber announced the next Regular Meeting of the City Council would be at 6:00 p.m., Wednesday, June 28, 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 6:07 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