

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

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

Also Present were: City Manager Greg Ramirez, City Attorney Candice K. Lee, Assistant City Manager Nathan Hamburger, Administrative Aide John Treichler, Building Official Amir Hamidzadeh, Director of Community Services Amy Brink, Director of Finance Christy Pinuelas, Planning Director Doug Hooper, Public Works Director/City Engineer Ramiro Adeva, Traffic Engineer Carlie Campuzano, Traffic Consultant Sri Chakravarthy, Engineering Consultant Bob Bombadier, 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:** Councilmember Schwarz moved to approve the Agenda, 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.

## **PRESENTATIONS**

Mayor Weber presented Certificates of Recognition, to Cub Scout Pack 333, in honor of their arrangement and participation in three patriotic concerts for senior citizens in nearby residential communities, including Meadowbrook Senior Living in Agoura Hills.

Mayor Weber presented a plaque, to outgoing Architectural Review Panel Member Gary Roller, in honor of his 31 years of dedicated volunteer service to the City. The City Council, former Senator Fran Pavley, and former Mayors Jeff Reinhardt and Joan Yacovone shared their appreciation for Mr. Roller for his years of service to the City.

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

Cultural Arts Council (CAC) Member, Karen Kent, provided a CAC update.

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

## **PUBLIC COMMENTS**

There were no public speakers.

## **CONSENT CALENDAR**

There were no public speakers.

**ACTION:** Mayor Pro Tem Koehler moved to approve Consent Calendar Item Nos. 1-5, 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 June 28, 2017
2. Approve Demand Warrant Register No. 771
3. Approve Professional Services Agreement, with Greater Conejo Valley Chamber of Commerce, to Provide Business and Economic Development Related Services
4. Approve Rejection of Claim for Damages – Corey Fayne
5. Approve Rejection of Claim for Damages – Sandra Norton

## **PUBLIC HEARING / ACTION**

6. Conduct a Public Hearing to Consider the Adoption of **Resolution No. 17-1854**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING FEES FOR USE OF FACILITIES AT THE AGOURA HILLS RECREATION AND EVENT CENTER

Following presentation of the staff report, Mayor Weber opened the Public Hearing at 6:32 p.m.

There being no public speakers, Mayor Weber closed the Public Hearing at 6:33 p.m.

ACTION: Councilmember Schwarz moved to adopt **Resolution No. 17-1854**. Councilmember Northrup seconded. The motion carried 5-0, by the following roll call vote:

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

NOES: None.

ABSENT: None.

## **ORDINANCE / ACTION**

7. Introduce, Read by Title Only, and Waive Further Reading of **Ordinance No. 17-428**; AN ORDINANCE OF THE CITY OF AGOURA HILLS, CALIFORNIA, REVISING REGULATIONS APPLICABLE TO MOTION PICTURE, TELEVISION, COMMERCIAL, DIGITAL MEDIA, AND STILL PHOTOGRAPHY PRODUCTIONS, AND AMENDING ARTICLE VI OF THE AGOURA HILLS MUNICIPAL CODE and Adopt the Film Permit Requirements and Administrative Procedures

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

There were no public speakers.

ACTION: Following deliberation, Mayor Pro Tem Koehler moved to introduce, read by title only, and waive further reading of **Ordinance No. 17-428**, and adopt the Film Permit Requirements and Administrative Procedures. Councilmember Northrup seconded. The motion carried 5-0, by the following roll call vote:

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

NOES: None.

ABSENT: None.

## **DISCUSSION / ACTION**

### 8. Discussion Regarding the Aesthetic Plans for the Kanan/Agoura Road Ultimate Intersection Improvements Project

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

The following person(s) spoke:

Ted Snyder, representing Symphony Development

The City Council provided feedback to staff; no formal action was required.

## **CITY COUNCIL, STAFF COMMENTS**

City Manager Ramirez complimented staff on the last Concert in the Park and fireworks display at Chumash Park.

Councilmember Northrup reminded everyone to attend the next Concert in the Park scheduled at the Performing Arts and Education Center (PAEC) at Agoura High School.

Mayor Weber requested the meeting be adjourned in memory of two very special people who recently passed away: Recreation Supervisor Xochitl Ruwhiu's husband, Todd Ruwhiu, and Alan Mulder, a long-time member of the community and the City's landscape maintenance contractor since 1998.

## **ADJOURNMENT**

Mayor Weber announced the Regular Meeting of July 26, 2017, had been canceled and the next Regular Meeting of the City Council would be at 6:00 p.m., Wednesday, August 9, 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 8:31 p.m., Councilmember Schwarz moved to adjourn the meeting in memory of Todd Ruwhiu and Alan Mulder. 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

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the next Regular City Council Meeting is scheduled for August 9, 2017.