

MINUTES
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, August 9, 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 Mayor Pro Tem Koehler.

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, Assistant City Attorney Maricela Marroquin, LASD Deputy Rick Baldi, Public Works Director/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 two City Council Closed Session items, pursuant to Government Code Sections 54956.8 and 54956.9(d)(1). The City Council considered the items, 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

There were no presentations.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

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: Councilmember Buckley Weber moved to approve Consent Calendar Item Nos. 1-13, 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 July 12, 2017
2. Approve Demand Warrant Register No. 772
3. Approve Treasurer's Report for June 2017
4. Approve Award of Agreement for Consultant Services, with Kimley-Horn and Associates, Inc., for Planning Services
5. Approve Award of Contract, with Burns-Pacific Construction, Inc., for the Old Agoura Park Equestrian Arena Footing Replacement Project
6. Approve Agreement for Consultant Services, with Joe Wertheimer, for Aesthetic Design Services Related to the U.S. 101/Palo Comado Canyon Road (at Chesebro) Interchange Project
7. Approve Agreements for Landscape Consultant Services, with Brodersen Associates, for 1) City-Initiated Projects (Non-Reimbursable), and 2) Non City-Initiated Projects (Reimbursable)

8. Approve Agreements for Services, with Key Information Systems, Inc. (Key Info), for 1) Colocation Services (Off-site Storage of City Servers), and 2) Dark Fiber Services (Internet Connectivity)
9. Approve Rejection of Claim for Damages – Nancy Shen
10. Approve Amendment to City Council 2017 Meeting Schedule
11. Approve the Fiscal Year 2017-18 Senate Bill 1 Project List and Amend the Fiscal Year 2017-18 Budget to Include the Senate Bill 1 Project List
12. Adopt **Resolution No. 17-1855**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTING A HARASSMENT, DISCRIMINATION, AND RETALIATION POLICY TO REPLACE THE CURRENT NON-DISCRIMINATION POLICY
13. Adopt **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

PUBLIC HEARING / ORDINANCE

14. Conduct a Public Hearing and Adopt **Ordinance No. 17-427**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTING BY REFERENCE THE 2017 EDITION OF THE LOS ANGELES FIRE CODE, AND REPEALING AND REPLACING CHAPTER 1 OF ARTICLE III OF THE AGOURA HILLS MUNICIPAL CODE (*Ordinance No. 17-427 was Introduced at the Regular City Council Meeting of June 28, 2017*)

Following presentation of the staff report, Mayor Weber opened the Public Hearing at 6:13 p.m.

There being no public speakers, Mayor Weber closed the Public Hearing at 6:14 p.m.

ACTION: Councilmember Buckley Weber moved to adopt **Ordinance No. 17-427**. Mayor Pro Tem Koehler 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.

PUBLIC HEARING / ORDINANCE

15. Conduct a Public Hearing and Introduce, Read by Title Only, and Waive Further Reading of **Ordinance No. 17-429**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING DIVISION 10 (MEDICAL MARIJUANA DISPENSARIES PROHIBITED) OF PART 2 (SPECIAL REGULATIONS) OF CHAPTER 6 (REGULATORY PROVISIONS) OF ARTICLE IX (ZONING) OF THE AGOURA HILLS MUNICIPAL CODE TO CLARIFY THAT ALL COMMERCIAL MARIJUANA ACTIVITY FOR MEDICAL, NON-MEDICAL, AND ANY OTHER PURPOSE, IS PROHIBITED IN ALL ZONES IN THE CITY, AND TO ALLOW LIMITED INDOOR MARIJUANA CULTIVATION CONSISTENT WITH STATE LAW, AND DELETING SECTION 4125 OF THE AGOURA HILLS MUNICIPAL CODE, AND MAKING A FINDING OF EXEMPTION FROM CEQA UNDER SECTION 15061(b)(3) OF THE CEQA GUIDELINES (CASE NO. ZOA-01326-2017)

Following presentation of the staff report, Mayor Weber opened the Public Hearing at 6:13 p.m.

There being no public speakers, Mayor Weber closed the Public Hearing at 6:14 p.m.

ACTION: Councilmember Schwarz moved to introduce, read by title only, and waive further reading of **Ordinance No. 17-427**. 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

16. Introduce, Read by Title Only, and Waive Further Reading of **Ordinance No. 17-430**; AN ORDINANCE OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING CHAPTER 7 OF ARTICLE III OF THE AGOURA HILLS MUNICIPAL CODE REGARDING FLOODPLAIN MANAGEMENT AND MAKING A FINDING OF EXEMPTION UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

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

There were no public speakers.

ACTION: Councilmember Northrup moved to introduce, read by title only, and waive further reading of **Ordinance No. 17-427**. Mayor Pro Tem Koehler 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

17. Discussion Regarding Request for Local Contribution Funding – Kanan Shuttle (County of Ventura)

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

There were no public speakers.

ACTION: Councilmember Buckley Weber moved to authorize a local contribution for FY 2017-18 from Proposition A Funding to the Kanan Shuttle, with a not-to-exceed amount of \$25,000. Mayor Pro Tem Koehler 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.

CITY COUNCIL, STAFF COMMENTS

Councilmember Buckley Weber noted that, per the City Council's action on the Consent Calendar, the September 13, 2017, Regular City Council Meeting will be moved to Tuesday, September 12, 2017.

Mayor Pro Tem Koehler reported that he and City Manager Ramirez had met with the Teen Coalition last week and answered questions about how municipal governments run and, last Sunday, on behalf of the City, he had made presentations to four Boy Scouts at an Eagle Scout Court of Honor in Westlake Village.

Mayor Weber reported that he and Mayor Pro Tem Koehler, Deputy Baldi, and Captain Thai participated in National Night Out and it was a very well attended event.

ADJOURNMENT

Mayor Weber announced the next Regular Meeting of the City Council would be at 6:00 p.m., Wednesday, August 23, 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 6:58 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.