

MINUTES
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, August 23, 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 Boy Scout Troop 775.

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, Deputy City Manager Louis Celaya, 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, Associate Civil Engineer Charmaine Yambao, Traffic Engineer Carlie Campuzano, Traffic Consultant Sri Chakravarthy, Engineering Consultant Bob Bombadier, 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. 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

There were no reports.

PUBLIC COMMENTS

The following person(s) spoke:

Veronica Amici, Oak Park

CONSENT CALENDAR

There were no public speakers.

ACTION: Councilmember Northrup moved to approve Consent Calendar Item Nos. 1-7, 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.

1. Approve Minutes of the Regular City Council Meeting of August 9, 2017
2. Approve Demand Warrant Register No. 773
3. Approve Treasurer's Report for July 2017
4. Approve Award of Contract, with C. A. Rasmussen, for FY 2017-18 Pavement Rehabilitation Project; NIB 17-01
5. Adopt **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)

6. Adopt **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

ORDINANCE / ACTION

7. Introduce, Read by Title Only, and Waive Further Reading of **Ordinance No. 17-431**; AN ORDINANCE OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING SECTION 8207 OF CHAPTER 2 OF ARTICLE VIII OF THE AGOURA HILLS MUNICIPAL CODE TO PROVIDE AN EXPEDITED, STREAMLINED PERMITTING PROCESS FOR ELECTRIC VEHICLE CHARGING STATIONS

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

There were no public speakers.

ACTION: Councilmember Northrup moved to adopt **Ordinance No. 17-431**. 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

8. Discussion Regarding 75% Engineering Plans and Pedestrian Bridge Concept 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:

Steve Hess, Cornell (*Opposed*)
Louise Rishoff, Agoura Hills
Chet Yabitsu, Cornell (*Opposed*) (*Submitted Photograph*)
Deborah Lopez, Agoura Hills
Ted Snyder, representing Symphony Development, Los Angeles (*In Favor*)
Jess Thomas, representing the Old Agoura Homeowners Association, Agoura Hills
Cyrena Nouzille, representing Ladyface Ale Companie, Agoura Hills (*Opposed*)
Mollie Helfand, Agoura
George Colman, Agoura Hills

ACTION: Councilmember Schwarz moved to approve direction to staff. The motion failed for lack of a second.

Public Works Director/City Engineer Adeva clarified the direction provided to staff, including not building a pedestrian bridge, and scheduling a workshop in the near future to bring to the public information on engineering traffic studies and aesthetics, and have the opportunity for the public and developers to comment and provide feedback before moving to 95%.

The City Council, by consensus, approved the direction to staff, as clarified above, and directed not moving forward with the approval of the 75% design plan set until further information was received.

CITY COUNCIL, STAFF COMMENTS

Councilmember Northrup reported attending the ribbon cutting for the new football field at Agoura High School and welcomed all students back to school.

ADJOURNMENT

Mayor Weber announced the next Adjourned Regular Meeting of the City Council would be at 6:00 p.m., Tuesday, September 12, 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 8:16 p.m., Mayor Pro Tem Koehler moved to adjourn the meeting to an Adjourned Regular Meeting of the City Council at 6:00 p.m. on Tuesday, September 12, 2017. 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.

The Regular Meeting of the City Council for September 13, 2017 has been canceled, the City Council will Adjourn to an Adjourned Regular City Council Meeting for Tuesday, September 12, 2017.