

MINUTES
AN ADJOURNED REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Tuesday, September 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 Councilmember Northrup.

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, Building Official Amir Hamidzadeh, Director of Community Services Amy Brink, Planning Director Doug Hooper, Public Works Director/City Engineer Ramiro Adeva, and City Clerk Kimberly M. Rodrigues.

REPORT OF CLOSED SESSION

City Attorney Lee reported on the three City Council Closed Session items, pursuant to Government Code Sections 54956.8. 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

The following person(s) spoke:

Rich Stann, Agoura Hills
Aubrey McCann, Agoura Hills

CONSENT CALENDAR

There were no public speakers.

ACTION: Councilmember Buckley Weber moved to approve Consent Calendar Item Nos. 1-12, 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 August 23, 2017
2. Approve Demand Warrant Register No. 774
3. Approve Facilities Joint Agreement Use Agreement, with Las Virgenes Unified School District, for Use of Agoura High School Tennis Courts
4. Approve Award of Contractor Agreement (Addendum to Lease Agreement Issued Under State of California Participating Addendum No. 7-15-70-27 Copiers, Printers and Related Devices, Nevada National Association of State Procurement Officials (NASPO) Valuepoint Master Agreement 3091), with Xerox Corporation, for the Lease and Maintenance of Xerox Copiers
5. Approve Authorization to Seek Bids for the Kanan Road Median Landscape Improvement Project; NIB 17-02
6. Approve Notice of Completion for the Fiscal Year 2016-2017 Concrete Repair Project; NIB 16-05
7. Approve Rejection of Claim for Damages – Greg and Jennifer Dato
8. Approve Rejection of Claim for Damages – Ernest Leggett
9. Approve Final Parcel Map No. 74092 for Commercial Condominium Purposes - 28348 Roadside Drive (JMR Land Use Consultants)

10. Approve Final Parcel Map No. 74295 for Subdividing One Parcel into Three Parcels – Northwest Corner of Agoura Road and Liberty Canyon Road (APB Properties, LLC)
11. Adopt **Resolution No. 17-1856**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AUTHORIZING AND DIRECTING THE CITY CLERK TO DESTROY CERTAIN CITY RECORDS AND DOCUMENTS PURSUANT TO THE GOVERNMENT CODE OF THE STATE OF CALIFORNIA [ADMINISTRATION (CITY MANAGER, PERSONNEL, RISK MANAGEMENT, TRANSPORTATION), BUILDING & SAFETY, CITY CLERK, COMMUNITY SERVICES, FINANCE, AND PLANNING (PLANNING, BLOCK GRANTS, CODE ENFORCEMENT)]
12. Adopt **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

DISCUSSION / ACTION

13. Consideration of Approval of **Resolution No. 17-1857**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, TO SUBMIT AN APPLICATION FOR PURCHASE OF THIRTY-FOUR TAX DEFAULTED PARCELS WITH THE COUNTY OF LOS ANGELES TREASURER AND TAX COLLECTOR TO ACQUIRE ASSESSOR PARCEL NUMBERS (A.P.N. 2061-020-(001-010); 2061-020-(021-030); AND 2061-021-(009-022))

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 adopt **Resolution No. 17-1857**. Councilmember Schwarz seconded The motion carried 4-1, with Mayor Weber opposed, by the following roll call vote:

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

NOES: Mayor Weber.

ABSENT: None.

CITY COUNCIL, STAFF COMMENTS

Councilmember Buckley Weber spoke about the upcoming Medea Creek Cleanup event on September 16, noting it was in coordination with Senator Stern's Office and the Las Virgenes Homeowner's Federation, encouraged everyone to join in the cleanup, and wished everyone well for the upcoming Jewish holidays.

Councilmember Northrup encouraged everyone to participate in the upcoming community informational workshop, regarding the Kanan/Agoura Road Ultimate Intersection Improvements Project, on September 28, at The Event Center, spoke about attending the recent Fire Preparedness Community Workshop, which is available for viewing on the City's website, encouraged everyone to view the presentation, and thanked all the first responders who provided the information.

Councilmember Schwarz announced he would be at the creek cleanup on Saturday, spoke about the recent disasters in Texas and Florida and encouraged the community to contribute whatever they could towards the hurricane victims in those communities, noting there would be a nationwide televised fundraiser this evening.

Mayor Weber acknowledged and spoke about the 16th anniversary of 9/11 and asked for the City Council to adjourn in memory of all the men and women who perished in 9/11.

Councilmember Buckley Weber announced a community meeting on September 19, at Supervisor Kuehl's Calabasas office, regarding the proposed wildlife crossing, and invited everyone to attend.

Mayor Weber announced a ribbon cutting ceremony for the Old Agoura Park Equestrian Arena on September 20, and invited everyone to attend, sharing that he was there when the arena first opened.

ADJOURNMENT

Mayor Weber announced the next Regular Meeting of the City Council would be at 6:00 p.m., Wednesday, September 27, 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 6:27 p.m., Councilmember Schwarz moved to adjourn the meeting in honor of the men and women who perished in 9/11. 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.