

MINUTES
A REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, September 27, 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 Cub Scout Pack 227.

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, Engineering Consultant Bob Bombadier, Engineering Consultant Carrie Davis, 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 Section 54956.8. 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. 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.

PRESENTATIONS

There were no presentations.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

Recreation Supervisor Nick Newkirk provided a Reyes Adobe Days update and announced the 2017 Grand Marshal would be Olympic medalist and Agoura High School graduate, Deena Kastor.

Los Angeles County Chief Sustainability Officer Gary Gero provided a presentation on the Community Choice Energy (CCE) Program.

The following person(s) spoke on the CCE Program:

Fran Pavley, Agoura Hills
Deborah Lopez, Agoura Hills
Marcy and Randy Tamayei, Agoura Hills
Alan Weiner, Agoura Hills

ACTION: Councilmember Buckley Weber moved to direct staff to agendize the Community Choice Energy (CCE) Program for City Council consideration at the October 25, 2017 regular meeting. Councilmember Northrup seconded. The item was approved by City Council consensus (*Mayor Weber, Mayor Pro Tem Koehler, and Councilmembers Buckley Weber, Northrup, and Schwarz*).

PUBLIC COMMENTS

There were no public speakers.

CONSENT CALENDAR

There were no public speakers.

At the request of Mayor Pro Tem Koehler, Mayor Weber pulled Item No. 5 and staff provided a brief presentation on the item. Following questions and comments, the City Council moved to adopt the Consent Calendar as presented.

ACTION: Mayor Pro Tem Koehler moved to approve Consent Calendar Item Nos. 1-12, 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.

Following adoption of the Consent Calendar, Mayor Weber congratulated and invited newly appointed City Treasurer, Vivien Avella, to introduce herself.

1. Approve Minutes of the Adjourned Regular City Council Meeting of September 12, 2017
2. Approve Demand Warrant Register No. 775
3. Affirm the Appointment of Vivien Avella as City Treasurer
4. Approve Agreement for Contractor Services, with Dave Bang and Associates, for the Replacement of Chumash Park Amenities
5. Approve Award of Contract, to Michael Baker International, for Engineering Design Services for the Project Study Report/Project Development Support (PSR/PDS) for the Kanan Corridor Safety, Operations, and Capacity Enhancement Project
6. Approve Second Amendments to Agreements, with 1) Oakmont Senior Living, and 2) Envicom Corporation, for the Payment of Costs Associated with the Preparation of Environmental Documentation Related to the Oakmont Agoura Hills Project
7. Approve Adoption of the Electronic Agenda Packet Policy
8. Approve Rejection of Claim for Damages – Shahnaz Brigitte Bina
9. Approve Solid Waste Permit Transfer Request with E. J. Harrison and Sons, Inc.

DISCUSSION / ACTION

10. Consideration of Approval of the Final Draft Arterial Streetscape Master Plan (ASMP)

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

There were no public speakers.

ACTION: Councilmember Northrup moved to approve the Final Draft Arterial Streetscape Master Plan (ASMP). 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.

CITY COUNCIL, STAFF COMMENTS

Public Works Director/City Engineer Ramiro Adeva reminded the public and City Council that the Informational Workshop, regarding the Kanan/Agoura Road Ultimate Intersection Improvements Project, was scheduled for September 28, 2017, at the Event Center from 5:30-7:30 p.m.

Mayor Weber reported that he spoke at Meadowbrook Senior Living on September 26, 2017, and what a pleasure it was to meet with the residents.

ADJOURNMENT

Mayor Weber announced the next Regular Meeting of the City Council would be at 6:00 p.m., Wednesday, October 11, 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 7:48 p.m., Councilmember Northrup moved to adjourn the meeting. 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.

Kimberly M. Rodrigues, MPPA, MMC
City Clerk