

MINUTES
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, October 11, 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, Deputy City Manager Louis Celaya, Administrative Aide John Treichler, Director of Community Services Amy Brink, Director of Finance Christy Pinuelas, Planning Director Doug Hooper, and City Clerk Kimberly M. Rodrigues.

REPORT OF CLOSED SESSION

City Manager Ramirez reported on the three City Council Closed Session items, pursuant to Government Code Section 54956.8. The City Council considered the items, direction was given to staff, and no reportable action was taken.

APPROVAL OF AGENDA

ACTION: Mayor Pro Tem Koehler moved to approve the Agenda, as presented. Councilmember Schwarz 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 an Employee Service Award to Doug Hooper, Planning Director, in recognition of 15 years of dedicated service to the City and also recognized Judy Ptashkin, Administrative Assistant, who was unable to attend the meeting, for her 25 years of dedicated service to the City.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

Superintendent Dr. Daniel Stepenosky introduced the newest Las Virgenes Unified School District administrators: Lindero Canyon Middle School Principal Eric Anhalt; Willow Elementary School Principal Laura Kintz; Sumac Elementary School Principal Liberty Logan; Agoura High School Assistant Principal Susana Baird; Agoura High School Dean of Athletics Garrett Lepisto; Agoura High School Assistant Principal Mary Hazlett; and, Lindero Canyon Middle School Assistant Principal Jeremy Janton. Las Virgenes Unified School District Board of Education President Angela Cutbill spoke about the partnership with the City and thanked the City Council for the opportunity to introduce the new members.

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 Northrup moved to approve Consent Calendar Item Nos. 1-5, 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 September 27, 2017
2. Approve Demand Warrant Register No. 776
3. Approve Treasurer's Report for August 2017
4. Adopt **Resolution No. 17-1858**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING THE 2017-18 BUDGET TO INCORPORATE A LIST OF PROJECTS FUNDED BY SB 1: THE ROAD REPAIR AND ACCOUNTABILTY ACT

5. Adopt **Resolution No. 17-1859**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING THE AGOURA HILLS EMERGENCY OPERATIONS PLAN IN COMPLIANCE WITH THE CALIFORNIA STANDARDIZED EMERGENCY MANAGEMENT SYSTEM (SEMS)

CITY COUNCIL, STAFF COMMENTS

Director of Community Services Brink announced the upcoming 13th Annual Reyes Adobe event and encouraged everyone to attend.

Councilmember Buckley Weber congratulated Doug Hooper and Judy Ptashkin on their years of service to the City.

Mayor Pro Tem Koehler announced he would be attending the 200th Anniversary celebration of the Baha'i at the Sheraton Hotel on Saturday.

Councilmember Schwarz reported attending the Westlake Village Century cycling event at The Stone Haus last Saturday.

Mayor Weber also reported attending the event, noting it was a fundraiser for wounded warriors.

ADJOURNMENT

Mayor Weber announced the next Regular Meeting of the City Council would be at 6:00 p.m., Wednesday, October 25, 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 6:29 p.m., Mayor Pro Tem Koehler moved to adjourn the meeting. Councilmember Schwarz 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.