

MINUTES
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, December 13, 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 William D. Koehler, Mayor Pro Tem Linda L. Northrup, Councilmember Illece Buckley Weber, and Councilmember Harry Schwarz.

Absent was: Councilmember Denis Weber.

Also Present were: City Manager Greg Ramirez, City Attorney Candice K. Lee, Assistant City Attorney Diana Varat, 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, Public Works Director/City Engineer Ramiro Adeva, Administrative Analyst Brian Woodworth, 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

Mayor Koehler announced the City had received notification late in the afternoon from Joe Edmiston, from the Mountains Recreation and Conservation Authority (MRCA), that their appraisal had not been approved and the City was asked not to proceed on the matter. Mayor Koehler then requested the City Council pull the matter until when/if the City was approached by MRCA to reagendaize the item.

ACTION: Councilmember Schwarz moved to pull Item No. 15 from discussion. Councilmember Buckley Weber seconded. The motion carried 4-0, by the following voice vote:

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

NOES: None.

ABSENT: Councilmember Weber.

Mayor Koehler then called for a motion and second to approve the Agenda, as amended.

ACTION: Councilmember Schwarz moved to approve the Agenda, as amended. Councilmember Buckley Weber seconded. The motion carried 4-0, by the following voice vote:

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

NOES: None.

ABSENT: Councilmember Weber.

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.

Student Council Advisor Danielle Randolph introduced the following student representatives, who provided an Agoura Elementary School Council update: Yerba Buena Elementary School President Jax Adeva and Vice President Jake Mercer; Willow Elementary School President Brady Dieffenbach and Vice President Hannah Thompson; Sumac Elementary School President DC Stevenson and Vice President Riley Wendland; and Mariposa School of Global Education Student Leader Jordan Brown.

PUBLIC COMMENTS

The following person(s) spoke:

Paul Edelman, representing the Mountains Recreation and Conservation Authority
Colleen Holmes, Agoura, representing the Cornell Preservation Organization
Chet Yabitsu, Agoura, representing the Cornell Preservation Organization
Joan Yabitsu, Agoura, representing the Cornell Preservation Organization
Maureen Sowell, Agoura, representing the Cornell Preservation Organization
Victoria Brentwood, Agoura, representing the Cornell Preservation Organization
Mary Ann Rush, Agoura, representing the Cornell Preservation Organization
Christina Massari, Agoura, representing the Cornell Preservation Organization
Jaime Massey, Agoura, representing the Cornell Preservation Organization
Carol Hurt, Agoura, representing the Cornell Preservation Organization
Maria Kelley, Agoura, representing the Cornell Preservation Organization

Alan Salazar, Agoura, representing the Cornell Preservation Organization
Mandy Heller, Agoura, representing the Cornell Preservation Organization
Gene Spies, Agoura, representing the Cornell Preservation Organization
Cyril Cianflone, Agoura, representing the Cornell Preservation Organization
Julie Lee, Agoura

CONSENT CALENDAR

Councilmember Buckley Weber noted that on Item No. 4, Rosh Hashana is not on September 12, but the League of California Cities conference will be held that week and suggested maintaining the meeting cancellation.

Councilmember Buckley Weber announced that she would be voting no on Item No. 11.

There were no public speakers.

ACTION: Councilmember Buckley Weber moved to approve Consent Calendar Item No. 11. Councilmember Northrup seconded. The motion carried 3-1, with Councilmember Buckley Weber opposed, by the following voice vote:

AYES: Mayor Koehler, Mayor Pro Tem Northrup, and Councilmember Schwarz.

NOES: Councilmember Buckley Weber

ABSENT: Councilmember Weber.

11. Adopt **Ordinance No. 17-433**; AN ORDINANCE OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING THE PRIMA FACIE SPEED LIMITS ON FOUR SPECIFIC SEGMENTS OF AGOURA ROAD, KANAN ROAD, AND REYES ADOBE ROAD

ACTION: Councilmember Buckley Weber moved to approve Consent Calendar Item Nos. 1-10, as amended. Councilmember Northrup seconded. The motion carried 4-0, by the following voice vote:

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

NOES: None.

ABSENT: Councilmember Weber.

1. Approve Minutes of the Regular City Council Meeting of October 25, 2017
2. Approve Demand Warrant Register No. 779
3. Approve Treasurer's Investment Report for October 2017

4. Approve City Council 2018 Meeting Schedule
5. Approve Appointments by the Mayor to the City Council and Agency Representative Intergovernmental and Special Purpose Boards, Commissions, or Committees
6. Approve Appointments to the California Contract Cities Association, the California Joint Powers Insurance Authority (California JPIA), the League of California Cities and the League's Los Angeles County Division, and the Los Angeles County City Selection Committee
7. Approve Agreement for Contractor Services, with GSG Protective Services CA, Inc., for the Recreation and Event Center
8. Approve Authorization to Purchase One Replacement Vehicle (2017 Toyota Highlander Hybrid) for the City Fleet
9. Approve GI Industries/Waste Management Residential Solid Waste Rate Adjustment for 2018
10. Adopt **Ordinance No. 17-432**; AN ORDINANCE OF THE CITY OF AGOURA HILLS, CALIFORNIA, AUTHORIZING THE IMPLEMENTATION OF A COMMUNITY CHOICE AGGREGATION PROGRAM WITH THE LOS ANGELES COMMUNITY CHOICE ENERGY JOINT POWERS AUTHORITY AND APPROVING THE RELATED JOINT POWERS AGREEMENT

PUBLIC HEARING / ORDINANCE

12. Conduct a Public Hearing and Introduce, Read by Title Only, and Waive Further Reading of **Ordinance No. 17-434**; AN ORDINANCE OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING ARTICLE IX (ZONING) OF THE AGOURA HILLS MUNICIPAL CODE TO ALLOW AND PROVIDE DEVELOPMENT STANDARDS FOR ACCESSORY DWELLING UNITS, AND MAKING A DETERMINATION OF EXEMPTION UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CASE NO. ZOA-01325-2017) (CITY OF AGOURA HILLS, APPLICANT)

Planning Director Hooper noted the proposed revisions to the draft ordinance in his presentation.

Following presentation of the staff report, Mayor Koehler opened the Public Hearing at 7:25 p.m.

The following person spoke:

George Colman, Agoura Hills

There being no further speakers, Mayor Koehler closed the Public Hearing at 7:30 p.m.

Mayor Koehler reopened the Public Hearing at 8:07 p.m. to receive additional testimony.

The following person spoke:

George Colman, Agoura Hills

There being no further speakers, Mayor Koehler closed the Public Hearing at 8:09 p.m.

ACTION: Councilmember Buckley Weber moved to adopt **Ordinance No. 17-434**, with the owner occupied requirement, including the minor amendments recommended by staff. The motion failed for lack of a second.

ACTION: Mayor Pro Tem Northrup moved to introduce, read by title only, and waive further reading of **Ordinance No. 17-434**, as proposed with the amendments provided by staff. Schwarz seconded. The motion carried 3-1, with Councilmember Buckley Weber opposed, by the following roll call vote:

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

NOES: Councilmember Buckley Weber.

ABSENT: Councilmember Weber.

ORDINANCE / ACTION

13. Adopt Urgency **Ordinance No. 17-435U**; AN ORDINANCE OF THE CITY OF AGOURA HILLS, CALIFORNIA, REAUTHORIZING THE CITY'S PUBLIC, EDUCATIONAL, AND GOVERNMENTAL ACCESS SUPPORT FEE, and Introduce, Read by Title Only, and Waive Further Reading of **Ordinance No. 17-435**; AN ORDINANCE OF THE CITY OF AGOURA HILLS, CALIFORNIA, REAUTHORIZING AND READOPTING, THE CITY'S PUBLIC, EDUCATIONAL, AND GOVERNMENTAL ACCESS SUPPORT FEE

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

There were no public speakers.

ACTION: Councilmember Schwarz moved to adopt **Ordinance No. 17-435U**. Councilmember Buckley Weber seconded. The motion carried 4-0, by the following roll call vote:

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

NOES: None.

ABSENT: Councilmember Weber.

ACTION: Councilmember Northrup moved to introduce, read by title only, and waive further reading of **Ordinance No. 17-435**. Councilmember Buckley Weber seconded. The motion carried 4-0, by the following roll call vote:

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

NOES: None.

ABSENT: Councilmember Weber.

DISCUSSION

14. Request for Approval of Agreement for Purchase and Sale and Escrow Instructions; and A Donation Agreement for Acquisition of Assessor's Parcel Numbers 2061-020-001 through 010, 2061-020-021 through 030, and 2061-021-009 through 022

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

The following person submitted a written comment:

Ed Corridori, Agoura Hills (*in favor*)

There were no public speakers.

ACTION: Councilmember Buckley Weber moved to support approval of the Agreement for Purchase and Sale and Escrow Instructions; and the Donation Agreement for Acquisition of Assessor's Parcel Numbers 2061-020-001 through 010, 2061-020-021 through 030, and 2061-021-009 through 022. Councilmember Northrup seconded. The motion carried 4-0, by the following voice vote:

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

NOES: None.
ABSENT: Councilmember Weber.

ITEM PULLED FROM AGENDA - DISCUSSION

15. City Participation in Triangle Ranch Phase One Acquisition

At the request of the Mountains Recreation and Conservation Authority (MRCA), this item was pulled from the Agenda.

No discussion or action by the City Council was taken on this item.

CITY COUNCIL, STAFF COMMENTS

Councilmember Buckley Weber thanked everyone for a great job, noting it had been a good year; wished everyone a happy and healthy holiday season; and noted everyone would be back to work in January.

Mayor Pro Tem Northrup thanked Rabbi Bryski for the youth dance performance at the menorah lighting; wished everyone a Happy Hanukkah and Merry Christmas; and, expressed that she looked forward to working with everyone in the coming year.

Councilmember Schwarz thanked staff and the City Council for all the hard work for the past year; wished everyone a Merry Christmas, Happy New Year, and Happy Hanukkah; and, spoke about the City's dedication to open space and the environment in the City.

Mayor Pro Tem Koehler noted that this was the last meeting of the year and thanked everyone for their time and commitment, to staff particularly; and wished everyone a very Merry Christmas, Happy Hanukkah, a safe and sane New Year's, and a Happy 2018.

ADJOURNMENT

Mayor Koehler announced the Regular Meeting of December 27, 2017, had been canceled and the next Regular Meeting of the City Council would be at 6:00 p.m., Wednesday, January 10, 2018, 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 8:29 p.m., Councilmember Schwarz moved to adjourn the meeting. Councilmember Buckley Weber seconded. The motion carried 4-0, by the following voice vote:

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

NOES: None.

ABSENT: Councilmember Weber.

Kimberly M. Rodrigues, MPPA, MMC
City Clerk