

MINUTES
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, January 24, 2018
6:00 P.M.

The City Council meeting was called to order at 6:00 p.m. by Mayor Koehler.

The Pledge of Allegiance was led by Mayor Koehler.

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, 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, 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. Councilmember Northrup seconded. The motion carried 4-0, with Councilmember Weber absent, by the following voice vote:

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

NOES: None.

ABSENT: Councilmember Weber.

PRESENTATIONS

Mayor Koehler presented a Proclamation, recognizing Homeowners' Exemption Awareness Month, to County of Los Angeles Assessor Jeffrey Prang, who provided an update on the various tax saving programs available to residents.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

Mayor Koehler spoke about his pledge, as Mayor, to work with the School Districts and Caltrans in seeking a solution to the traffic congestion on Kanan Road; reported on a meeting held last week at City Hall that was attended by the Superintendents and some of the Board Members of the Oak Park and Las Virgenes School Districts, Ventura County Supervisor Linda Parks, City Manager Ramirez, and City staff; indicated that it was an enlightening meeting and he was encouraged by the level of cooperation and the willingness of both Districts in working with the City in trying to find a solution for a long standing problem; and announced that, in a few months, a report would be brought to Council.

Councilmember Schwarz commended the Mayor for listening to constituents and taking proactive steps to make the traffic flow better.

PUBLIC COMMENTS

The following person spoke:

Michael O'Leary, Culver City

CONSENT CALENDAR

There were no public speakers.

ACTION: Councilmember Buckley Weber moved to approve Consent Calendar Item Nos. 1-6, as presented. Councilmember Schwarz seconded. The motion carried 4-0, with Councilmember Weber absent, 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 December 13, 2017
2. Approve Minutes of the Regular City Council Meeting of January 10, 2018
3. Approve Demand Warrant Register No. 781
4. Approve Rejection of Claim for Damages – Camelia Kohanim
5. Approve Rejection of Claim for Damages – Pacific Bell/AT&T/Diane Mancini

6. Approve Final Vesting Tract Map No. 73890 (Agoura Landmark, L. P.)

PUBLIC HEARING / ACTION

7. Allocation of 2018-2019 CDBG Funds

Following presentation of the staff report, Mayor Koehler opened the Public Hearing at 6:15 p.m.

The following person spoke:

Chris Anstead, Agoura Hills

There being no further speakers, Mayor Koehler closed the Public Hearing at 6:16 p.m.

ACTION: Councilmember Schwarz moved to adopt **Resolution No. 18-1860**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING PROGRAMS AND PROJECTS FOR THE FORTY-FOURTH (44th) PROGRAM YEAR (JULY 1, 2018 – JUNE 30, 2019) LOS ANGELES COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM. Councilmember Buckley Weber seconded. The motion carried 4-0, with Councilmember Weber absent, by the following roll call vote:

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

NOES: None.

ABSENT: Councilmember Weber.

CITY COUNCIL, STAFF COMMENTS

Deputy City Manager Celaya announced the Lost Hills Sheriff's Station and the Malibu/Lost Hills Sheriff's Foundation would be hosting a community collection event scheduled for Saturday, February 10, 2018, at the Lost Hills Sheriff's Station in Calabasas.

Mayor Pro Tem Northrup noted the flu outbreak is very severe; reminded people in the community that is not too late to get a flu vaccination and urged everybody to consider heading to their local drug store to get a flu vaccine; and suggested, in an effort to try to contain this outbreak, to please stay home if they felt ill.

Mayor Koehler concurred, noting that a number of hospitals were setting up outdoor tents to try to isolate the people, with this strain of the flu, that are seeking medical attention.

ADJOURNMENT

Mayor Koehler announced the next Regular Meeting of the City Council would be at 6:00 p.m., Wednesday, February 14, 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 6:24 p.m., Councilmember Northrup moved to adjourn the meeting. Councilmember Buckley Weber seconded. The motion carried 4-0, with Councilmember Weber absent, 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