

MINUTES
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, March 28, 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 Councilmember Schwarz.

Present were: Mayor William D. Koehler, Mayor Pro Tem Linda L. Northrup, Councilmember Illece Buckley Weber, Councilmember Harry Schwarz, and Councilmember Denis Weber.

Also Present were: City Manager Greg Ramirez, Assistant City Manager Nathan Hamburger, Deputy City Manager Louis Celaya, Planning Director Doug Hooper, Public Works Director Ramiro Adeva, Traffic Engineer Carlie Campuzano, Building Official Amir Hamidzadeh, Director of Community Services Amy Brink, Director of Finance Christy Pinuelas, 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 Buckley Weber seconded. The motion carried 5-0, by the following voice vote:

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

NOES: None.

ABSENT: None.

PRESENTATIONS

Mayor Pro Tem Koehler presented a Proclamation, recognizing the month of April as National Donate Life Month, to representative and donor recipient Pamela Endo and her husband, Bruce, who presented him with a photograph memorializing the Council's placing a rose, honoring the City of Agoura hills, on the 2017 Rose Parade float.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

There were no reports.

PUBLIC COMMENTS

There were no public speakers.

CONSENT CALENDAR

There were no public speakers.

ACTION: Councilmember Buckley Weber moved to approve Consent Calendar Item Nos. 1-4, as presented. Mayor Pro Tem Northrup seconded. The motion carried 5-0, by the following voice vote:

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

NOES: None.

ABSENT: None.

1. Approve Minutes of the Regular City Council Meeting of March 14, 2018
2. Approve Demand Warrant Register No. 785
3. Approve Award of Contract, to South Coast Mechanical, for the Civic Center Chiller Compressor Installation
4. Approve Fiscal Year 2016-2017 Agoura Hills Housing Successor Annual Report in Compliance with Senate Bill 341

DISCUSSION / ACTION

5. Kanan Corridor Update

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

There were no public speakers.

No formal action was taken on this item; the City Council provided feedback and/or comments to staff.

CITY COUNCIL, STAFF COMMENTS

Director of Community Services Amy Brink announced Community Service Days would be held on Saturday, May 5, 2018, in Chumash Park, and encouraged everyone to sign up to volunteer for the event.

Mayor Pro Tem Northrup spoke about attending events over the past weekend, including being the starter for one of the Great Race events and attending "Have Breakfast with the Bunny" with her grandsons at Reyes Adobe Park, and thanked Community Services for putting on such great events for the community.

Councilmember Buckley Weber spoke about how impressed she was with the Great Race event and commended Community Services staff on everything running so smoothly.

Mayor Koehler spoke about attending the art exhibit at the Event Center and noted that tomorrow was Vietnam Veterans Day and requested the meeting be adjourned in honor of all the men and women that served.

ADJOURNMENT

Mayor Koehler announced the next Regular Meeting of the City Council would be at 6:00 p.m., Wednesday, April 11, 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 7:01 p.m., Councilmember Buckley Weber moved to adjourn the meeting in honor of all the men and women that served in Vietnam. Councilmember Northrup seconded. The motion carried 5-0, by the following voice vote:

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

NOES: None.

ABSENT: None.

Kimberly M. Rodrigues, MPPA, MMC
City Clerk