

MINUTES
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, May 9, 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 Cub Scout Pack 227 and Boy Scout Troop 775.

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

Absent was: Councilmember Harry Schwarz.

Also Present were: City Manager Greg Ramirez, Assistant City Manager Nathan Hamburger, Deputy City Manager Louis Celaya, Public Works Director/City Engineer Ramiro Adeva, 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

City Attorney Lee reported on the City Council Closed Session item, pursuant to Government Code Sections 54957.6. The City Council considered the item, direction was given to staff, and no reportable action was taken.

APPROVAL OF AGENDA

ACTION: Mayor Pro Tem Northrup moved to approve the Agenda, as presented. 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 Weber.

NOES: None.

ABSENT: Councilmember Schwarz.

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.

PUBLIC COMMENTS

There were no public speakers.

CONSENT CALENDAR

There were no public speakers.

ACTION: Mayor Pro Tem Northrup moved to approve Consent Calendar Item Nos. 1-8, as presented. Councilmember Weber seconded. The motion carried 4-0, by the following voice vote:

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

NOES: None.

ABSENT: Councilmember Schwarz.

1. Approve Minutes of the Special City Council Goal Setting Workshop of April 25, 2018
2. Approve Minutes of the Regular City Council Meeting of April 25, 2018
3. Approve Demand Warrant Register No. 788
4. Approve Treasurer's Report for March 2018
5. Approve Rejection of Claim for Damages – Donna Conlin
6. Approve Agreement for Consultant Services, with Rincon Consultants, Inc., for the Preparation of Environmental Documentation for the Proposed Modified Conrad N. Hilton Foundation Headquarters Campus Project and Approve Agreement for Payment of Costs, with Conrad N. Hilton Foundation, in Connection with the Preparation of Environmental Documentation
7. Approve Notice of Completion for the Joint Fiscal Year 2017-18 Street Resurfacing Project; NIB 17-01

8. Adopt **Resolution No. 18-1865**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AUTHORIZING THE MAYOR TO EXECUTE COOPERATIVE AGREEMENT NO. 07-5106, WITH THE STATE OF CALIFORNIA, FOR THE U.S. 101/PALO COMADO CANYON ROAD INTERCHANGE PROJECT

DISCUSSION / ACTION

9. Discussion and Consideration of Adoption of **Resolution No. 18-1866**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTING GUIDELINES FOR DEVELOPMENT PROJECT PUBLIC FORUMS FOR VARIOUS TYPES OF DEVELOPMENT PROJECTS

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

The following persons submitted emails after the distribution of the Agenda and prior to the City Council meeting. Copies were distributed to the City Council and the Public Book.

*Patricia Ahmad, Agoura Hills
Michelle Barbour, Agoura Hills
Whitney Challed, Agoura Hills
Dayle Dalton, Agoura Hills
Melissa DeGraw
Ruth Gerson
Rae Greulich
Kathryn and William Kaplan, Agoura Hills
Carlos C. Lluch, Malibu Lake
William, Joan, Allan, and Haley Margolin, and Kaitlyn Stover, Agoura Hills
Laurent G. O'Shea, Agoura Hills
Yvette Marie St. Onge, Agoura Hills
Mike Simmons
Joanne Ventresca, Agoura Hills
Mary Wiesbrock, Agoura Hills, representing Save Open Space
Rhonda and Mark Zucker, Agoura*

The following person(s) spoke in favor:

*Chris Anstead, Agoura Hills
Larry Brown, Agoura Hills (read written comments on behalf of Mary Wiesbrock)
Steve Hess, Cornell*

There were no further speakers.

ACTION: Mayor Pro Tem Northrup moved to adopt **Resolution No. 18-1866**, as amended, including the following revisions:

Applicability and Criteria

- d) Any **development** project requiring a zone change, general plan amendment, or specific plan amendment. ~~that is not initiated by the City.~~

Timing of Development Project Forums

The first Development Project Public Forum shall be held prior to the applicant submitting an application for planning entitlements to the City. The second Development Project Forum shall be held within thirty (30) days after the City Development Review Committee (DRC) has met and the applicant has received City comments, but prior to the application being deemed complete. **Development applications (that are subject to these Guidelines) that have already been submitted to the City but have not yet been deemed complete as of May 9, 2018 shall be required to conduct one Development Project Public Forum and shall follow the requirements applicable to Second Development Project Public Forums as set forth in these Guidelines.**

Notification for the Second Development Project Public Forum

The second Development Project Public Forum shall be noticed at least ~~21-40-14~~ days prior to the date of the forum, and mailed by the applicant to the following:

What to Provide at the Second Development Project Public Forum

7. A brief report on the first Development Project Public Forum, including any changes that were made to the project, as a result of the first forum meeting.

Councilmember Buckley Weber seconded. The motion carried 3-1, by the following roll call vote:

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

NOES: Councilmember Weber.

ABSENT: Councilmember Schwarz.

CITY COUNCIL, STAFF COMMENTS

Director of Community Services Brink announced the upcoming Fire Service & Public Safety Day and the first of the Movies in the Park series scheduled at the Historic Reyes Adobe Park on Saturday, May 12, 2018.

Councilmember Northrup spoke about attending the spring luncheon for Community Conscience, the opening of a dental facility by the Conejo Free Clinic, and congratulated Senior Concerns on being selected by Assemblymember Jacqui Irwin as the 2018 Nonprofit of the Year.

Mayor Pro Tem Koehler thanked the public and staff for their participation in Community Services Days last Saturday.

ADJOURNMENT

Mayor Koehler announced the next Regular Meeting of the City Council would be at 6:00 p.m., Wednesday, May 23, 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 6:50 p.m., Councilmember Buckley Weber moved to adjourn the meeting. Mayor Pro Tem Northrup seconded. The motion carried 4-0, by the following voice vote:

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

NOES: None.

ABSENT: Councilmember Schwarz.

Kimberly M. Rodrigues, MPPA, MMC
City Clerk