

MINUTES
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, May 23, 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 Senior Program Representative Pat Weisel.

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, Public Works Director Ramiro Adeva, Public Works Project Manager Kelly Fisher, County Representative Genevieve Osmena, Building Official Amir Hamidzadeh, Director of Community Services Amy Brink, Recreation Supervisor Xochitl Ruwhiu, Recreation Leaders Arianna Kenig and Xcaret Osorio, 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 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

Mayor Koehler extended congratulations to Older American of the Year Honoree, Roberta (Bobbie) Constanten, who was unable to attend the meeting.

Mayor Koehler presented Certificates of Recognition to Decades and Diamonds Honorees Edward Goodman, Jerry Inger, Catherine Montoya, and Patricia Weisel.

Mayor Koehler presented an Employee Service Award to Christy Pinuelas, Director of Finance, in recognition of her ten years of dedicated service to the City.

Mayor Koehler presented a proclamation, recognizing May as CalFresh Awareness Month, to District Director Gerry Bonilla.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

Deputy City Manager Celaya provided an update on Proposition 68: The Parks, Environment, and Water Bond (June 2018).

Recreation Supervisor Xochitl Ruwhiu provided an update on Older American Month Activities.

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. 1-5, as presented. 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 Schwarz.

NOES: None.

ABSENT: Councilmember Weber.

1. Approve Minutes of the Regular City Council Meeting of May 9, 2018
2. Approve Demand Warrant Register No. 789
3. Approve Treasurer's Report for April 2018

4. Approve Agreement for Contractor Services, with Durham School Services, for the 2018 Beach Bus Service
5. Approve Agreement for Consultant Services, with Solid Waste Solutions, Inc. / City Permit Services, for Film Permit Processing Services

DISCUSSION / ACTION

6. Provide Update on Los Angeles County's Proposed Safe Clean Water Program

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

There were no public speakers.

No action was required on this item.

7. Award of Contract, to Cerco Engineering, for the Community Development Block Grant (CDBG) Old Agoura Park Accessibility Improvement Project; NIB 18-01

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

There were no public speakers.

Following deliberation, it was City Council consensus to send a letter to the City's congressional representative regarding concerns with the federal procurement process.

ACTION: Councilmember Schwarz moved to approve Option #1 and award the contract using General Fund monies, to Cerco Engineering, for the Community Development Block Grant Old Agoura Park Accessibility Improvement Project; NIB 18-01. 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.

8. Authorization to Seek Bids for the Thousand Oaks Boulevard / Argos Street Traffic Signal Project; NIB 18-04

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.

*Lesli Stein, Agoura Hills
Bunny and Preston Beckman, Agoura Hills
Kimberly Lambert, Agoura Hills
Douglas Paterson
Dan Stepenosky, representing the Las Virgenes Unified School District*

The following person spoke:

Deborah Lopez, Agoura Hills
Mary Hazlett, representing Agoura High School

There were no further speakers.

ACTION: Mayor Pro Tem Northrup moved to approve the authorization to seek bids, for the Thousand Oaks Boulevard / Argos Street Traffic Signal Project; NIB 18-04 and authorize the City Manager to award and sign the contract to the lowest responsive bidder. 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.

CITY COUNCIL, STAFF COMMENTS

Councilmember Buckley Weber thanked Deputy City Manager Celaya for the Prop 68 update and spoke about the many benefits of the bond and, if it passes, how it would have a great impact on the City and the region, and encouraged the City Council and residents to join her in supporting Prop 68.

Mayor Pro Tem Northrup thanked Councilmember Buckley Weber for her research on Prop 68 and staff for providing the report, emphasized Prop 68 was not a tax, but a bond issue for the State to borrow money in order to fund very important projects and urged people to join her in support of Prop 68, reported representing the City at the American Cancer Society Relay for Life event, and spoke about serving on a panel for the Boys and Girls Club "Beyond Enough" event for 5th to 9th grade girls.

Councilmember Schwarz also expressed his support for Prop 68 and encouraged people to vote in favor of the bond measure.

Mayor Koehler concurred with the City Council on their support of Prop 68 and asked residents to consider a “yes” vote.

ADJOURNMENT

Mayor Koehler announced the next Regular Meeting of the City Council would be at 6:00 p.m., Wednesday, June 13, 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 8:18 p.m., Mayor Pro Tem Northrup 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