

MINUTES
AN ADJOURNED REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Tuesday, September 11, 2018
6:00 P.M.

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

The Pledge of Allegiance was led by Cub Scout Pack 227.

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

Absent was: Mayor William D. Koehler.

Also Present were: City Manager Greg Ramirez, City Attorney Candice K. Lee, Assistant City Manager Nathan Hamburger, Deputy City Manager Louis Celaya, Administrative Aide John Treichler, Planning Director Doug Hooper, Director of Public Works/City Engineer Ramiro Adeva, Consultant Pamela Manning, 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 two City Council Closed Session items, pursuant to Government Code Sections 54956.9(1)(d) and 54956.8. The City Council considered the items, direction was given to staff, and no reportable action was taken.

APPROVAL OF AGENDA

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

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

NOES: None.

ABSENT: Mayor Koehler.

PRESENTATIONS

There were no presentations.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

Greater Conejo Valley Chamber of Commerce Director of Government Affairs and Tourism, Adam Haverstock provided a Chamber update.

PUBLIC COMMENTS

The following person spoke:

Jason Aiken, Agoura Hills

CONSENT CALENDAR

There were no public speakers.

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

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

NOES: None.

ABSENT: Mayor Koehler.

1. Approve Minutes of the Regular City Council Meeting of August 22, 2018
2. Approve Demand Warrant Register No. 795
3. Approve Treasurer's Report for July 2018
4. Approve Final Parcel Map No. 74192 (Agoura Hills HHG Hotel Development, LP)
5. Approve Award of Contract, to All American Asphalt, for the FY 2018-19 Pavement Rehabilitation Project; NIB 18-03

DISCUSSION / ACTION

6. Consideration of Approval of **Resolution No. 18-1880**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, TO SUBMIT AN APPLICATION FOR PURCHASE OF TWENTY-FOUR TAX-DEFAULTED PARCELS, AND FOR THE MAYOR TO SIGN A CHAPTER 8 AGREEMENT WITH THE COUNTY OF LOS ANGELES TREASURER AND TAX COLLECTOR TO ACQUIRE ASSESSOR PARCEL NUMBERS 2061-029-(008-017); 2061-029-029; AND 2061-030-(001-013)

Following presentation of the staff report, Mayor Pro Tem Northrup opened the floor for public comment.

The following person(s) spoke:

Ed Corridori, Agoura Hills (*in favor*)
Steve Hess, Cornell, representing Save the Agoura Cornell Knoll (STACK)

ACTION: Councilmember Schwarz moved to adopt **Resolution No. 18-1880** and authorize the Mayor Pro Tem to sign a Chapter 8 Agreement with the County of Los Angeles Treasurer and Tax Collector to acquire the parcels. Councilmember Weber seconded. The motion carried 4-0, with Mayor Koehler absent, by the following voice vote:

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

NOES: None.

ABSENT: Mayor Koehler.

7. Update on Measure W, the Los Angeles County Proposed Safe, Clean Water Program Parcel Tax Measure

Following presentation of the staff report, Mayor Pro Tem Northrup opened the floor for public comment.

There were no public speakers.

ACTION: Councilmember Schwarz moved to direct staff to prepare a letter of support for the Mayor's signature. Councilmember Weber seconded. The motion carried 4-0, with Mayor Koehler absent, by the following voice vote:

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

NOES: None.

ABSENT: Mayor Koehler.

8. Consider Letter of Support for AB 1884 Food Facilities: Single-Use Plastic Straws

Following presentation of the staff report, Mayor Pro Tem Northrup opened the floor for public comment.

There were no public speakers.

ACTION: Councilmember Schwarz moved to direct staff to prepare a letter of support for AB 1884. Councilmember Weber seconded.

Councilmember Buckley Weber suggested amending the motion for the letter to be signed by the Mayor Pro Tem.

ACTION: Councilmember Schwarz amended the motion to direct staff to prepare a letter of support for AB 1884 for the Mayor Pro Tem's signature. Councilmember Weber seconded the amendment. The amended motion carried 4-0, with Mayor Koehler absent, by the following voice vote:

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

NOES: None.

ABSENT: Mayor Koehler.

CITY COUNCIL, STAFF COMMENTS

Deputy City Manager Louis Celaya announced September was National Preparedness Month and the next series of CERT Training would begin Tuesday.

Councilmember Buckley Weber requested placing an item for City Council consideration, regarding annexation, on the next agenda.

ACTION: Councilmember Schwarz moved to place the item on the next agenda. Councilmember Weber seconded. The motion carried 4-0, with Mayor Koehler absent, by the following voice vote:

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

NOES: None.

ABSENT: Mayor Koehler.

Councilmember Schwarz reported Governor Brown signed SB 100; the California Renewables Portfolio Standard Program.

Councilmember Weber requested the meeting be adjourned in memory of the 9/11 victims.

ADJOURNMENT

Mayor Pro Tem Northrup announced the next Regular Meeting of the City Council would be held at 6:00 p.m., Wednesday, September 26, 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 7:19 p.m., Councilmember Weber moved to adjourn the meeting in memory of all who lost their lives in the 9/11 attacks and in honor of all the first responders “who continue every day to run toward trouble to keep us all safe”. Councilmember Schwarz seconded. The motion carried 4-0, with Mayor Koehler absent, by the following voice vote:

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

NOES: None.

ABSENT: Mayor Koehler.

Kimberly M. Rodrigues, MPPA, MMC
City Clerk