

MINUTES
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, August 22, 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, City Attorney Candice K. Lee, Assistant City Manager Nathan Hamburger, Deputy City Manager Louis Celaya, Planning Director Doug Hooper, Director of Public Works/City Engineer Ramiro Adeva, Director of Community Services Amy Brink, Recreation Supervisor Nick Newkirk, Director of Finance Christy Pinuelas, and City Clerk Kimberly M. Rodrigues.

REPORT OF CLOSED SESSION

Regarding the City Council Closed Session item, pursuant to Government Code Section 54956.9(1)(d), City Attorney Lee reported the City Council decided not to seek appellate review for the case.

APPROVAL OF AGENDA

ACTION: Councilmember Schwarz moved to approve the Agenda, as presented. Councilmember 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

There were no presentations.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

Recreation Supervisor Nick Newkirk provided a Reyes Adobe Days update, announcing the 2018 Grand Marshal would be the Los Angeles Rams organization. Title Sponsor representative for the Las Virgenes Municipal Water District, Public Affairs and Communication Manager Mike McNutt, and Reyes Adobe Committee Chair Randee Pallor also spoke about the upcoming event.

Director of Community Services Amy Brink reported on the backpack and school supplies distribution event in collaboration with The Bridge Community, the Thousand Oaks Sports Academy, the Los Angeles Rams, the City of Agoura Hills, and the Agoura Hills Teen Coalition.

PUBLIC COMMENTS

The following person spoke:

Marie, Agoura

CONSENT CALENDAR

There were no public speakers.

ACTION: Mayor Pro Tem Northrup moved to approve the Consent Calendar Item Nos. 1-3, 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.

1. Approve Minutes of the Special Joint City Council and Planning Commission Study Session of August 8, 2018
2. Approve Minutes of the Regular City Council Meeting of August 8, 2018
3. Approve Demand Warrant Register No. 794

CITY COUNCIL, STAFF COMMENTS

Councilmember Buckley Weber reported on the Los Angeles County Department of Regional Planning Santa Monica Mountains North Area Plan - Environmental Impact Report (EIR) Public Scoping Meeting, the Malibu Canyon & Creek Community Safety Meeting hosted by Senator Henry Stern, and the Agoura Hills Concerts in the Parks.

Mayor Pro Tem Northrup reported on the Malibu Canyon & Creek Community Safety Meeting hosted by Senator Henry Stern.

ADJOURNMENT

Mayor Koehler announced the City Council would adjourn to a Special Closed Session immediately following the Regular City Council Meeting and the next Regular Meeting of the City Council would be at 6:00 p.m., Wednesday, August 22, 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 6:26 p.m., Councilmember Schwarz moved to adjourn the meeting. Councilmember 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.

Kimberly M. Rodrigues, MPPA, MMC
City Clerk