

**MINUTES**  
**REGULAR MEETING OF THE**  
**AGOURA HILLS CITY COUNCIL**  
Civic Center – Council Chambers  
30001 Ladyface Court, Agoura Hills, California 91301  
**Wednesday, July 11, 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 Weber.

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, Administrative Aide John Treichler, Planning Director Doug Hooper, Public Works Director Ramiro Adeva, Building Official Amir Hamidzadeh, Director of Finance Christy Pinuelas, Finance Manager Melinda Brodsky, 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 54956.9 (2)(d). The City Council considered the item, 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 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**

Greater Conejo Valley Chamber of Commerce Director of Government Affairs and Tourism, Adam Haverstock, introduced Government Affairs and Tourism Coordinator Dan Garcia and 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 the Consent Calendar Item Nos. 1-7, 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 Regular City Council Meeting of June 27, 2018
2. Approve Demand Warrant Register No. 792
3. Approve Authorization to Seek Bids for Storm Drain Connector Pipe Screens (CPS) and Inlet Filter Installation Project; NIB 18-02
4. Approve Authorization to Seek Bids FY 2018-19 Annual Concrete Repair Project; NIB 18-05
5. Approve Notice of Completion for the Kanan Road Median Landscape Improvement Project; NIB 17-02
6. Approve Request to Amend the Project Budget for the Thousand Oaks Boulevard/Argos Street Traffic Signal Project; NIB 18-04
7. Approve Final Parcel Map 73266 (Selleck Development Group, LLC)

## **DISCUSSION / ACTION**

8. City Participation in Triangle Ranch Acquisition – Phase Two

Following presentation of the staff report, City Manager Ramirez deferred to Division Chief Paul Edelman, representing Mountains Recreation & Conservation Authority (MRCA), who provided an update on the request.

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

*The following persons submitted written correspondence, in favor of the item, after the distribution of the Agenda and prior to the City Council meeting. Copies were distributed to the City Council and the Public Book.*

*George Colman, Agoura Hills (email correspondence)  
Ed Corridori, Agoura Hills (email correspondence)  
Mary Wiesbrock, Agoura Hills (written correspondence)*

The following person(s) spoke in favor of the item:

Alan Salazar, Ta'apu  
Deborah Klein Lopez, Agoura Hills  
Luciane Garbin  
Mary Ann Rush, Agoura Hills  
Maureen Sowell, Agoura, representing the Cornell Preservation Organization  
Colleen Holmes, Agoura Hills, representing the Cornell Preservation Organization  
Chet Yabitsu, Agoura, representing the Cornell Preservation Organization  
Chris Anstead, Agoura Hills  
Annie Ellis, Malibu  
Steve Hess, Cornell

**ACTION:** Mayor Pro Tem Northrup moved to approve the grant of \$800,000 for participation in Phase Two acquisition of Triangle Ranch. Councilmember Buckley Weber seconded.

City Attorney Lee clarified, for the record, the specific recommendation to direct staff, in consultation with the City Attorney, to prepare a grant agreement and authorize the City Manager to execute the agreement and inquired if this was the motion intended.

**ACTION:** Mayor Pro Tem Northrup moved to amend the motion to provide staff direction, as necessary, to grant funds to MRCA in the amount of \$800,000, direct staff, in consultation with the City Attorney, to prepare a grant agreement, and authorize the City Manager to execute that agreement on behalf of the City of Agoura Hills. 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.

### **CITY COUNCIL, STAFF COMMENTS**

Mayor Pro Tem Northrup announced that Agoura Hills is part of the Clean Power Alliance (CPA); the CPA is seeking members for its community advisory board and applications are due by July 25; and members of the public were needed to help run the power company that would provide clean cost-effective energy to residents in southern California, including Agoura Hills.

Councilmember Buckley Weber thanked staff for attending the July City Walk at the Concert in the Park, noting the fireworks were stopped for safety reasons by order of the Fire Department, and the fireworks would be rescheduled for another date.

Mayor Koehler noted an election was scheduled for this November with three City Council seats up for election; stated that Councilmember Schwarz and Councilmember Weber would be running for re-election and the nomination period would open this month; announced that, after much consideration and 13 years on the City Council and 12 years on the Planning Commission, he felt it was time to step back; shared that it was not an easy decision, he was not leaving the community, and, after 25 years with the City, there were other things he'd like to do with his life; and spoke about working with staff and commended them on their efficiency, going the extra mile, and getting "more done with less".

### **ADJOURNMENT**

Mayor Koehler announced the Regular Meeting of the City Council for July 25, 2018, had been canceled and the next Regular Meeting of the City Council would be at 6:00 p.m., Wednesday, August 8, 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 7:18 p.m., Councilmember Weber moved to adjourn the meeting. 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.

Kimberly M. Rodrigues, MPPA, MMC  
City Clerk

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