

**MINUTES**  
**REGULAR MEETING OF THE**  
**AGOURA HILLS CITY COUNCIL**  
Civic Center – Council Chambers  
30001 Ladyface Court, Agoura Hills, California 91301  
**Wednesday, October 10, 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.

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, Public Works Director/City Engineer Ramiro Adeva, Associate Civil Engineer Charmaine Yambao, Traffic Engineer Laura Forinash, Director of Finance Christy Pinuelas, Administrative Assistant Amber Victoria, and Administrative Analyst/Recording Secretary Celeste Bird.

**REPORT OF CLOSED SESSION**

City Attorney Lee reported on the City Council Closed Session item, pursuant to Government Code Sections 54956.9(1)(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 Manager of Government & Economic Affairs, Adam Haverstock, provided a Chamber update.

## **PUBLIC COMMENTS**

The following person(s) spoke:

Anita Brument, Agoura Hills  
Carly Morris, Agoura Hills, representing Agoura High School GenUN  
Dennis Smith, *deferred his time to Chris Barone*  
Paul Bromley, representing Lake Lindero Country Club, *deferred his time to Chris Barone*  
Chris Barone, Agoura Hills  
Sheri Karp, Agoura Hills  
Michelle Ellison, Ojai, representing the Ojai Clean Power Alliance Board  
Kristopher Young, Ventura County, representing the Clean Power Alliance

## **CONSENT CALENDAR**

There were no public speakers.

**ACTION:** Councilmember Weber moved to approve the Consent Calendar Item Nos. 1-4, as presented. Councilmember Schwarz 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 September 26, 2018
2. Approve Demand Warrant Register No. 797
3. Approve First Amendment to Agreement, with Kosmont Companies, for Consultant Services
4. Adopt **Ordinance No. 18-438**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING THE INCLUSIONARY HOUSING ORDINANCE, SECTION 9133 (INCLUSIONARY HOUSING) OF PART 4 (GENERAL DEVELOPMENT STANDARDS) OF CHAPTER 1 (INTRODUCTION) OF ARTICLE IX (ZONING) OF THE AGOURA HILLS

## MUNICIPAL CODE AND MAKING A DETERMINATION OF EXEMPTION UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

### **DISCUSSION / ACTION**

#### 5. Kanan Corridor Update

No formal action was taken; the City Council provided feedback and comments on the planned course of action moving forward.

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

Mayor Pro Tem Northrup announced she would be serving as a panelist on the upcoming Agoura High School GenUN Women's Panel at the Performing Arts Education Center (PAEC) and reminded everyone about Reyes Adobe Days.

Councilmember Schwarz reported attending the National Walk to School Day at Yerba Buena Elementary School.

Councilmember Buckley Weber reported attending the "Workout Wednesdays" program with the students at Sumac Elementary School and Mariposa School of Global Education and invited the newly elected (Sumac) Student Council President and Vice President to provide an update at a future City Council meeting, and spoke about Reyes Adobe Days.

Councilmember Weber reported attending the Walk to School Day at Willow Elementary School with LVUSD Board Member Lesli Stein, and spoke about Reyes Adobe Days.

Mayor Koehler spoke about Reyes Adobe Days, noting the Los Angeles Rams were the Grand Marshal.

### **ADJOURNMENT**

Mayor Koehler announced the next Regular Meeting of the City Council would be at 6:00 p.m., Wednesday, October 24, 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 7:08 p.m., Mayor Pro Tem Northrup moved to adjourn the meeting. Councilmember Schwarz 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.

Prepared by Kimberly M. Rodrigues, MPPA, MMC  
City Clerk