

MINUTES
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, October 24, 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 Mayor Pro Tem Northrup.

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 Lee, Assistant City Manager Nathan Hamburger, Deputy City Manager Louis Celaya, Administrative Aide John Treichler, Planning Director Doug Hooper, Assistant Planning Director Allison Cook, Public Works Director Ramiro Adeva, Associate Civil Engineer Charmaine Yambao, Administrative Analyst Brian Woodworth, 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 City Council Closed Session items, pursuant to Government Code Sections 54956.9 (2)(d). 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 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

Captain Joshua Thai provided an update from the Los Angeles Lost Hills Sheriff's Station.

Southern California Edison Government Relations Manager Rudy Gonzales provided a presentation on the Public Safety Power Shutoff (PSPS) Policy.

Councilmember Schwarz reported on the Clean Power Alliance (CPA). By City Council consensus, a discussion item was requested for placement on a future agenda.

PUBLIC COMMENTS

The following person spoke:

J. Ross (*submitted materials*)

CONSENT CALENDAR

There were no public speakers.

ACTION: Councilmember Buckley Weber moved to approve Consent Calendar Item Nos. 1-5, 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.

1. Approve Minutes of the Regular City Council Meeting of October 10, 2018
2. Approve Demand Warrant Register No. 798
3. Approve Rejection of Claim for Damages – Derek Deakin
4. Approve Award of Contract, to American Landscape, for the Reyes Adobe Road Landscape Improvement Project; NIB 18-06
5. Adopt **Resolution No. 18-1883**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ESTABLISHING THE CLASSIFICATION OF COMMUNITY DEVELOPMENT DIRECTOR AND SETTING THE SALARY RANGE AND BENEFITS

ORDINANCE / ACTION

6. Introduce, Read by Title Only, and Waive Further Reading of **Ordinance No. 18-439**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING SECTION 7601 (DEFINITIONS) OF CHAPTER 6 (TAXICABS) OF ARTICLE VII (STREETS) OF THE AGOURA HILLS MUNICIPAL CODE REGARDING TAXICABS

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

There were no public speakers.

ACTION: Councilmember Schwarz moved to introduce, ready by title only, and waive further reading of **Ordinance No. 18-439**. 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.

DISCUSSION / ACTION

7. Conduct a Pre-Screen Review of a Proposed Specific Plan Amendment for a Residential Development on the Gateway Church Parcel at 29646 Agoura Road in the Ladyface Mountain Specific Plan Area (Applicant: Watt Communities, LLC – Case No. PSR-01482-2018)

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

The following person(s) spoke:

Seth Boots, Los Angeles, representing Watt Companies (Applicant)
Brett Trebil, representing Watt Communities (Applicant)
Don Dusablon, representing Gateway Church

No formal action was required. Following discussion, the City Council provided non-binding comments to the applicant.

CITY COUNCIL, STAFF COMMENTS

Mayor Pro Tem Northrup reported on participating on the Agoura High School GenUn Women's Panel.

Councilmember Buckley Weber mentioned: the State of the City and Business of the Year; the kickoff of Urban Wildlife Week and the annual Following the Footsteps of P-22 Hike; the \$3 Million donation from Santa Monica Mountains Conservancy and that a fundraising update would be provided to the City Council at a future date; and Reyes Adobe Days.

Councilmember Weber and Mayor Koehler spoke about the State of the City.

ADJOURNMENT

Mayor Koehler announced the next Regular Meeting of the City Council would be at 6:00 p.m., Wednesday, November 14, 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 8:38 p.m., Councilmember Buckley Weber moved to adjourn the meeting. Mayor Pro Tem Northrup 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