

MINUTES
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, November 14, 2018
6:00 P.M.

The City Council meeting was called to order at 6:01 p.m. by Mayor Koehler.

Cub Scout Pack 227 administered the Pledge of Allegiance at the Special Meeting.

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, Building Official Amir Hamidzadeh, Director of Community Services Amy Brink, Director of Finance Christy Pinuelas, Administrative Assistant Amber Victoria, and Administrative Analyst/Deputy Clerk Celeste Bird.

REPORT OF CLOSED SESSION

No Closed Session was held.

APPROVAL OF AGENDA

ACTION: Mayor Pro Tem Northrup 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

Assemblymember Richard Bloom provided a wildfires response and recovery update.

Greater Conejo Valley Chamber of Government Affairs and Tourism Coordinator, Dan Garcia, provided a Chamber update.

PUBLIC COMMENTS

The following person(s) spoke:

Deborah Klein Lopez, Agoura Hills
Clifton Von Buck, Agoura Hills
Richard Gaines, Agoura
Kateri Walker, Cornell

CONSENT CALENDAR

There were no public speakers.

ACTION: Councilmember Schwarz moved to approve Consent Calendar Item Nos. 1-7, 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 24, 2018
2. Approve Demand Warrant Register No. 798
3. Approve Treasurer's Report for September 2018
4. Adopt Amendments to Fiscal Year 2017-18 City of Agoura Hills Budget
5. Receive the AB 1600 Annual Compliance Report for the Transportation Impact Fees Fund Covering FY 2017-18
6. Adopt **Resolution No. 18-1884**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING THE LAS VIRGENES-MALIBU COUNCIL OF GOVERNMENTS MULTI-HAZARD MITIGATION PLAN 2018

7. Adopt **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

DISCUSSION / ACTION

8. Discussion to Consider **Resolution No. 18-1885**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, REQUESTING THAT THE LOCAL AGENCY FORMATION COMMISSION OF LOS ANGELES COUNTY TAKE PROCEEDINGS TO AMEND THE CITY'S SPHERE OF INFLUENCE AND ANNEX CERTAIN INHABITED TERRITORY TO THE CITY OF AGOURA HILLS IN THE LIBERTY CANYON AREA TOTALING APPROXIMATELY 84 ACRES (*Proposed Annexation Areas Include Area A, Area C, and a portion of the Liberty Canyon right-of-way (ROW) south of Agoura Road, more specifically described in Attachment 2, Exhibits A and B, of the staff report*)

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

The following person(s) spoke:

Matthew Doss, Santa Monica, deferred his time to Mark Armbruster
Mark Armbruster, Los Angeles, representing Cypress Land Company
Fred Gaines, Mayor, representing the City of Calabasas
Joan Yacovone, Agoura Hills, representing Liberty Canyon

Staff noted a correction Page 2, Section 2, of the resolution to change "uninhabited" to "inhabited", as follows:

*"Section 2. The City Council of the City of Agoura Hills hereby: 1) approves this resolution; 2) authorizes the City Manager to initiate and submit an application of annexation and Sphere of Influence amendment to LAFCO; and 3) requests LAFCO to take all proceedings necessary to amend the City's Sphere of Influence and annex certain ~~uninhabited~~ **inhabited** territory to the City of Agoura Hills totaling 83.63 acres in the Liberty Canyon area, as described in Exhibit A and shown on a map in Exhibit B, pursuant to and in the manner provided by the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000."*

ACTION: Councilmember Schwarz moved to adopt **Resolution No. 18-1885**, as amended. Councilmember Buckley Weber seconded. The motion carried 3-2, by the following roll call vote:

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

NOES: Mayor Koehler and Councilmember Weber.

ABSENT: None.

CITY COUNCIL, STAFF COMMENTS

Councilmember Schwarz spoke about the wildfires and expressed his appreciation to staff and the City Council for their work in the emergency operations center.

Mayor Pro Tem Northrup spoke about: the wildfires; staff's dedication to the City; available resources to the community; efforts of the City and other agencies to prepare for the anticipated rainy season; reported staff was working to expedite the Chesebro bridge access; and expressed her appreciation to staff.

Councilmember Weber spoke about the wildfires, expressed his appreciation to staff, and reported attending the march from the Chabad to the Fire Station with Mayor Pro Tem Northrup and Councilmember Buckley Weber.

Councilmember Buckley Weber spoke about: the wildfires, the mandatory evacuation of the City, brush clearance and dead tree removal, and available resources to the community; expressed appreciation to the first responders, community, and staff and commended everyone on working together; announced The Foundation was taking contributions and Manna Food Bank would be holding a canned food drive; recognized the Veterans for their service; and requested adjourning in memory of the victims of the Borderline shooting.

Mayor Koehler spoke about the wildfires, expressed his appreciation to staff and all the first responders, reported that the City had to postpone a number of events due to the fires and to check the City's website for new dates, announced the One City/One Book event was re-scheduled to 6:00 p.m. on November 29, 2018, at the Agoura High School Performing Arts Education Center (PAEC), and reported that he and Mayor Pro Tem Northrup had stopped by Fire Station No. 89 to thank the firefighters.

ADJOURNMENT

Mayor Koehler requested the meeting be adjourned in memory of the 13 individuals that lost their lives at Borderline, the citizens of the community who lost property, and the people in the entire region who lost property and some who lost lives.

Mayor Koehler announced the next Regular Meeting of the City Council would be at 6:00 p.m., Wednesday, November 28, 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 7:51 p.m., Mayor Pro Tem Northrup moved to adjourn the meeting in memory of the Borderline and wildfire victims. Mayor Koehler 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