

**MINUTES**  
**REGULAR MEETING OF THE**  
**AGOURA HILLS CITY COUNCIL**  
Civic Center – Council Chambers  
30001 Ladyface Court, Agoura Hills, California 91301  
**Wednesday, November 28, 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, Executive Assistant Patricia Wiley, Administrative Analyst Celeste Bird, Administrative Aide John Treichler, Administrative Assistant Amber Victoria, Planning Director Doug Hooper, Assistant Planning Director Allison Cook, Public Works Director/City Engineer Ramiro Adeva, Administrative Aide Brian Woodworth, Building Official Amir Hamidzadeh, Director of Community Services Amy Brink, Assistant Director of Community Services Zach Miller, Recreation Supervisor Xochitl Ruwhiu, Director of Finance Christy Pinuelas, Finance Manager Melinda Brodsky, Administrative Assistant Judy Ptashkin, 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 Section 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.

## **INTRODUCTIONS**

Mayor Pro Tem Northrup introduced the dignitaries and special guests, including: Aurelia Friedman, representing Congressman Ted Lieu; Jeremy Wolf, representing Senator Henry Stern; Tim Pershing, representing Assembly Member Richard Bloom; Tessa Charnofsky, representing Supervisor Sheila Kuehl; former Mayors Ed Corridori, Dan Kuperberg, Fran Pavley, and Louise Rishoff; Council-Elect Chris Anstead and Deborah Klein Lopez; Planning Vice Chair John Asuncion and Commissioner Mike Justice; City Treasurer Vivien Avella; Councilmember James Bozajian, representing the City of Calabasas; City Manager Reva Feldman, representing the City of Malibu; JPA Board Members James Bozajian, James Bukowski, Matt Heller, Ethan Pavone, Brad Rosenheim, and Executive Director Annemarie Flaherty, representing the Agoura Hills/Calabasas Community Center JPA; Board Members Lesli Stein and Angela Cutbill and Assistant Superintendent Rose Dunn, representing the Las Virgenes Unified School District; Director of Finance & Administration Don Patterson, representing the Las Virgenes Municipal Water District; President/CEO Jill Lederer and Director of Government Affairs and Tourism Adam Haverstock, representing the Greater Conejo Valley Chamber of Commerce; Lieutenant Jennifer Seetoo and Deputy Rick Baldi, representing the Lost Hills/Malibu Sheriff's Station; and Battalion Chief Kevin Kinney and Community Services Liaison Maria Grycan, representing the Los Angeles County Fire Department, Division 7. Following the introductions, Mayor Pro Tem Northrup extended a warm welcome to all attendees, especially to the family members and guests of the City Council; and a special acknowledgment to the appointed members of City advisory boards, commissions, and committees, including the many City volunteers, who serve the community.

## **RECOGNITION OF OUTGOING COUNCILMEMBERS**

### A. Outgoing Councilmember's Remarks

Councilmember Schwarz gave his remarks as outgoing Councilmember.

### B. Presentations to Outgoing Councilmember

Councilmember Buckley Weber introduced the presenters. Presentations to outgoing Councilmember Harry Schwarz were made by: Aurelia Friedman, representing Congressman Ted Lieu; Jeremy Wolf, representing Senator Henry Stern; Tim Pershing, representing Assembly Member Richard Bloom; Tessa Charnofsky, representing Supervisor Sheila Kuehl; Councilmember James Bozajian, representing the City of Calabasas; City Manager Reva Feldman, representing the City of Malibu; JPA Board Members James Bozajian, James Bukowski, Matt Heller, Ethan Pavone, Brad Rosenheim, and Executive Director Annemarie Flaherty, representing the Agoura Hills/Calabasas Community Center JPA; Board Members Lesli Stein and Angela Cutbill and Assistant Superintendent Rose Dunn, representing the Las Virgenes Unified School District; Director of

Finance & Administration Don Patterson, representing the Las Virgenes Municipal Water District; President/CEO Jill Lederer and Director of Government Affairs and Tourism Adam Haverstock, representing the Greater Conejo Valley Chamber of Commerce; Lieutenant Jennifer Seetoo and Deputy Rick Baldi, representing the Lost Hills/Malibu Sheriff's Station; and Battalion Chief Kevin Kinney, representing the Los Angeles County Fire Department, Division 7. Councilmember Buckley Weber acknowledged plaques were also received from the Cities of Hidden Hills, Thousand Oaks, and Westlake Village, and presented a gift to Councilmember Schwarz on behalf of the City Council and City of Agoura Hills staff.

C. Outgoing Mayor's Remarks

Mayor Koehler gave his remarks as outgoing Mayor and Councilmember.

D. Presentations to Outgoing Mayor

Councilmember Weber introduced the presenters. Presentations to outgoing Councilmember Harry Schwarz were made by: Aurelia Friedman, representing Congressman Ted Lieu; Jeremy Wolf, representing Senator Henry Stern; Tim Pershing, representing Assembly Member Richard Bloom; Tessa Charnofsky, representing Supervisor Sheila Kuehl; City Manager Reva Feldman, representing the City of Malibu; JPA Board Members James Bukowski, Matt Heller, Ethan Pavone, Brad Rosenheim, and Executive Director Annemarie Flaherty, representing the Agoura Hills/Calabasas Community Center JPA; Board Members Lesli Stein and Angela Cutbill and Assistant Superintendent Rose Dunn, representing the Las Virgenes Unified School District; Director of Finance & Administration Don Patterson, representing the Las Virgenes Municipal Water District; President/CEO Jill Lederer and Director of Government Affairs and Tourism Adam Haverstock, representing the Greater Conejo Valley Chamber of Commerce; Lieutenant Jennifer Seetoo and Deputy Rick Baldi, representing the Lost Hills/Malibu Sheriff's Station; and Battalion Chief Kevin Kinney and Community Services Liaison Maria Grycan, representing the Los Angeles County Fire Department, Division 7. Councilmember Weber acknowledged plaques were also received from the Cities of Calabasas, Hidden Hills, Thousand Oaks, and Westlake Village, and presented a gift to Mayor Koehler Schwarz on behalf of the City Council and City of Agoura Hills staff.

**INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS**

Director of Public Works/City Engineer Adeva invited the community to a Town Hall meeting on December 6, 2018, from 6:00 to 8:00 p.m. at the Event Center, regarding post fire preparedness.

## **PUBLIC COMMENTS**

The following person(s) spoke:

Shannon Toma, Agoura Hills  
April Powers, Agoura Hills

## **CONSENT CALENDAR**

There were no public speakers.

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

1. Approve Minutes of the Special City Council Meeting of November 14, 2018
2. Approve Minutes of the Regular City Council Meeting of November 14, 2018
3. Approve Demand Warrant Register No. 800
4. Approve Settlement Agreement and Mutual Release with Southern California Edison
5. Adopt **Resolution No. 18-1887**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING THE COMPENSATION PLAN BY INCREASING THE RANGE OF THE RECREATION LEADER I, INSTRUCTOR, ADMINISTRATIVE INTERN I, RECREATION LEADER II, OFFICE ASSISTANT, ADMINISTRATIVE INTERN II, SENIOR PROGRAM INSTRUCTOR, AND RECREATION SPECIALIST IN COMPLIANCE WITH THE 2019 CALIFORNIA MINIMUM WAGE INCREASE TO \$12.00 PER HOUR EFFECTIVE JANUARY 1, 2019

## **CITY COUNCIL, STAFF COMMENTS**

Mayor Pro Tem Northrup thanked outgoing Councilmember Schwarz and Mayor Koehler and thanked everyone for attending.

Deputy City Manager Celaya invited the community to sign-up for Connect-CTY, the City's free emergency notification system, by providing their current contact information.

Mayor Koehler also spoke about Connect-CTY, encouraging residents to update their contact information, and extended an invitation to join the City Council in the Community Room for a reception.

### **ADJOURNMENT**

Mayor Koehler announced the next Regular Meeting of the City Council will be held at 6:00 p.m., Wednesday, December 12, 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 7:25 p.m., Councilmember Weber 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.

Kimberly M. Rodrigues, MPPA, MMC  
City Clerk