

MINUTES
ADJOURNED REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL – OFFICIAL REORGANIZATION

The Event Center
29900 Ladyface Court, Agoura Hills, California 91301

Tuesday, December 4, 2018

6:00 P.M.

The meeting was called to order at 6:00 p.m. by Mayor William D. Koehler.

The Pledge of Allegiance was led by Mr. Edward Goodman, WWII Veteran.

The National Anthem was performed by Miss Julia Grace Garcia.

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, Administrative Analyst Celeste Bird, Executive Assistant Patricia Wiley, Administrative Aide John Treichler, Administrative Assistant Amber Victoria, Building Official Amir Hamidzadeh, Director of Community Services Amy Brink, Assistant Director of Community Services Zach Miller, Recreation Manager Donna Conlin, Cultural Event Coordinator Kimberly Aceytuno, Recreation Supervisor Nick Newkirk, Recreation Supervisor Xochitl Ruwhiu, Community Services Coordinator Todd Rainville, Director of Finance Christy Pinuelas, Finance Manager Melinda Brodsly, Accountant Lynne Cope, Planning Director Doug Hooper, Assistant Planning Director Allison Cook, Public Works Director/City Engineer Ramiro Adeva, Associate Civil Engineer Charmaine Yambao, Administrative Assistant Judy Ptashkin, and Deputy City Manager/Recording Secretary Louis Celaya.

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.

INTRODUCTIONS

Mayor Koehler 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; former Mayors Ed Corridori, Dan Kuperberg, Fran Pavley, and Joan Yacovone; Council-Elect Chris Anstead and Deborah Klein Lopez; Planning Vice Chair John Asuncion and Commissioner Kate Anderson; former Superintendent Bud Marley, Board Members Lesli Stein and Angela Cutbill, Superintendent Dan Stepenosky, Agoura High School Principal Stephanie McClay, Sumac Elementary School Principal Liberty Logan, and Willow Elementary School Principal Laura Kintz, representing the Las Virgenes Unified School District; JPA Board Member James Bukowski, representing the Agoura Hills/Calabasas Community Center JPA; Lieutenant Chuck Becerra and Deputy Rick Baldi, representing the Lost Hills/Malibu Sheriff's Station; and Battalion Chief Drew Smith, representing the Los Angeles County Fire Department, Division 7; Mr. Ed Goodman who provided the Pledge of Allegiance; Miss Julia Grace Garcia who sang the National Anthem; Sister Margaret Farrell who provided the invocation; Justice Victoria Chaney, to administer the Oaths of Office; and Rabbi Moshe Bryski to provide the benediction. Following the introductions, Mayor Koehler 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.

PUBLIC COMMENTS

There were no public comments.

CONSENT CALENDAR - CERTIFICATION OF ELECTION RESULTS

There were no public speakers.

1. Adopt **Resolution No. 18-1888**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 6, 2018, DECLARING THE RESULT THEREOF AND SUCH OTHER MATTERS AS PROVIDED BY LAW

ACTION: Mayor Pro Tem Northrup moved to adopt Resolution No. 16-1888, as presented. Councilmember Weber seconded. The motion carried 5-0, by the following vote:

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

NOES: None.

ABSENT: None.

2018 CITY COUNCIL REORGANIZATION

(Please refer to the 2018 City Council Reorganization Program)

A. Outgoing Mayor Remarks

Mayor Koehler made his outgoing remarks.

B. Recognition of Outgoing Councilmembers

Councilmember Buckley Weber made a presentation to outgoing Councilmembers William D. Koehler and Harry Schwarz.

C. Oaths of Office to Councilmembers-Elect

Justice Victoria Chaney administered the Oaths of Office to incoming Agoura Hills Councilmembers Chris Anstead, Deborah Klein Lopez, and Denis Weber.

D. Newly Elected Councilmember Remarks

Councilmembers Deborah Klein Lopez and Chris Anstead made their incoming remarks.

E. Election of New Mayor

Mayor Pro Tem Northrup opened the nominations for Mayor. The motion by Councilmember Buckley Weber, to nominate Linda L. Northrup as Mayor, was seconded by Councilmember Lopez. There were no further nominations and, by unanimous consensus (*Anstead, Buckley Weber, Lopez, Northrup, and Weber*), Linda L. Northrup was elected as Mayor.

F. Election of New Mayor Pro Tem

Mayor Northrup opened the nominations for Mayor Pro Tem. The motion by Councilmember Weber, to nominate Illece Buckley Weber as Mayor Pro Tem, was seconded by Councilmember Lopez. There were no further nominations and, by unanimous consensus (*Anstead, Buckley Weber, Lopez, Northrup, and Weber*), Illece Buckley Weber was elected as Mayor Pro Tem.

G. Oaths of Office - Mayor and Mayor Pro Tem

Justice Victoria Chaney administered the Oaths of Office to incoming Mayor Linda L. Northrup and Mayor Pro Tem Illece Buckley Weber.

H. Incoming Mayor Remarks

Mayor Linda L. Northrup made her incoming remarks.

CITY COUNCIL COMMENTS

Mayor Pro Tem Buckley Weber thanked former Councilmembers Koehler and Schwarz for their years of service.

Councilmember Weber congratulated Councilmembers Anstead and Lopez and thanked former Councilmembers Koehler and Schwarz for their service.

BENEDICTION

The benediction was led by Rabbi Moshe Bryski.

ADJOURNMENT

Mayor Northrup thanked everyone for attending and extended an invitation to join the City Council for a dessert reception in the lobby.

Mayor Northrup announced the next Regular Meeting of the City Council would be 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 7:31 p.m., Mayor Pro Tem Buckley Weber moved to adjourn the meeting. Councilmember Weber seconded. The motion carried 5-0, by the following voice vote:

AYES: Mayor Northrup, Mayor Pro Tem Buckley Weber, and Councilmembers Anstead, Lopez, and Weber.

NOES: None.

ABSENT: None.

Kimberly M. Rodrigues, MPPA, MMC
City Clerk