

MINUTES
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, October 25, 2017
6:00 P.M.

The City Council meeting was called to order at 6:00 p.m. by Mayor Weber.

The Pledge of Allegiance was led by Councilmember Schwarz

Present were: Mayor Denis Weber, Councilmember Illece Buckley Weber, Councilmember Linda L. Northrup, and Councilmember Harry Schwarz.

Absent was: Mayor Pro Tem Koehler.

Also Present were: City Manager Greg Ramirez, Assistant City Manager Nathan Hamburger, Deputy City Manager Louis Celaya, Los Angeles County Chief Sustainability Officer Gary Gero, Administrative Aide John Treichler, Building Official Amir Hamidzadeh, Director of Community Services Amy Brink, Director of Finance Christy Pinuelas, Planning Director Doug Hooper, Public Works Director/City Engineer Ramiro Adeva, 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 54956.8. 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 4-0, with Mayor Pro Tem Koehler absent, by the following voice vote:

AYES: Mayor Weber and Councilmembers Buckley Weber, Northrup, and Schwarz.

NOES: None.

ABSENT: Mayor Pro Tem Koehler.

PRESENTATIONS

Mayor Weber presented an Employee Service Award to both Amir Hamidzadeh, Building Official, and Ramiro Adeva, Public Works Director/City Engineer, in recognition of their 10 years of dedicated service to the City.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

There were no reports.

PUBLIC COMMENTS

There were no public speakers.

CONSENT CALENDAR

There were no public speakers.

ACTION: Councilmember Buckley Weber moved to approve Consent Calendar Item Nos. 1-3, as presented. Councilmember Northrup seconded. The motion carried 4-0, with Mayor Pro Tem Koehler absent, by the following voice vote:

AYES: Mayor Weber and Councilmembers Buckley Weber, Northrup, and Schwarz.

NOES: None.

ABSENT: Mayor Pro Tem Koehler.

1. Approve Minutes of the Regular City Council Meeting of October 11, 2017
2. Approve Demand Warrant Register No. 777
3. Approve Treasurer's Report for September 2017

DISCUSSION / ACTION

4. Discussion Regarding a Joint Powers Agreement with the Los Angeles Community Choice Energy Authority (LACCEA) and the Implementation of the Community Choice Aggregation Program

Staff provided an updated Exhibit 13 and 14 to the LACCE Business Plan Update.

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

The following person(s) spoke:

Carol Rosenberg, Agoura Hills
Alan Weiner, Agoura Hills
Christopher Nelson, Agoura Hills
Catherine Nelson, Agoura Hills (*In Favor*)
Fran Pavley, Agoura Hills
Deborah Lopez, Agoura Hills (*In Favor*)

Following deliberation, the City Council, by consensus (*Weber, Buckley Weber, Northrup, and Schwarz, with Koehler absent*), gave direction to staff to return with an introduction of the ordinance.

CITY COUNCIL, STAFF COMMENTS

Mayor Weber thanked Deputy City Manager Celaya for the time spent on the report and for assistance with preparing for his State of the City speech.

Councilmember Northrup thanked staff and the Community Services Department for the wonderful Reyes Adobe Days celebration, encouraged everyone to look for Agoura Hills rocks "in a park near you", and suggested checking the Agoura Hills Rocks! Facebook page for more information.

Councilmember Buckley Weber thanked staff for Reyes Adobe Days and the Chamber for the State of the City referring to the "voice" of the Los Angeles Rams and his reminder of what an exciting time it is that our cities are brought together for the Los Angeles Dodgers and for the Rams.

ADJOURNMENT

Mayor Weber announced the next Regular Meeting of the City Council would be at 6:00 p.m., Wednesday, November 8, 2017, 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., Councilmember Northrup moved to adjourn the meeting. Councilmember Buckley Weber seconded. The motion carried 4-0, with Mayor Pro Tem Koehler absent, by the following voice vote:

AYES: Mayor Weber and Councilmembers Buckley Weber, Northrup, and Schwarz.

NOES: None.

ABSENT: Mayor Pro Tem Koehler.

Kimberly M. Rodrigues, MPPA, MMC
City Clerk