

MINUTES
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, November 8, 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 Cub Scout Pack 227.

Present were: Mayor Denis Weber, Mayor Pro Tem William D. Koehler, Councilmember Illece Buckley Weber, Councilmember Linda L. Northrup, and Councilmember Harry Schwarz.

Also Present were: City Manager Greg Ramirez, City Attorney Candice K. Lee, Assistant City Manager Nathan Hamburger, Deputy City Manager Louis Celaya, Administrative Aide John Treichler, Building Official Amir Hamidzadeh, Director of Community Services Amy Brink, Recreation Supervisor Nick Newkirk, Finance Manager Melinda Brodsky, Planning Director Doug Hooper, Public Works Director/City Engineer Ramiro Adeva, Associate Civil Engineer Charmaine Yambao, Public Works Project Manager Kelly Fisher, Administrative Analyst Brian Woodworth, Traffic Engineer Carlie Campuzano, Willdan Consultant Roxanne Hughes, Landscape Consultant Bob Bombardier, 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. Mayor Pro Tem Koehler seconded. The motion carried 5-0, by the following voice vote:

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

NOES: None.

ABSENT: None.

PRESENTATIONS

Mayor Weber presented an Employee Service Award to Nick Newkirk, Recreation Supervisor, in recognition of 15 years of dedicated service to the City.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

Greater Conejo Valley Chamber of Commerce Manager of Government & Economic Affairs, Adam Haverstock, provided a Chamber update.

PUBLIC COMMENTS

The following person(s) spoke:

Paul Edelman, representing the MRCA
Colleen Holmes, representing CPO
Teryn McKewin, representing CPO
Blythe Arviv, Agoura
Mandy Heller, representing CPO
Jaime Massey
Joan Yabitsu, Agoura
Maureen Solell, Agoura, representing CPO
Maria Kelly, representing CPO
Chet Yabitsu, Agoura, representing CPO
Mary Ann Rush, Agoura Hills, representing City Assist in Saving Open Space

CONSENT CALENDAR

There were no public speakers.

ACTION: Mayor Pro Tem Koehler moved to approve Consent Calendar Item Nos. 1-8, as presented. Councilmember Buckley Weber seconded. The motion carried 5-0, by the following voice vote:

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

NOES: None.

ABSENT: None.

1. Approve Demand Warrant Register No. 778
2. Approve Amendments to Fiscal Year 2016/17 City of Agoura Hills Budget

3. Approve Second Amendment for Term Extension to the Right-of-Way Use Agreement with Crown Castle NG West, LLC
4. Approve Authorization to Solicit Request for Qualifications and Proposals for Construction Management Services Related to the U.S. 101/Palo Comado Canyon Road (at Chesebro) Interchange Project
5. Approve Award of Contract for Kanan Road Median Landscape Improvement Project; NIB 17-02
6. Approve the Purchase and Sale Agreement Between the City of Agoura Hills and SDG Associates, LLC, for Property Located on Roadside Drive, West of Roadside Road
7. Approve Amendments to Planning Commission Norms
8. Approve a Participation Agreement and Employer Group Insurance Application with the Hartford, to provide Life and Accidental Death and Dismemberment (AD&D) Insurance and Authorize the City Manager to Sign the Agreement

ORDINANCE / ACTION

9. Introduce, Read by Title Only, and Waive Further Reading of **Ordinance No. 17-432**; AN ORDINANCE OF THE CITY OF AGOURA HILLS, CALIFORNIA, AUTHORIZING THE IMPLEMENTATION OF A COMMUNITY CHOICE AGGREGATION PROGRAM WITH THE LOS ANGELES COMMUNITY CHOICE ENERGY JOINT POWERS AUTHORITY AND APPROVING THE RELATED JOINT POWERS AGREEMENT

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

The following person(s) spoke:

Alan Weiner, Agoura Hills (*in favor*) (*submitted written comments*)
Deborah Lopez, Agoura Hills (*in favor*)
Fran Pavley, Agoura Hills (*in favor*)

ACTION: Councilmember Northrup nominated Councilmember Schwarz to serve as the City's representative on the Los Angeles Community Choice Energy Joint Powers Authority, with the alternate to be appointed by the Mayor through the annual City Council subcommittee appointment process, and moved to introduce, read by title only, and waive further reading of **Ordinance No. 17-432**. Councilmember Buckley Weber seconded. The motion carried 4-1, with Mayor Weber opposed, by the following roll call vote:

AYES: Mayor Pro Tem Koehler, and Councilmembers Buckley Weber, Northrup, and Schwarz.
NOES: Mayor Weber.
ABSENT: None.

10. Introduce, Read by Title Only, and Waive Further Reading of **Ordinance No. 17-433**; AN ORDINANCE OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING THE PRIMA FACIE SPEED LIMITS ON FOUR SPECIFIC SEGMENTS OF AGOURA ROAD, KANAN ROAD, AND REYES ADOBE ROAD

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

There were no public speakers.

ACTION: Following deliberation, Mayor Pro Tem Koehler moved to introduce, read by title only, and waive further reading of **Ordinance No. 17-433** and direct staff to bring back a survey within six months for Reyes Adobe Road. Councilmember Northrup seconded. The motion carried 4-1, with Councilmember Buckley Weber opposed, by the following roll call vote:

AYES: Mayor Weber, Mayor Pro Tem Koehler, and Councilmembers Northrup and Schwarz.
NOES: Councilmember Buckley Weber.
ABSENT: None.

DISCUSSION / ACTION

11. Discussion Regarding Approval of 100% Design Plans and Authorization to Seek Bids for the Roadside Drive Bridge Widening Project; NIB 17-04

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

The following person spoke:

Mollie Helfand, Agoura (*opposed*)

There were no further speakers.

ACTION: Councilmember Schwarz moved to approve the item (*approve 100% Design Plans and authorize staff to seek bids*). Councilmember Buckley Weber seconded. The motion carried 5-0, by the following roll call vote:

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

NOES: None.

ABSENT: None.

12. Discussion Regarding Approval of 100% Design Plans and Authorization to Seek Bids for U.S. 101/Palo Comado (at Chesebro) Interchange Project; NIB 17-05

The City Council recessed at 7:56 p.m. and reconvened at 8:07 p.m.

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

The following person spoke:

Phil Ramuno, Agoura Hills, representing Old Agoura

There were no further speakers.

ACTION: Mayor Pro Tem Koehler moved to approve the item (*approve the 100% Design Plans and authorize staff to seek bids*). Councilmember Northrup seconded. The motion carried 5-0, by the following roll call vote:

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

NOES: None.

ABSENT: None.

13. Discussion Regarding Approval of the 95% Design Plans and Authorization to Prepare Environmental Documents for the Kanan Road/Agoura Road Ultimate Intersection Improvements Project

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

The following person(s) spoke:

Mollie Helfand, Agoura Hills

There were no further speakers.

ACTION: Mayor Pro Tem Koehler moved to approve the 95% Design Plans and authorize staff to prepare Environmental Documents for the Kanan Road/Agoura Road Ultimate Intersection Improvements Project. Councilmember Schwarz seconded The motion carried 4-1, with Councilmember Buckley Weber opposed, by the following roll call vote:

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

NOES: Councilmember Buckley Weber.

ABSENT: None.

CITY COUNCIL, STAFF COMMENTS

Mayor Pro Tem Koehler noted that every Councilmember appreciates and understands the importance of oak trees in the community and where there may be a difference of opinion is whether or not, in that particular location, it warrants them staying and that's where the balancing act comes in.

Councilmember Buckley Weber reported that the Santa Monica Mountains Conservancy had asked the City to participate in the purchase of Triangle Ranch and requested the item be placed on the December 13, 2017, meeting for Council consideration and, if needed, it could go to committee for consideration prior to the Council meeting.

ACTION: Councilmember Buckley Weber moved for the full Council to have the opportunity to discuss whether or not to participate in the purchase, by the Santa Monica Mountains Conservancy, of the Triangle Ranch project.

Mayor Koehler asked for clarification on the purpose of agendizing the item. Following discussion, Councilmember Buckley amended the motion.

ACTION: Councilmember Buckley Weber moved to amend the motion to agendize an item to discuss how much, if any, to contribute to the transaction. Seconded by Councilmember Northrup. The motion carried 4-1, with Mayor Weber opposed, by the following voice vote:

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

NOES: Mayor Weber.

ABSENT: None.

Councilmember Northrup thanked staff for helping her with her grandson's party in the park this weekend and wished everyone a wonderful Thanksgiving.

Mayor Weber announced it was his last meeting as Mayor and thanked the entire staff and, specifically, expressed his admiration and respect for Executive Assistant Pat Wiley.

ADJOURNMENT

Mayor Weber announced the Regular Meeting of the City Council for November 22, 2017, had been canceled, the Special City Council Reorganization Meeting was scheduled for Tuesday, December 5, 2017, and the next Regular Meeting of the City Council would be at 6:00 p.m., Wednesday, December 13, 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 9:41 p.m., Councilmember Schwarz moved to adjourn the meeting. Councilmember Northrup seconded. The motion carried 5-0, by the following voice vote:

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

NOES: None.

ABSENT: None.

Kimberly M. Rodrigues, MPPA, MMC
City Clerk

The Regular Meeting of the City Council for November 22, 2017 has been canceled.
The next Regular City Council Meeting is scheduled for December 13, 2017.