

MINUTES
SPECIAL MEETING OF THE
AGOURA HILLS CITY COUNCIL – OFFICIAL REORGANIZATION
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Tuesday, December 5, 2017
6:00 P.M.

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

The Pledge of Allegiance was led by Cub Scout Pack 227.

The Agoura High School Quartet led the National Anthem.

The invocation was led by Rabbi Moshe Bryski.

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, 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, Director of Finance Christy Pinuelas, Planning Director Doug Hooper, Assistant Planning Director Allison Cook, Public Works Director/City Engineer Ramiro Adeva, 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 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.

INTRODUCTIONS OF DIGNITARIES AND SPECIAL GUESTS

Mayor Weber introduced the dignitaries and special guests, including: Aurelia Friedman, representing Congressman Ted Lieu; Susan Ng, representing Supervisor Sheila Kuehl; City Treasurer Vivien Avella; Principal Eric Anhalt, representing Lindero Canyon Middle School; Mayor Fred Gaines, representing the City of Calabasas; Mayor Brad Halpern and

Councilmember Kelly Honig, representing the City of Westlake Village; President/CEO Jill Lederer, representing the Greater Conejo Valley Chamber of Commerce; Rabbi Moshe Bryski who provided the invocation; Judge Frank Johnson, to administer the Oaths of Office; and Captain Joshua Thai and the Lost Hills/Malibu Sheriff's Station staff.

PUBLIC COMMENTS

The following person(s) spoke:

Larry Brown, Agoura Hills (*submitted written comments*)
Joan Yacovone, Agoura Hills

2017 CITY COUNCIL REORGANIZATION

(Please refer to the 2017 City Council Reorganization Program)

A. Outgoing Mayor's Remarks

Mayor Weber gave his remarks as outgoing Mayor.

B. Presentations to Outgoing Mayor

Mayor Pro Tem Koehler introduced the presenters. Presentations to outgoing Mayor Denis Weber were made by: Aurelia Friedman, representing Congressman Ted Lieu; Susan Ng, representing Supervisor Sheila Kuehl; President/CEO Jill Lederer and Director of Government Affairs; Mayor Fred Gaines, representing the City of Calabasas; followed by Mayor Pro Tem Koehler presenting a gift on behalf of the City Council and City of Agoura Hills staff.

C. Election of New Mayor

Mayor Weber opened the nominations for Mayor.

ACTION: Councilmember Schwarz moved to nominate William D. Koehler as Mayor. Councilmember Northrup seconded. There were no further nominations and, by unanimous consensus, 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.

William D. Koehler was elected as Mayor.

D. Election of New Mayor Pro Tem

Mayor Koehler opened the nominations for Mayor Pro Tem.

ACTION: Councilmember Illece Buckley Weber moved to nominate Linda L. Northrup as Mayor Pro Tem. Councilmember Schwarz seconded. There were no further nominations and, by unanimous consensus, the motion carried 5-0, by the following voice vote:

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

NOES: None.

ABSENT: None.

Linda Northrup was elected as Mayor Pro Tem.

E. Administer Oaths of Office for Incoming Mayor and Mayor Pro Tem

Judge Frank Johnson administered the Oaths of Office to incoming Mayor William D. Koehler and Mayor Pro Tem Linda L. Northrup.

F. Incoming Mayor's Remarks

Councilmember Weber introduced Mayor Koehler who gave his incoming remarks.

CITY COUNCIL COMMENTS

Councilmember Schwarz noted he may not be at the next meeting and wished everyone a Merry Christmas and Happy Hanukkah stating he would see everyone next year.

Mayor Pro Tem Northrup congratulated Mayor Koehler and thanked outgoing Mayor Weber for his time and contributions to the City, especially to the street landscape plan.

Councilmember Weber noted that he appreciated his colleagues and although they may not see "eye to eye"; there is a shared respect and camaraderie; spoke about the five cities that meet as the Council of Governments (COG) and that he was honored to be a part of the City Council and the community at large; announced that he would not be at the next meeting and wished everyone a very Merry Christmas, Happy Hanukkah, and blessed New Year; and congratulated Mayor Koehler.

Councilmember Buckley Weber thanked Councilmember Weber for another good year and congratulated Mayor Koehler.

Mayor Koehler thanked everyone for attending; extended an invitation to join the City Council in the Community Room for a reception; and read a statement from the Los Angeles County Fire Department, regarding the current Southern California Fires, requesting all residents review the "Ready, Set, Go" information and be packed and prepared to evacuate, themselves and their pets, if a brush fire breaks out in the Santa Monica Mountains.

ADJOURNMENT

Mayor Koehler announced 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 7:08 p.m., Councilmember Schwarz moved to adjourn the meeting. 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.

Kimberly M. Rodrigues, MPPA, MMC
City Clerk