

MINUTES
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL, THE
AGOURA HILLS IMPROVEMENT AUTHORITY, AND THE
AGOURA HILLS FINANCING AUTHORITY
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, October 26, 2016
6:00 P.M.

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

The Pledge of Allegiance was led by Councilmember Buckley Weber.

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

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, Recreation Supervisor Xochitl Ruwhiu, Community Services Coordinator Jacob Broyles, Director of Finance Christy Pinuelas, Bond and Disclosure Counsel Trisha Ortiz, Financial Advisor Curt de Crinis, Planning Director Doug Hooper, Public Works Director/City Engineer Ramiro Adeva, Traffic Engineer Consultant Sri Chakravarthy, Associate Civil Engineer Charmaine Yambao, and City Clerk Kimberly M. Rodrigues.

REPORT OF CLOSED SESSION

The Closed Session was held immediately following the City Council meeting.

APPROVAL OF AGENDA

ACTION: Councilmember Koehler moved to approve the Agenda, as presented. Mayor Pro Tem Weber seconded. The motion carried 5-0, by the following voice vote:

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

NOES: None.

ABSENT: None.

PRESENTATIONS

The Employee Service Award for Cynthia Polich, Community Services (30 years) will be presented at the November 9, 2016 meeting.

Mayor Schwarz presented the Reyes Adobe Days Major Sponsor Award to Agoura Dental. In addition, Mayor Schwarz made a "surprise" presentation to Randee Paller, Reyes Adobe Days (RAD) Event Chair, recognizing her twelve years of volunteer service to the community.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

There were no reports.

PUBLIC COMMENTS

There were no Public Comments.

CONSENT CALENDAR

There were no public speakers.

ACTION: Mayor Pro Tem Weber moved approve Consent Calendar Item Nos. 1-10, as presented. Councilmember Koehler seconded. The motion carried 5-0, by the following voice vote:

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

NOES: None.

ABSENT: None.

1. Approve Minutes of the Regular City Council Meeting of September 28, 2016
2. Approve Demand Warrant Register No. 756
3. Approve Amendments to the Fiscal Year 2015/16 City of Agoura Hills Budget
4. Approve Authorization to Seek Bids for FY 2016-17 Annual Concrete Repair Project; NIB 16-05
5. Approve Agreement for Contractor Services, with Peak Surveys Inc., for Surveying and Legal Description Preparation Services for the Reyes Adobe Landscape Maintenance Project

6. Adopt **Resolution No. 16-1825**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTING A CITYWIDE RECORDS RETENTION/ DESTRUCTION SCHEDULE, IN COMPLIANCE WITH THE AGOURA HILLS ELECTRONIC DOCUMENT MANAGEMENT SYSTEM (EDMS) POLICY, FOR THE MAINTENANCE AND DISPOSITION OF RECORDS, AND RESCINDING RESOLUTION NO. 13-1709
7. Adopt **Resolution No. 16-1826**; A RESOLUTION OF THE CITY OF AGOURA HILLS, CALIFORNIA, AUTHORIZING SUBMITTAL OF APPLICATION(S) FOR ALL CALRECYCLE GRANTS FOR WHICH THE CITY OF AGOURA HILLS IS ELIGIBLE

PUBLIC HEARING/ACTION

8. Conduct a Public Hearing and Consider the Adoption of **Resolution No. 16-1827**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS MAKING A FINDING OF SIGNIFICANT PUBLIC BENEFIT IN CONNECTION WITH THE SALE AND ISSUANCE OF AGOURA HILLS IMPROVEMENT AUTHORITY LEASE REVENUE REFUNDING BONDS, SERIES 2016, APPROVING AS TO FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF CERTAIN DOCUMENTS IN CONNECTION WITH THE SALE AND ISSUANCE OF SAID BONDS, AND AUTHORIZING CERTAIN OTHER MATTERS RELATING THERETO

Following presentation of the staff report, Mayor Schwarz opened the Public Hearing at 6:19 p.m.

There being no public speakers, Mayor Schwarz closed the Public Hearing at 6:20 p.m.

ACTION: Following a question and answer period, Councilmember Buckley Weber moved to adopt **Resolution No. 16-1827**. Councilmember Northrup seconded. The motion carried 5-0, by the following roll call vote:

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

NOES: None.

ABSENT: None.

<p style="text-align: center;">Convene the Agoura Hills Improvement Authority (IA) Meeting</p>

The Improvement Authority meeting was called to order at 6:23 p.m. by President Schwarz.

Present were: President Harry Schwarz, Vice-President Denis Weber, and Authority Commissioners Illece Buckley Weber, William D. Koehler, and Linda Northrup.

Also Present were: Chief Administrative Officer Greg Ramirez, Authority Attorney Candice K. Lee, Assistant Chief Administrative Officer 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, Recreation Supervisor Xochitl Ruwhiu, Community Services Coordinator Jacob Broyles, Director of Finance Christy Pinuelas, Bond and Disclosure Counsel Trisha Ortiz, Financial Advisor Curt de Crinis, Planning Director Doug Hooper, Public Works Director/City Engineer Ramiro Adeva, Traffic Engineer Consultant Sri Chakravarthy, Associate Civil Engineer Charmaine Yambao, and Authority Secretary Kimberly M. Rodrigues.

IA APPROVAL OF AGENDA

President Schwarz requested Item No. IA2 be pulled and considered as a discussion item.

ACTION: Vice-President Weber moved to approve the Agenda, as amended. Authority Commissioner Northrup seconded. The motion carried 5-0, by the following voice vote:

AYES: President Schwarz, Vice-President Weber, and Authority Commissioners Buckley Weber, Koehler, and Northrup.

NOES: None.

ABSENT: None.

IA PUBLIC COMMENTS

There were no public speakers.

IA CONSENT CALENDAR

There were no public speakers.

ACTION: Vice-President Weber moved to approve Consent Calendar Item No. 1, as presented. Authority Commissioner Northrup seconded. The motion carried 5-0, by the following voice vote:

AYES: President Schwarz, Vice-Chair Weber, and Authority Commissioners Buckley Weber, Koehler, and Northrup.

NOES: None.

ABSENT: None.

IA1. Approve Minutes of the Regular City Council and Agoura Hills Improvement Authority Meeting of November 13, 2013

IA2. **This item was pulled for discussion.**

CHANGE OF ORDER - IA DISCUSSION ACTION

IA2. Adopt **Resolution No. IA16-04**; A RESOLUTION OF THE AGOURA HILLS IMPROVEMENT AUTHORITY ACKNOWLEDGING A FINDING OF SIGNIFICANT PUBLIC BENEFIT IN CONNECTION WITH THE ISSUANCE OF AGOURA HILLS IMPROVEMENT AUTHORITY LEASE REVENUE REFUNDING BONDS, SERIES 2016; AUTHORIZING THE SALE, ISSUANCE AND DELIVERY OF SAID BONDS; APPROVING AS TO FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF CERTAIN DOCUMENTS IN CONNECTION THEREWITH; AND AUTHORIZING CERTAIN OTHER MATTERS RELATING THERETO

Following presentation of the staff report, President Schwarz opened the floor for public comment. There were no public speakers.

ACTION: Vice-President Weber moved to adopt **Resolution No. IA16-04**. Authority Commissioner Buckley Weber seconded. The motion carried 5-0, by the following voice vote:

AYES: President Schwarz, Vice-Chair Weber, and Authority Commissioners Buckley Weber, Koehler, and Northrup.

NOES: None.

ABSENT: None.

IA ADJOURNMENT

At 6:27 p.m., with consensus of the Authority Commissioners, President Schwarz adjourned the Improvement Authority meeting.

Convene the Agoura Hills Financing Authority (FA) Meeting

The Financing Authority meeting was called to order at 6:28 p.m. by Chairman Schwarz.

Present were: Chairman Harry Schwarz, Vice Chairman Denis Weber, and Directors Illece Buckley Weber, William D. Koehler, and Linda Northrup.

Also Present were: Chief Administrative Officer Greg Ramirez, Authority Attorney Candice K. Lee, Assistant Chief Administrative Officer 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, Recreation Supervisor Xochitl Ruwhiu, Community Services Coordinator Jacob Broyles, Director of Finance Christy Pinuelas, Bond and Disclosure Counsel Trisha Ortiz, Financial Advisor Curt de Crinis, Planning Director Doug Hooper, Public Works Director/City Engineer Ramiro Adeva, Traffic Engineer Consultant Sri Chakravarthy, Associate Civil Engineer Charmaine Yambao, and Authority Secretary Kimberly M. Rodrigues.

FA APPROVAL OF AGENDA

Chairman Schwarz requested Item No. FA2 be pulled and considered as a discussion item.

ACTION: Director Koehler moved to approve the Agenda, as amended. Director Buckley Weber seconded. The motion carried 5-0, by the following voice vote:

AYES: Chairman Schwarz, Vice Chairman Weber, and Directors Buckley Weber, Koehler, and Northrup.

NOES: None.

ABSENT: None.

FA PUBLIC COMMENTS

There were no public speakers.

FA CONSENT CALENDAR

There were no public speakers.

ACTION: Director Northrup moved to approve Consent Calendar Item No. 1, as presented. Director Buckley Weber seconded. The motion carried 5-0, by the following voice vote:

AYES: Chairman Schwarz, Vice Chairman Weber, and Directors Buckley Weber, Koehler, and Northrup.

NOES: None.

ABSENT: None.

FA1. Approve Minutes of the Regular City Council and Agoura Hills Financing Authority Meeting of June 27, 2012

FA2. **This item was pulled for discussion.**

CHANGE OF ORDER - FA DISCUSSION ACTION

FA2. Adopt **Resolution No. FA16-09**; A RESOLUTION OF THE AGOURA HILLS FINANCING AUTHORITY APPROVING AS TO FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF AN ESCROW AGREEMENT IN CONNECTION WITH THE ISSUANCE OF AGOURA HILLS IMPROVEMENT AUTHORITY LEASE REVENUE REFUNDING BONDS, SERIES 2016; AND AUTHORIZING CERTAIN OTHER MATTERS RELATING THERETO

Following presentation of the staff report, Chairman Schwarz opened the floor for public comment. There were no public speakers.

ACTION: Vice Chairman Weber moved to adopt **Resolution No. FA16-09**. Director Buckley Weber seconded. The motion carried 5-0, by the following roll call vote:

AYES: Chairman Schwarz, Vice Chairman Weber, and Directors Buckley Weber, Koehler, and Northrup.

NOES: None.

ABSENT: None.

FA ADJOURNMENT

At 6:31 p.m., with consensus of the Directors, Chairman Schwarz adjourned the Financing Authority meeting.

Reconvene the Agoura Hills City Council Meeting

CITY COUNCIL DISCUSSION/ACTION

9. Discussion to Consider a 48-Foot Versus 64-Foot Cross-Section for the Proposed Wildlife Corridor Tunnel on Agoura Road, West of Liberty Canyon Road

Following presentation of the staff report, the following representatives from the Resource Conservation District and Caltrans provided presentations:

Clark Stevens, Project Architect, representing the Resource Conservation District of the Santa Monica Mountains
Erika Reppun, Environmental Planner, representing Caltrans
Sujaya Kalainesan, Engineer, representing Caltrans
Sheik Moinuddin, Senior Transportation Engineer, representing Caltrans

Following the presentations, Mayor Schwarz opened the floor for Public Comment.

The following person(s) spoke in favor of the project:

Beth Pratt-Bergstrom, representing the National Wildlife Federation
Sherry Ferber, Agoura Hills
Marie Lakin, read letter from Senator Fran Pavley (*supporting Option 3*)
Ed Corridori, Agoura Hills
George Colman, Agoura Hills
Joan Yacovone, Agoura Hills
Fiona Nagle, Los Angeles

There were no further public speakers.

ACTION: Following deliberations and a question and answer period, Councilmember Buckley Weber moved to approve Option 2 and direct staff to consider the City Council's feedback and return at a later Regular City Council Meeting to make a final cross-section recommendation. Mayor Pro Tem Weber seconded. The motion carried 5-0, by the following voice vote:

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

NOES: None.

ABSENT: None.

The City Council recessed at 9:03 p.m. and reconvened at 9:14 p.m.

10. Discussion to Consider Support for Measure A, "Safe, Clean Neighborhood Parks, Open Space, Beaches, Rivers Protection, and Water Conservation Measure", and Measure M, "Los Angeles County Traffic Improvement Plan", on the November 8, 2016 Ballot

Mayor Schwarz noted a change in order with Measure M as the first presentation.

CHANGE OF ORDER – MEASURE M

Following presentation of the staff report on Measure M, the following representatives from the Las Virgenes-Malibu Council of Governments (LVMCOG) and Los Angeles County Metropolitan Transportation Authority (MTA/METRO) provided presentations:

Terry Dipple, LVMCOG Executive Director
Karen Swift, representing MTA/METRO
Abdollah Ansari, representing MTA/METRO

Mayor Pro Tem Weber and Councilmember Buckley Weber indicated they would be abstaining from the item as they were concerned about the lack of a sunset date.

Mayor Schwarz opened the floor for Public Comment.

There were no public speakers.

ACTION: Councilmember Koehler moved to support Measure M. Councilmember Northrup seconded. The motion carried 3-0, by the following roll call vote:

AYES: Mayor Schwarz and Councilmembers Koehler and Northrup.

NOES: None.

ABSENT: None.

ABSTAIN: Mayor Pro Tem Weber and Councilmember Buckley Weber.

CHANGE OF ORDER – MEASURE A

Following presentation of the staff report on Measure A, Mayor Schwarz opened the floor for public comment.

Councilmember Buckley Weber indicated she would be abstaining from the item as she was concerned about the lack of a sunset date.

ACTION: Councilmember Koehler moved for the City Council not to take a position on Measure A. Mayor Pro Tem Weber seconded. The motion carried 3-1, with Mayor Schwarz opposed, by the following roll call vote:

AYES: Mayor Pro Tem Weber and Councilmembers Koehler and Northrup.

NOES: Mayor Schwarz.

ABSENT: None.

ABSTAIN: Councilmember Buckley Weber.

CITY COUNCIL, STAFF COMMENTS

Councilmember Koehler spoke about attending a Virtual Dementia Tour, hosted by Meadowbrook Senior Living, and reported that he and Councilmember Northrup had attended the Agoura High School homecoming football game and congratulated the team on their first win of the season.

Councilmember Buckley Weber congratulated staff on a successful State of the City event. Mayor Schwarz also thanked staff.

ADJOURNMENT

Mayor Schwarz announced the next Regular Meeting of the City Council would be at 6:00 p.m., Wednesday, November 9, 2016, 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.

Mayor Schwarz then announced the City Council would adjourn to a Special Closed Session, immediately following the Regular City Council Meeting, and asked for a motion and second to adjourn the meeting.

ACTION: At 10:04 p.m., Councilmember Northrup moved to adjourn the meeting. Mayor Pro Tem Weber seconded. The motion carried 5-0, by the following voice vote:

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

NOES: None.

ABSENT: None.

Kimberly M. Rodrigues, MPPA, MMC
City Clerk/Authority Secretary