

**AGENDA**  
**REGULAR MEETING OF THE**  
**AGOURA HILLS CITY COUNCIL, THE**  
**AGOURA HILLS FINANCING AUTHORITY, AND THE**  
**AGOURA HILLS REDEVELOPMENT AGENCY**  
**Civic Center – Council Chambers**  
**30001 Ladyface Court, Agoura Hills, California 91301**  
**June 22, 2011 at 6:00 p.m.**

*In compliance with the Americans with Disabilities Act, individuals with a disability who plan to attend or otherwise participate in this meeting and who may require any accommodation should contact the City Clerk's Office at least 48 hours before the meeting either in person at City Hall or by telephone at (818) 597-7303*

*Assisted Listening is available in the Council Chambers. Prior to the meeting, please contact the City Clerk to arrange for use of a personal listening device.*

*Please turn off all cell phones and other electronic devices during the meeting.*

**CALL TO ORDER**

**FLAG SALUTE**

**ROLL CALL** Mayor Harry Schwarz, Mayor Pro Tem Dan Kuperberg,  
Councilmember John M. Edelston, Councilmember William D. Koehler,  
and Councilmember Denis Weber

**REPORT OF CLOSED SESSION**

**APPROVAL OF AGENDA**

**PUBLIC COMMENTS**

*(This section is reserved for persons wishing to speak on items not listed on the Agenda. Please submit a "Speaker's Card" to the City Clerk and limit testimony to **3 minutes**.)*

**PRESENTATIONS**

**INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS**

Update from Conejo Future Foundation - Youth Congress

Update from Conejo Future Foundation – Senior Congress

*(City Council and Staff)*

## **CONSENT CALENDAR**

*(Items on the Consent Calendar may be approved by a single motion and vote. Unless otherwise requested in advance by a member of the City Council, staff or public, there will be no separate discussion of these items. If an item is removed by Council or staff, the item is deferred to the end of the Agenda. If a member of the audience wishes to testify, the item is not deferred.)*

1. Approve Minutes of the Regular City Council and Redevelopment Agency Meeting of June 8, 2011

STAFF REFERENCE: CITY CLERK RODRIGUES

2. Approve Demand Warrant Register No. 651

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

3. Approve Treasurer's Investment Report for May 2011

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

4. Approve Consultant Services Agreement with Dapeer, Rosenblit & Litvak, LLP, for City Prosecuting Services for FY 2011-2012

STAFF REFERENCE: DIRECTOR OF PLANNING AND  
COMMUNITY DEVELOPMENT KAMINO

5. Approve Consultant Services Agreement with Geodynamics, Inc. for Ongoing Geotechnical Review Services

STAFF REFERENCE: DIRECTOR OF PLANNING AND  
COMMUNITY DEVELOPMENT KAMINO

6. Approve Administrative and Reimbursable Consultant Services Agreements with Seven Elk Ranch Design, Inc. (Kay Greeley) for Landscaping and Oak Tree Consulting Services for FY 2011-2012

STAFF REFERENCE: DIRECTOR OF PLANNING AND  
COMMUNITY DEVELOPMENT KAMINO

7. Approve Agreement with the Las Virgenes Unified School District to use Agoura High School for the July Fireworks Show

STAFF REFERENCE: DIRECTOR OF COMMUNITY SERVICES BRINK

**CITY COUNCIL CONSENT CALENDAR, *continued***

8. Approve Extension of Contractor Services Agreement with First Transit, Inc. to Provide Paratransit Services (Dial-A-Ride)

STAFF REFERENCE: ASSISTANT TO THE CITY MANAGER CELAYA

9. Approve Authorization to Solicit Request for Qualifications and Proposals (RFQ/RFP) for Design and Architectural Services for the New Recreation Center

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER  
PUBLIC WORKS PROJECT MANAGER DODD

10. Approve Award of Contractor Services Agreement with Lanspeed for Network Systems Management and Information Technology Services

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

11. Adopt Fund Balance Policy for the General Fund

STAFF REFERENCE: ACCOUNTANT MELINDA BRODSLY

12. Approve Rejection of Claim for Damages – Tyler Buron

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER

13. A) Adopt **Resolution No. 11-1631**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING THE COMPENSATION PLAN BY SETTING THE SALARY RANGES FOR CITY EMPLOYEES TO INCLUDE A 1.5% COLA RATE INCREASE, INCREASING THE EMPLOYER CONTRIBUTION TO PROVIDE FOR INCREASED COSTS TO HEALTH CARE PREMIUMS, ESTABLISHING THE POSITION OF DIRECTOR OF PUBLIC WORKS, DEPUTY CITY MANAGER, AND FINANCE MANAGER, AND APPROVING THE CLASSIFICATION SPECIFICATIONS, AND SETTING THE SALARY RANGES, and

- B) Approve Amendment No. 7 to the City Manager's Employment Agreement

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER  
ADMINISTRATIVE ANALYST BIRD

14. Adopt **Resolution No. 11-1632**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING THE APPLICATION FOR STATEWIDE PARK PROGRAM GRANT FUNDS

STAFF REFERENCE: ASSISTANT TO THE CITY MANAGER CELAYA

**Convene the Agoura Hills Financing Authority (FA) Meeting  
Without Adjourning the Agoura Hills City Council Meeting**

**FA CALL TO ORDER**

**FA ROLL CALL**

Chairman Harry Schwarz, Vice Chairman Dan Kuperberg, Director John M. Edelston, Director William D. Koehler, and Director Denis Weber

**FA APPROVAL OF AGENDA**

**FA PUBLIC COMMENTS**

*(This section is reserved for persons wishing to speak on items not listed on the Agenda. Please submit a "Speaker's Card" to the Authority Secretary and limit testimony to **3 minutes.**)*

**FA CONSENT CALENDAR**

*(Items on the Consent Calendar may be approved by a single motion and vote. Unless otherwise requested in advance by a member of the Financing Authority, staff or public, there will be no separate discussion of these items. If an item is removed by the Authority or staff, the item is deferred to the end of the Agenda. If a member of the audience wishes to testify, the item is not deferred.)*

FA1. Approve Minutes of the Regular City Council, Agoura Hills Financing Authority, and Agoura Hills Redevelopment Agency Meeting of June 23, 2010

STAFF REFERENCE: AUTHORITY SECRETARY RODRIGUES

**FA INFORMATIONAL ITEM**

*(Items under Informational Reports are generally staff presentations or updates on City events or projects and do not require any reportable action by the City Council)*

FA2. Update on 2007 Bond Proceeds

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

**Adjourn the Agoura Hills Financing Authority Meeting and  
Convene the Agoura Hills Redevelopment Agency (RDA) Meeting  
Without Adjourning the Agoura Hills City Council Meeting**

**RDA CALL TO ORDER**

**RDA ROLL CALL** Agency Chair Dan Kuperberg, Agency Vice Chair John M. Edelston, Agency Member William D. Koehler, Agency Member Harry Schwarz, and Agency Member Denis Weber

**RDA APPROVAL OF AGENDA**

**RDA PUBLIC COMMENTS**

*(This section is reserved for persons wishing to speak on items not listed on the Agenda. Please submit a "Speaker's Card" to the Agency Secretary and limit testimony to **3 minutes.**)*

**RDA CONSENT CALENDAR**

*(Items on the Consent Calendar may be approved by a single motion and vote. Unless otherwise requested in advance by a member of the Redevelopment Agency, staff or public, there will be no separate discussion of these items. If an item is removed by Agency or staff, the item is deferred to the end of the Agenda. If a member of the audience wishes to testify, the item is not deferred.)*

RDA1. Approve Minutes of the Regular City Council and Agoura Hills Redevelopment Agency Meeting of June 8, 2011

STAFF REFERENCE: AGENCY SECRETARY RODRIGUES

RDA2. Adopt **Resolution No. 11-57**; A RESOLUTION OF THE AGOURA HILLS REDEVELOPMENT AGENCY DECLARING THAT PLANNING AND ADMINISTRATIVE EXPENSES BUDGETED FOR FISCAL YEAR 2011-2012 TO BE PAID FROM THE AGENCY'S LOW- AND MODERATE-INCOME HOUSING FUND ARE NECESSARY FOR THE PRODUCTION, IMPROVEMENT OR PRESERVATION OF LOW- AND MODERATE-INCOME HOUSING DURING FISCAL YEAR 2011-2012

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

**Convene Joint Meeting of the Agoura Hills City Council and the  
Agoura Hills Redevelopment Agency (RDA)**

**JOINT CITY COUNCIL AND RDA/DISCUSSION ITEM**

15./RDA3. Consider the Adoption of **Resolution No. 11-1633**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ESTABLISHING FISCAL YEAR 2011-12 APPROPRIATIONS LIMITATIONS, **Resolution No. 11-1634**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTING THE ANNUAL BUDGET FOR FISCAL YEAR 2011-12; and **Resolution No. 11-58**; A RESOLUTION OF THE AGOURA HILLS REDEVELOPMENT AGENCY ADOPTING THE ANNUAL BUDGET FOR FISCAL YEAR 2011-12

STAFF REFERENCE: ASSISTANT CITY MANAGER/ASSISTANT  
EXECUTIVE DIRECTOR HAMBURGER  
DIRECTOR OF FINANCE PINUELAS

**Adjourn the Agoura Hills Redevelopment Agency (RDA) Meeting  
Without Adjourning the Agoura Hills City Council Meeting**

**CITY COUNCIL, STAFF COMMENTS**

**CITY COUNCIL ADJOURN** to 6:00 p.m., Wednesday, July 13, 2011, for a Regular Meeting of the City Council 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.

*Copies of staff reports or other written documentation, relating to each item of business described in this Agenda, are posted to the City's website at [www.ci.agoura-hills.ca.us](http://www.ci.agoura-hills.ca.us) and are on file and available for public inspection, during normal business hours, in the office of City Clerk Kimberly M. Rodrigues, Agoura Hills City Hall, 30001 Ladyface Court, Agoura Hills, California.*

*Any disclosable public records submitted to the City Council, Financing Authority, or Redevelopment Agency after the distribution of the Agenda packet (less than 72 hours prior to the meeting), relating to an item of business described in this Agenda, will be available for public inspection, during normal business hours, in the Office of the City Clerk.*

*Normal business hours are from 7:00 a.m. to 5:00 p.m., Monday through Thursday, and 7:00 a.m. to 4:00 p.m. on Friday. The City Hall general telephone number is (818) 597-7300.*

*The telecast of the June 22, 2011, Regular City Council, Financing Authority, and Redevelopment Agency Meeting will be shown on Channel 10 for Time Warner Cable subscribers and Channel 3 for Charter subscribers, beginning at 7:00 p.m. on Thursday, June 23, 2011, and running daily until the next regularly scheduled City Council meeting. The broadcast schedule is as follows: M-10am; T-3pm; W-10am; Th-7pm; F-10am; S-3pm; and Su-7pm.*