

AGENDA
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL AND
AGOURA HILLS REDEVELOPMENT AGENCY
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, July 13, 2011, 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

Proclamation In Memoriam – Former City Treasurer Lily Ruff

Presentation – Relay for Life of Agoura

Proclamation – National Day of the Cowboy

Employee Service Award – Louis Celaya, City Manager Department (5 years)

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

Presentation from Regional Arts Museum
Update from Agoura Hills Cultural Arts Council
Update from Greater Conejo Valley Chamber of Commerce
Update from Las Virgenes Municipal Water District
(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, Agoura Hills Financing Authority, and Agoura Hills Redevelopment Agency Meeting of June 22, 2011

STAFF REFERENCE: CITY CLERK RODRIGUES

2. Approve Demand Warrant Register No. 652

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

3. Approve Agreement with All City Management Services for Continued Crossing Guard Services

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER

4. Approve the Installation of “No Parking 12 AM – 6 AM” Signs and Adopt **Resolution No. 11-1636**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, MODIFYING PARKING RESTRICTIONS ON THE SOUTH SIDE OF ROADSIDE DRIVE, BEGINNING EAST OF THE DRIVEWAY TO 28720 ROADSIDE DRIVE (SHAMROCK PLAZA, LP) TO LEWIS ROAD

STAFF REFERENCE: CITY ENGINEER ADEVA

CONSENT CALENDAR, continued –

5. Approve the Installation of “No Stopping Anytime” Signs and Adopt **Resolution No. 11-1637**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, MODIFYING PARKING RESTRICTIONS ON THE EAST AND WEST SIDES OF REYES ADOBE ROAD, BETWEEN AGOURA ROAD AND THE REYES ADOBE BRIDGE

STAFF REFERENCE: CITY ENGINEER ADEVA

**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, Agoura Hills Financing Authority, and Agoura Hills Redevelopment Agency Meeting of June 22, 2011

STAFF REFERENCE: AGENCY SECRETARY RODRIGUES

- RDA2. Approve Acceptance of Application to Present A Late Claim – Emily Flesch

STAFF REFERENCE: ASSISTANT EXECUTIVE DIRECTOR
HAMBURGER

RDA CONSENT CALENDAR, continued –

RDA3. Approve Rejection of Claim for Damages – Emily Flesch

STAFF REFERENCE: ASSISTANT EXECUTIVE DIRECTOR
HAMBURGER

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

JOINT CITY COUNCIL AND RDA DISCUSSION ITEM

6./RDA4. Provide Direction and Feedback on a Tri-City (Conejo Valley) Tourism Initiative

STAFF REFERENCE: ASSISTANT CITY MANAGER/ASSISTANT
EXECUTIVE DIRECTOR HAMBURGER

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

CITY COUNCIL PUBLIC HEARING

7. Conduct a Public Hearing and Consider the Adoption of **Resolution No. 11-1638**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, FINDING THE CITY OF AGOURA HILLS TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM (CMP) AND ADOPTING THE CMP LOCAL DEVELOPMENT REPORT, IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 65089

STAFF REFERENCE: DIRECTOR OF PLANNING AND
COMMUNITY DEVELOPMENT KAMINO

CITY COUNCIL, STAFF COMMENTS

CITY COUNCIL ADJOURN to 6:00 p.m., Wednesday, August 10, 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.

The Regular Meeting of the City Council for July 27, 2011 has been canceled, the next Regular City Council Meeting is scheduled for August 10, 2011

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 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 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 July 13, 2011, Regular City Council 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, July 14, 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.