AGENDA

REGULAR MEETING OF THE AGOURA HILLS CITY COUNCIL

Civic Center - Council Chambers

30001 Ladyface Court, Agoura Hills, California 91301 Wednesday, October 12, 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 <u>3 minutes</u>.)

PRESENTATIONS

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

Update from Greater Conejo Valley Chamber of Commerce (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 September 27, 2011

STAFF REFERENCE: CITY CLERK RODRIGUES

2. Approve Demand Warrant Register No. 657

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

3. Approve Agreement with the Las Virgenes Unified School District (LVUSD) Regarding Use of Recreational and Cultural Facilities

STAFF REFERENCE: COMMUNITY SERVICES DIRECTOR BRINK

4. Approve Negotiated Exchange of Property Tax Revenues Resulting from the Annexation of Street Lighting Systems into County of Los Angeles Lighting and Maintenance Districts and Adopt Resolution No. 11-1647; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, GRANTING CONSENT AND JURISDICTION TO THE COUNTY OF LOS ANGELES IN THE MATTER OF COUNTY LIGHTING MAINTENANCE DISTRICT 10032 AND COUNTY LIGHTING DISTRICT LLA-1, AGOURA HILLS ZONE PROJECTS PARCEL MAP NOS. 65503 AND 69426; Adopt Resolution No. 11-1648; A JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES; THE BOARD OF TRUSTEES OF THE LOS ANGELES COUNTY WEST VECTOR CONTROL DISTRICT; THE BOARD OF DIRECTORS OF THE RESOURCE CONSERVATION DISTRICT OF SANTA MONICA MOUNTAINS; THE CITY COUNCIL OF THE CITY OF AGOURA HILLS; THE BOARD OF DIRECTORS OF THE LAS VIRGENES MUNICIPAL WATER DISTRICT; AND THE BOARD OF DIRECTORS OF THE LAS VIRGENES MUNICIPAL WATER DISTRICT IMPROVEMENT DISTRICT NO. 15, APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM THE ANNEXATION OF PARCEL MAP 69426 TO COUNTY LIGHTING MAINTENANCE DISTRICT 10032; and Adopt Resolution No. 11-1649; A JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES; THE BOARD OF TRUSTEES OF THE LOS ANGELES COUNTY WEST VECTOR CONTROL DISTRICT; THE BOARD OF DIRECTORS OF THE RESOURCE CONSERVATION DISTRICT OF SANTA MONICA MOUNTAINS; THE CITY COUNCIL OF THE CITY OF AGOURA HILLS; THE BOARD OF DIRECTORS OF THE LAS VIRGENES MUNICIPAL WATER DISTRICT; THE BOARD OF DIRECTORS OF THE LAS VIRGENES MUNICIPAL WATER

DISTRICT IMPROVEMENT DISTRICT NO. 15; AND THE BOARD OF DIRECTORS OF THE LAS VIRGENES MUNICIPAL WATER DISTRICT IMPROVEMENT DISTRICT NO. U-1, APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM THE ANNEXATION OF PARCEL MAP 65503 TO COUNTY LIGHTING MAINTENANCE DISTRICT 10032

STAFF REFERENCE: CITY ENGINEER ADEVA

5. Adopt <u>Resolution No. 11-1650</u>; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, DETERMINING AND DECLARING PRIMA FACIE SPEED LIMITS ON VARIOUS STREETS WITHIN THE CITY

STAFF REFERENCE: CITY ENGINEER ADEVA

PUBLIC HEARING/ORDINANCE

Conduct a Public Hearing, Introduce, Read by Title Only, and Waive Further Reading of Ordinance No. 11-388; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING THE ZONING ORDINANCE (ARTICLE IX OF THE AGOURA HILLS MUNICIPAL CODE) TO IMPLEMENT THE CITY OF AGOURA HILLS GENERAL PLAN 2035 TO CREATE NEW ZONING DISTRICTS; AMEND DEVELOPMENT STANDARDS OF EXISTING DISTRICTS; AMEND THE COMMERCIAL USE TABLE; DELETE DISTRICTS NO LONGER IN USE; UPDATE THE ZONING MAP; CORRECT TYPOGRAPHICAL ERRORS AND OMISSIONS; AND INCORPORATE PREVIOUS PLANNING COMMISSION INTERPRETATIONS OF THE ORDINANCE (CASE NO. 11-ZOA-003) and Adopt Resolution No. 11-1651; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTING AN AMENDMENT TO THE CITY'S ARCHITECTURAL DESIGN STANDARDS AND GUIDELINES TO ADDRESS PEDESTRIAN AMENITIES IN COMMERCIAL AREAS OF THE CITY

STAFF REFERENCE: DIRECTOR OF PLANNING AND

COMMUNITY DEVELOPMENT KAMINO

DISCUSSION/ACTION

7. Approve Cultural Arts Council 91301 Logo

STAFF REFERENCE: COMMUNITY SERVICES DIRECTOR BRINK

CITY COUNCIL, STAFF COMMENTS

<u>ADJOURN</u> to 6:00 p.m., Wednesday, October 26, 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.

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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 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 October 12, 2011, Regular City Council 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, October 13, 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.