

AGENDA
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, October 26, 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

Certificate of Recognition – 35th Anniversary of Fountainwood Homeowners Association
Employee Service Award – Cynthia Polich, Community Services (25 years)
Presentation by CERT Team to City Council

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

Introduction – Los Angeles County Assessor John R. Noguez
(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 Meeting of October 12, 2011

STAFF REFERENCE: CITY CLERK RODRIGUES

2. Approve Demand Warrant Register No. 658

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

3. Approve Treasurer's Investment Report for September 2011

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

4. Approve Consultant Services Agreement with Willdan Financial Services for Cost Allocation Plan and Comprehensive Fee Study

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER
DIRECTOR OF FINANCE PINUELAS

5. Approve Rejection of Claim for Damages – Enterprise Rent-A-Car

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER

6. Adopt **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)

STAFF REFERENCE: DIRECTOR OF PLANNING AND
COMMUNITY DEVELOPMENT KAMINO

DISCUSSION/ACTION

7. Consider the Adoption of **Resolution No. 11-1652**; A RESOLUTION OF THE CITY OF AGOURA HILLS, CALIFORNIA, SUPPORTING MEASURE K, THE LAS VIRGENES UNIFIED SCHOOL DISTRICT'S PARCEL TAX INITIATIVE ON THE BALLOT OF THE NOVEMBER 8, 2011, ELECTION

STAFF REFERENCE: CITY MANAGER RAMIREZ

CITY COUNCIL, STAFF COMMENTS

ADJOURN to 6:00 p.m., Wednesday, November 9, 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 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 26, 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 27, 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.