

AGENDA
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL AND THE
AGOURA HILLS REDEVELOPMENT AGENCY
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, November 9, 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

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 Meeting of October 26, 2011

STAFF REFERENCE: CITY CLERK RODRIGUES

2. Approve Demand Warrant Register No. 659

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

3. Adopt Option 1 of CalPers Board Allocation Strategy - Other Post Employment Benefits (OPEB)

STAFF REFERENCE: ACCOUNTANT BRODSLY
DIRECTOR OF FINANCE PINUELAS

4. Approve Amendment to Consultant Services Agreement with Rincon Consultants, Inc., Requesting an Additional \$10,000 to Complete the Required Five Years of Oak Tree Mitigation Monitoring and Restoration for the Medea Creek/U.S. 101 Highway Widening Project, on the North end of Reyes Adobe Road, Near Yerba Buena School

STAFF REFERENCE: DIRECTOR OF PUBLIC WORKS/CITY
ENGINEER ADEVA

5. Adopt **Resolution No. 11-1653**; A RESOLUTION OF THE CITY OF AGOURA HILLS, CALIFORNIA, REMOVING THE TWO-HOUR PARKING RESTRICTIONS ON THE EAST SIDE OF KANAN ROAD, BETWEEN HILLRISE DRIVE AND RE-ALIGNED CANWOOD STREET, AND REPLACING THEM WITH “NO STOPPING ANYTIME” RESTRICTIONS

STAFF REFERENCE: DIRECTOR OF PUBLIC WORKS/CITY
ENGINEER ADEVA

6. Adopt **Resolution No. 11-1654**; ESTABLISHING THE POSITION, CURRENT DUTIES, AND COMPENSATION OF CITY TREASURER, and, Affirm the City Manager’s Appointment of Candis L. Hong to Serve as City Treasurer

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER

7. Adopt **Resolution No. 11-1655**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, INCREASING THE BUSINESS REGISTRATION PROGRAM PERMIT FEE AUTHORIZED BY CHAPTER 8 OF ARTICLE VI OF THE AGOURA HILLS MUNICIPAL CODE, and, Adopt a Fee of \$50 for the Business Registration Program Permit

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER
DIRECTOR OF FINANCE PINUELAS

**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 September 27, 2011

STAFF REFERENCE: CITY CLERK RODRIGUES

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

JOINT CITY COUNCIL AND RDA/CONSENT CALENDAR

- 8./RDA2. Adopt Amendments to Fiscal Year 2010-11 City of Agoura Hills and Agoura Hills Redevelopment Agency Budgets

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

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

DISCUSSION/ACTION

9. Consideration to Approve Amended and Restated Sewer Extension Reimbursement Agreement No. 11-01 on Chesebro Road

STAFF REFERENCE: DIRECTOR OF PUBLIC WORKS/CITY
ENGINEER ADEVA

CITY COUNCIL, STAFF COMMENTS

ADJOURN to 6:00 p.m., Wednesday, December 14, 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 November 23, 2011
has been canceled, the next Regular City Council Meeting
is scheduled for Wednesday, December 14, 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 November 9, 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, November 10, 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.