

**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, December 14, 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 John M. Edelston, Mayor Pro Tem Denis Weber  
Councilmember Illece Buckley Weber,  
Councilmember William D. Koehler, and Councilmember Harry Schwarz

**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**

Introduction – City Treasurer Candis Hong  
Proclamation – A Day Without A Bag

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

*(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 Agoura Hills Redevelopment Meeting of November 9, 2011

STAFF REFERENCE: CITY CLERK RODRIGUES

2. Approve Minutes of the Adjourned Regular City Council Meeting of November 28, 2011

STAFF REFERENCE: CITY CLERK RODRIGUES

3. Approve Demand Warrant Register No. 660

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

4. Approve Treasurer's Investment Report for October 2011

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

5. Approve Acceptance of Public Utility Easement and Right-of-Way from Whizin Market Square, LLC, to Lay, Construct, Repair, Maintain, Operate, Renew, and Replace Public Utility Pipelines and Public Service Facilities on the South Side of Canwood Street Near Clareton Drive

STAFF REFERENCE: DIRECTOR OF PUBLIC WORKS/  
CITY ENGINEER ADEVA

6. Approve Proposal to Rename the Community Concert Band

STAFF REFERENCE: DIRECTOR OF COMMUNITY SERVICES BRINK

7. Approve Rejection of Claim for Damages – Frank Gonzalez

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER

8. Approve City Council Meeting Schedule for 2012

STAFF REFERENCE: CITY CLERK RODRIGUES

**CONSENT CALENDAR**, *continued* –

9. Approve Council Committee Appointments

STAFF REFERENCE: CITY CLERK RODRIGUES

10. Approve Appointments to the California Contract Cities Association, the California Joint Powers Insurance Authority (California JPIA), the League of California Cities and the League's Los Angeles County Division, and the Los Angeles County City Selection Committee

STAFF REFERENCE: CITY CLERK RODRIGUES

11. Approve Statement of Investment Policy for Fiscal Year 2011-12

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

12. Receive and File GI Industries/USA Waste of CA Service Performance Standard Review – 2011

STAFF REFERENCE: DEPUTY CITY MANAGER CELAYA

13. 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

14. Adopt **Ordinance No. 11-390**; AN ORDINANCE OF THE CITY OF AGOURA HILLS, CALIFORNIA, REGARDING MOBILE BILLBOARD ADVERTISING DISPLAYS AND AMENDING THE AGOURA HILLS MUNICIPAL CODE

STAFF REFERENCE: DIRECTOR OF PUBLIC WORKS/  
CITY ENGINEER ADEVA

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

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

**RDA APPROVAL OF AGENDA**

**RDA ELECTION OF AGENCY CHAIR AND VICE CHAIR**

**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 Meeting of November 9, 2011

STAFF REFERENCE:            CITY CLERK RODRIGUES

RDA2.            Adopt **Resolution No. 11-61**; A RESOLUTION OF THE AGOURA HILLS REDEVELOPMENT AGENCY APPROVING AMENDMENTS TO THE ENFORCEABLE OBLIGATION PAYMENT SCHEDULE AND CERTAIN RELATED ACTIONS

STAFF REFERENCE:            AGENCY ATTORNEY CRAIG STEELE  
EXECUTIVE DIRECTOR GREG RAMIREZ

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

**JOINT CITY COUNCIL AND RDA/CONSENT CALENDAR**

15/RDA3. Receive and File the Redevelopment Agency's Annual Financial Report

STAFF REFERENCE: DIRECTOR OF PLANNING AND  
COMMUNITY DEVELOPMENT KAMINO  
ASSISTANT CITY MANAGER/ASSISTANT  
EXECUTIVE DIRECTOR HAMBURGER  
FINANCE DIRECTOR PINUELAS

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

**CITY COUNCIL PUBLIC HEARING/ORDINANCE**

16. Conduct a Public Hearing, Introduce, Read by Title Only, and Waive Further Reading of **Ordinance No. 11-392**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING THE MUNICIPAL CODE AND ADOPTING NEW REGULATIONS FOR MASSAGE ESTABLISHMENTS AND PRACTITIONERS

STAFF REFERENCE: DIRECTOR OF PLANNING AND  
COMMUNITY DEVELOPMENT KAMINO

17. Conduct a Public Hearing, Introduce, Read by Title Only, and Waive Further Reading of **Ordinance No. 11-393**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ESTABLISHING PROCEDURES TO REQUEST A REASONABLE ACCOMMODATION FROM THE CITY'S ZONING REGULATIONS BY ADDING A NEW DIVISION 9 OF PART 1 OF CHAPTER 8 OF ARTICLE IX OF THE AGOURA HILL MUNICIPAL CODE

STAFF REFERENCE: DIRECTOR OF PLANNING AND  
COMMUNITY DEVELOPMENT KAMINO

18. Conduct a Public Hearing and Adopt **Ordinance No. 11-391**; AN ORDINANCE OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING TITLE 15 OF THE LOS ANGELES COUNTY CODE, AS ADOPTED BY REFERENCE, ADOPTING PARKING REGULATIONS FOR CITY-OWNED AND CITY-OPERATED PARKING FACILITIES AND AMENDING ARTICLE III OF THE AGOURA HILLS MUNICIPAL CODE (*Ordinance was Introduced on November 28, 2011*)

STAFF REFERENCE: PUBLIC WORKS DIRECTOR/  
CITY ENGINEER ADEVA

### **CITY COUNCIL DISCUSSION/ORDINANCE**

19. Discussion to Introduce, Read by Title Only, and Waive Further Reading of **Ordinance No. 11-394**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING CHAPTER 6 OF ARTICLE V OF THE AGOURA HILLS MUNICIPAL CODE, RELATING TO THE CITY'S NUISANCE ABATEMENT ORDINANCE

STAFF REFERENCE: PUBLIC WORKS DIRECTOR/  
CITY ENGINEER ADEVA

### **CITY COUNCIL, STAFF COMMENTS**

**CITY COUNCIL 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 December 28, 2011  
has been canceled, the next Regular City Council Meeting  
is scheduled for Wednesday, January 11, 2012

*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 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 December 14, 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, December 15, 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.*