

**AGENDA**  
**REGULAR MEETING OF THE**  
**AGOURA HILLS CITY COUNCIL**  
**Civic Center – Council Chambers**  
**30001 Ladyface Court, Agoura Hills, California 91301**  
**Wednesday, February 22, 2012**  
**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**

**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.)*

**CONSENT CALENDAR**, *continued* -

1. Approve Minutes of the Regular City Council Meeting of February 8, 2012

STAFF REFERENCE: CITY CLERK RODRIGUES

2. Approve Demand Warrant Register No. 664

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

3. Approve Treasurer's Investment Report for January 2012

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

4. Adopt **Resolution No. 12-1661**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ACTING AS THE GOVERNING BODY FOR THE SUCCESSOR AGENCY TO THE AGOURA HILLS REDEVELOPMENT AGENCY PURSUANT TO PART 1.85 OF DIVISION 24 OF THE CALIFORNIA HEALTH AND SAFETY CODE ESTABLISHING RULES AND REGULATIONS FOR THE OPERATIONS OF THE SUCCESSOR AGENCY AS A NEW LEGAL ENTITY SEPARATE FROM THE CITY AND TAKING CERTAIN ACTIONS IN CONNECTION THEREWITH

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER

5. Adopt **Resolution No. 12-1662**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ACCEPTING A SIDEWALK EASEMENT DEDICATION AT 28700 CONEJO VIEW DRIVE

STAFF REFERENCE: DIRECTOR OF PUBLIC WORKS/  
CITY ENGINEER ADEVA

**CONTINUED PUBLIC HEARING – ITEM WITHDRAWN BY APPLICANT**

6. *Applicant has withdrawn this item – No City Council action required*  
**Ordinance No. 10-373**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING SECTIONS 9312.2.S.19c, 9312.3, AND 9654.6, AND ADDING ZONING ORDINANCE SECTION 9396.4 TO ALLOW SELF-STORAGE USE IN THE BP-M-FC ZONE, NORTH OF THE 101 FREEWAY (CASE NO. 09-ZOA-005) – *This Public Hearing was continued from the Regular City Council Meeting of September 27, 2011*

STAFF REFERENCE: DIRECTOR OF PLANNING AND  
COMMUNITY DEVELOPMENT KAMINO

## **PUBLIC HEARING/ORDINANCE**

7. Conduct a Public Hearing and Introduce, Read by Title Only, and Waive Further Reading of **Ordinance No. 12-395**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING SECTIONS 9654.6.B AND 9654.2.K OF DIVISION 4 OF PART 2 OF CHAPTER 6 OF TITLE IX OF THE AGOURA HILLS MUNICIPAL CODE PERTAINING TO PARKING REQUIREMENTS, AND ADOPT A NEGATIVE DECLARATION (CASE NO. 11-ZOA-001)

STAFF REFERENCE: DIRECTOR OF PLANNING AND  
COMMUNITY DEVELOPMENT KAMINO

## **DISCUSSION/ACTION**

8. Discussion of Schematic Design for the New Agoura Hills Recreation Center by Roesling Nakamura Terada Architects (RNT)

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER  
PUBLIC WORKS PROJECT MANAGER DODD

## **CITY COUNCIL, STAFF COMMENTS**

**ADJOURN** to 6:00 p.m., Wednesday, March 14, 2012, 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](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 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 February 22, 2012, 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, February 23, 2012, 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.*