

**AGENDA**  
**REGULAR MEETING OF THE**  
**AGOURA HILLS CITY COUNCIL**  
**Civic Center – Council Chambers**  
**30001 Ladyface Court, Agoura Hills, California 91301**  
**Wednesday, March 28, 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 March 14, 2012  
STAFF REFERENCE: CITY CLERK RODRIGUES
2. Approve Demand Warrant Register No. 666  
STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS
3. Approve Treasurer's Investment Report for February 2012  
STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS
4. Receive and File the Single Audit Report for the Year Ended June 30, 2011  
STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS
5. Approve Rejection of Claim for Damages – Cathy Labrum  
STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER
6. Adopt **Resolution No. 12-1664**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, RECOMMENDING AND AUTHORIZING AN APPLICATION FOR THE FISCAL YEAR 2012-2013 CALIFORNIA DEPARTMENT OF TRANSPORTATION COMMUNITY-BASED TRANSPORTATION PLANNING GRANT AND AUTHORIZING THE CITY MANAGER TO EXECUTE AGREEMENTS WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION  
STAFF REFERENCE: DIRECTOR OF PLANNING AND COMMUNITY DEVELOPMENT KAMINO

**CITY COUNCIL, STAFF COMMENTS**

**ADJOURN** to 6:00 p.m., Wednesday, April 11, 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 March 28, 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, March 29, 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.*