

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

**PLEDGE OF ALLEGIANCE**

**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**

**PRESENTATIONS**

Certificate of Recognition - Older American of the Year Recipient, Henry Koslov

Proclamation – May as National Museum Month

Proclamation – May as Building Safety Month

**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.)*

**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 April 25, 2012

STAFF REFERENCE: CITY CLERK RODRIGUES

2. Approve Demand Warrant Register No. 669

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

3. Approve 2012 Summer Beach Bus Agreement with Durham School Services

STAFF REFERENCE: RECREATION MANAGER MILLER

4. Approve Final Parcel Map No. 69698 – 28700 Thousand Oaks Boulevard

STAFF REFERENCE: DIRECTOR OF PUBLIC WORKS/  
CITY ENGINEER ADEVA

5. Adopt **Resolution No. 12-1668**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING THE LAS VIRGENES-MALIBU COUNCIL OF GOVERNMENTS MULTI-HAZARD MITIGATION PLAN 2011-2016

STAFF REFERENCE: DEPUTY CITY MANAGER CELAYA

6. Adopt **Ordinance No. 12-396**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING A DEVELOPMENT AGREEMENT BETWEEN AGOURA BUSINESS CENTER NORTH, LLC, AND AGOURA BUSINESS CENTER WEST, LLC, AND THE CITY OF AGOURA HILLS (Case No. 11-DA-001)

STAFF REFERENCE: DIRECTOR OF PLANNING AND  
COMMUNITY DEVELOPMENT KAMINO

## **PUBLIC HEARING/APPEAL**

7. Conduct a Public Hearing to Consider the Appeal of the Planning Commission's Approval of a Conditional Use Permit, Amendment #3 (Case No. 05-CUP-001) *City Council, Appellant/Sunset Room, Applicant*

STAFF REFERENCE: DIRECTOR OF PLANNING AND  
COMMUNITY DEVELOPMENT KAMINO

## **DISCUSSION/ACTION**

8. Discussion to Provide Direction to Staff Regarding the County of Los Angeles Flood Control District Water Quality Funding Initiative

STAFF REFERENCE: DEPUTY CITY MANAGER CELAYA

## **CITY COUNCIL, STAFF COMMENTS**

**ADJOURN** to 6:00 p.m., Wednesday, May 23, 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 May 9, 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, May 10, 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.*