

**AGENDA**  
**REGULAR MEETING OF THE**  
**AGOURA HILLS CITY COUNCIL**  
**Civic Center – Council Chambers**  
**30001 Ladyface Court, Agoura Hills, California 91301**  
**Wednesday, May 23, 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**

**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**

Annual presentation of books to the Agoura Hills Library by the Las Virgenes Municipal Water District in observance of Water Awareness Month

State of the Library – Agoura Hills Community Library Manager Nina Hull

*(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 May 9, 2012  
STAFF REFERENCE: CITY CLERK RODRIGUES
2. Approve Demand Warrant Register No. 670  
STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS
3. Approve Treasurer's Investment Report for April 2012  
STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS
4. Approve Amendment to Agreement for Consultant Services with Chandler Asset Management to Extend the Agreement for a Two-Year Period  
STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS
5. Approve Amendment to Agreement for Consultant Services with Lanspeed, Inc. to Extend the Agreement for a Two-Year Period  
STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS
6. Approve Authorization to Seek Bids for the Reyes Adobe Park Shade Structure Project; NIB 12-02  
STAFF REFERENCE: PUBLIC WORKS DIRECTOR/  
CITY ENGINEER ADEVA
7. Approve Award of Contract, to Toro Enterprises Inc., for the Pavement Rehabilitation Program 2011 & 2012; NIB 12-01  
STAFF REFERENCE: PUBLIC WORKS DIRECTOR/  
CITY ENGINEER ADEVA

*~ Agenda continued on next page ~*

**CONSENT CALENDAR**, *continued* -

8. Adopt **Resolution No. 12-1669**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, UPHOLDING THE DECISION OF THE PLANNING COMMISSION AND APPROVING AN AMENDMENT TO CONDITION NO. 13 AND TO CONDITION NO. 24 OF CONDITIONAL USE PERMIT AMENDMENT #3 (CASE NO. 05-CUP-001 AMENDMENT #3) AND DENYING AMENDMENT TO CONDITION NO. 25 – *Sunset Room, Applicant*

STAFF REFERENCE: DIRECTOR OF PLANNING AND  
COMMUNITY DEVELOPMENT KAMINO

**ORDINANCE/ACTION**

9. Consider Repealing the City’s Ordinance Prohibiting Solicitation in the Public Right-of-Way and Introduce, Read by Title Only, and Waive Further Reading of **Ordinance No. 12-397**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, REPEALING SECTION 3209 (PROHIBITION OF SOLICITATION IN PUBLIC RIGHT-OF-WAY) OF CHAPTER 2 (TRAFFIC REGULATIONS) OF TITLE III (PUBLIC SAFETY) OF THE AGOURA HILLS MUNICIPAL CODE

STAFF REFERENCE: ASSISTANT CITY ATTORNEY LEE

**DISCUSSION/ACTION**

10. Discussion to Consider Potential Amendments, to the Traffic Regulations of the Municipal Code, Related to Preferential Parking Districts and Code Enforcement for Parking of Oversize and/or Commercial Vehicles on Public Roadways

STAFF REFERENCE: PUBLIC WORKS DIRECTOR/  
CITY ENGINEER ADEVA

11. Discussion to Consider the Adoption of **Resolution No. 12-1670**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, TEMPORARILY ALLOWING, FOR BUSINESS ENHANCEMENT PURPOSES, THE DISPLAY OF A MAXIMUM THIRTY-SQUARE-FOOT RETAIL BANNER ON PRIVATE PROPERTY THROUGH JANUARY 23, 2013

STAFF REFERENCE: DIRECTOR OF PLANNING AND  
COMMUNITY DEVELOPMENT KAMINO

12. Discussion to Consider Community Services Initiative 2012

STAFF REFERENCE: DIRECTOR OF COMMUNITY SERVICES BRINK

## **CITY COUNCIL, STAFF COMMENTS**

**ADJOURN** to 6:00 p.m., Wednesday, June 13, 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 23, 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 24, 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.*