

AGENDA
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, July 11, 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

Presentation Honoring Craig Steele, City Attorney

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

Update from Greater Conejo Valley Chamber of Commerce
(City Council and Staff)

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 **three (3) minutes.**)*

CONSENT CALENDAR

*(Items on the Consent Calendar may be approved by a single motion and vote. Unless pulled by the City Council, there will be no separate discussion of these items. Members of the public have a total of **three (3) minutes**, cumulatively, to address any/all items on the Consent Calendar.)*

1. Approve Minutes of the Regular City Council and Agoura Hills Financing Authority Meeting of June 27, 2012

STAFF REFERENCE: CITY CLERK RODRIGUES

2. Approve Demand Warrant Register No. 673

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

3. Approve Statement of Investment Policy for Fiscal Year 2012-2013 and Delegate Authority to City Treasurer to Invest and Reinvest City Funds

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

4. Approve Agreement for Consultant Services with Karen Warner Associates, Inc. to Prepare the General Plan Housing Element Update

STAFF REFERENCE: DIRECTOR OF PLANNING AND
COMMUNITY DEVELOPMENT KAMINO

5. Approve Amendment to Agreement for Consultant Services with California Code Check to Extend the Agreement, to Provide Professional Plan Review and Inspection Services, for a One-Year Period

STAFF REFERENCE: BUILDING OFFICIAL HAMIDZADEH

6. Approve Amendment to Agreement for Consultant Services with JAS Pacific to Extend the Agreement, to Provide Professional Plan Review and Inspection Services, for a One-Year Period

STAFF REFERENCE: BUILDING OFFICIAL HAMIDZADEH

7. Approve Notice of Completion for the LED Retrofit of Intersection Traffic Signal Lighting and Internally Illuminated Street Name Signs Project; NIB 11-02

STAFF REFERENCE: DIRECTOR OF PUBLIC WORKS/
CITY ENGINEER ADEVA

8. Approve Rejection of Claim for Damages for Amir, Jonathan, Liat, and Danielle Gorodenzik

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER

CONSENT CALENDAR, *continued* -

9. Authorize the City Manager to Make the Necessary Payments, to Los Angeles County and/or Any Affected Taxing Entities, from the General Fund Reserves, Pursuant to Assembly Bill 1484 and the California Health & Safety Code, Section 34183.5

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER

10. Approve Restated Agreement for Legal Services with Richards, Watson & Gershon, Appointing Candice Lee as City Attorney

STAFF REFERENCE: CITY MANAGER RAMIREZ

11. Adopt **Resolution No. 12-1676**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, RATIFYING A CONFLICT OF INTEREST CODE CONTAINING DESIGNATED POSITIONS AND DISCLOSURE CATEGORIES FOR THE SUCCESSOR AGENCY TO THE AGOURA HILLS REDEVELOPMENT AGENCY

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER

12. Adopt **Resolution No. 12-1677**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, RATIFYING A CONFLICT OF INTEREST CODE CONTAINING DESIGNATED POSITIONS AND DISCLOSURE CATEGORIES FOR THE OVERSIGHT BOARD TO THE SUCCESSOR AGENCY TO THE AGOURA HILLS REDEVELOPMENT AGENCY

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER

PUBLIC HEARING

13. Conduct a Public Hearing and Consider the Adoption of **Resolution No. 12-1678**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, FINDING THE CITY OF AGOURA HILLS TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM (CMP) AND ADOPTING THE CMP LOCAL DEVELOPMENT REPORT, IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 65089

STAFF REFERENCE: DIRECTOR OF PLANNING AND
COMMUNITY DEVELOPMENT KAMINO

INFORMATIONAL REPORTS – NO ACTION REQUIRED

(Items under Informational Reports are generally verbal staff presentations or updates on City events or projects and do not require any reportable action by the City Council.)

14. Receive Cultural Arts Council 91301 Update

STAFF REFERENCE: RECREATION MANAGER MILLER

CITY COUNCIL, STAFF COMMENTS

ADJOURN to 6:00 p.m., Wednesday, August 8, 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.

The Regular Meeting of the City Council for July 25, 2012 has been canceled, the next Regular City Council Meeting is scheduled for August 8, 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 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 July 11, 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, July 12, 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.