

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

PLEDGE OF ALLEGIANCE

ROLL CALL

Mayor John M. Edelston
Mayor Pro Tem Denis Weber
Councilmember Illece Buckley Weber
Councilmember William D. Koehler
Councilmember Harry Schwarz

REPORT OF CLOSED SESSION

APPROVAL OF AGENDA

PRESENTATIONS

Employee Service Awards:

Amir Hamidzadeh, Building and Safety Department (5 Years)

Kelly Fisher, Public Works Department (10 Years)

Doug Hooper, Planning and Community Development Department (10 Years)

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

(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 Meeting of July 11, 2012
STAFF REFERENCE: CITY CLERK RODRIGUES
2. Approve Minutes of the Special City Council Meeting of July 23, 2012
STAFF REFERENCE: CITY CLERK RODRIGUES
3. Approve Demand Warrant Register No. 674
STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS
4. Approve Treasurer's Investment Report for June 2012
STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS
5. Approve Treasurer's Investment Report for July 2012
STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS
6. Approve Software as a Service Agreement with The Active Network to Provide Online Recreation Registration
STAFF REFERENCE: RECREATION MANAGER CONLIN
7. Approve Award of Vendor Agreement (Addendum to Western States Contracting Alliance Multifunction Copiers and Related Software Master Price Agreement 7-09-36-06 between the City of Agoura Hills and the Xerox Corporation) for Lease and Maintenance of Multifunction Copiers
STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER
ADMINISTRATIVE ANALYST BIRD

~ Consent Calendar Continued on Next Page ~

CONSENT CALENDAR, continued -

8. Adopt **Resolution No. 12-1680**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, REAFFIRMING THE CITY'S COMMITMENT TO OPEN GOVERNMENT AND TO MAINTAINING COMPLIANCE WITH THE RALPH M. BROWN ACT IN ITS ENTIRETY

STAFF REFERENCE: CITY CLERK RODRIGUES

9. Adopt **Resolution No. 12-1681**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, TO EXECUTE A CHAPTER 8 AGREEMENT WITH THE COUNTY OF LOS ANGELES TREASURER AND TAX COLLECTOR TO ACQUIRE ASSESSOR PARCEL NUMBERS 2061-001-005 AND 2061-001-007

STAFF REFERENCE: DIRECTOR OF PLANNING AND
COMMUNITY DEVELOPMENT KAMINO

PUBLIC HEARING/ORDINANCE

10. Conduct a Public Hearing to Consider a Request for the Adoption of a Mitigated Negative Declaration and Mitigation Monitoring Program, a General Plan Amendment, a Zone Change, Two Variances, a Site Plan/Architectural Review, an Oak Tree Permit, and a Sign Permit, for the Construction of an 18-Unit Townhome Project on the Southeast Corner of Chesebro Road and Palo Comado Canyon Road/Driver Avenue (A.P.N. 2052-008-017 and 2052-008-018), and,

Consider the Adoption of the Following Resolutions:

- **Resolution No. 12-1682**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTING A MITIGATED NEGATIVE DECLARATION AND A MITIGATION MONITORING AND REPORTING PROGRAM IN CONNECTION WITH A PROPOSED 18-UNIT TOWNHOME DEVELOPMENT LOCATED AT THE SOUTHEAST CORNER OF CHESEBRO ROAD AND PALO COMADO CANYON ROAD/DRIVER AVENUE (A.P.N. 2052-008-017 AND 2052-008-018);
- **Resolution No. 12-1683**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING A GENERAL PLAN AMENDMENT FOR THE PROPERTY LOCATED AT THE SOUTHEAST CORNER OF CHESEBRO ROAD AND PALO COMADO CANYON ROAD/DRIVER AVENUE (A.P.N. 2052-008-017 AND 2052-008-018) TO CHANGE THE LAND USE DESIGNATION FOR SUCH PROPERTY FROM COMMERCIAL RETAIL SERVICE TO RESIDENTIAL HIGH DENSITY (CASE NO. 12-GPA-001);

PUBLIC HEARING/ORDINANCE, (Item No. 10) continued –

Introduce, Read by Title Only, and Waive Further Reading of:

- **Ordinance No. 12-398**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING A ZONE CHANGE FROM COMMERCIAL RETAIL SERVICE TO HIGH DENSITY RESIDENTIAL (RH-25) FOR THE PROPERTY LOCATED AT THE SOUTHEAST CORNER OF CHESEBRO ROAD AND PALO COMADO CANYON ROAD/DRIVER AVENUE, KNOWN AS A.P.N. 2052-008-017 AND 2052-008-018 (CASE NO. 12-ZC-001) and,

Consider the Adoption of the Following Resolutions:

- **Resolution No. 12-1684**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING VARIANCE CASE NO. 12-VAR-001(A) FOR THE PROPERTY LOCATED AT THE SOUTHEAST CORNER OF CHESEBRO ROAD AND PALO COMADO CANYON ROAD/DRIVER AVENUE (A.P.N. 2052-008-017 AND 2052-008-018) TO ALLOW FOR THE CONSTRUCTION OF RETAINING WALLS IN EXCESS OF SIX FEET IN HEIGHT;
- **Resolution No. 12-1685**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING VARIANCE CASE NO. 12-VAR-001(B) TO PROVIDE GROUP OPEN SPACE AREAS OF LESS THAN 300 SQUARE FEET IN SIZE PER RESIDENTIAL UNIT FOR THE PROPERTY LOCATED AT THE SOUTHEAST CORNER OF CHESEBRO ROAD AND PALO COMADO CANYON ROAD/DRIVER AVENUE (A.P.N. 2052-008-017 AND 2052-008-018),
- **Resolution No. 12-1686**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING SITE PLAN/ ARCHITECTURAL REVIEW CASE NO. 12-SPR-002 FOR CONSTRUCTION OF A TOWNHOME COMPLEX LOCATED AT THE SOUTHEAST CORNER OF CHESEBRO ROAD AND PALO COMADO CANYON ROAD/DRIVER AVENUE (A.P.N. 2052-008-017 AND 2052-008-018),
- **Resolution No. 12-1687**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING AN OAK TREE PERMIT FOR THE PROPERTY LOCATED AT THE SOUTHEAST CORNER OF CHESEBRO ROAD AND PALO COMADO CANYON ROAD/DRIVER AVENUE, IDENTIFIED AS A.P.N. 2052-008-017 AND 2052-008-018 (CASE NO. 12-OTP-005), and,

~ Item No. 10 Continued on Next Page ~

PUBLIC HEARING/ORDINANCE, (Item No. 10) continued –

Consider the Adoption of the Following Resolution:

- **Resolution No. 12-1688**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING A SIGN PERMIT FOR THE PROPERTY LOCATED AT THE SOUTHEAST CORNER OF CHESEBRO ROAD AND PALO COMADO CANYON ROAD/DRIVER AVENUE (A.P.N. 2052-008-017 AND 2052-008-018) (CASE NO. 12-SP-011)

STAFF REFERENCE:

DIRECTOR OF PLANNING AND
COMMUNITY DEVELOPMENT KAMINO

CITY COUNCIL, STAFF COMMENTS

ADJOURN to 6:00 p.m., Wednesday, September 12, 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 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 August 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, August 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.