

**AGENDA**  
**REGULAR MEETING OF THE**  
**AGOURA HILLS CITY COUNCIL**  
**Civic Center – Council Chambers**  
**30001 Ladyface Court, Agoura Hills, California 91301**  
**Wednesday, February 13, 2013**  
**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 Denis Weber  
Mayor Pro Tem William D. Koehler  
Councilmember Illece Buckley Weber  
Councilmember John M. Edelston  
Councilmember Harry Schwarz

**REPORT OF CLOSED SESSION**

**APPROVAL OF AGENDA**

**PRESENTATIONS**

Presentation to Ladyface Ale Companie – Community Services

**INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS**

Introduction of New Cultural Arts Council Member – Community Services  
One City, One Book Agoura Hills Reads Program Update – Community Services  
Annual City of Agoura Hills Volunteer Recognition – Community Services  
(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 January 23, 2013

STAFF REFERENCE: CITY CLERK RODRIGUES

2. Approve Demand Warrant Register No. 682

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

3. Approve Treasurer's Investment Report for December 2012

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

4. Approve Award of Consultant Services Agreement with CWE for the Citywide Water Quality Master Plan (WQMP)

STAFF REFERENCE: DIRECTOR OF PUBLIC WORKS/  
CITY ENGINEER ADEVA

## **PUBLIC HEARING/ORDINANCE**

5. Conduct a Public Hearing, Introduce, Read by Title Only, and Waive Further Reading of **Ordinance No. 13-399**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING THE ZONING ORDINANCE (ARTICLE IX OF THE AGOURA HILLS MUNICIPAL CODE) TO AMEND DEVELOPMENT STANDARDS OF EXISTING DISTRICTS (RM, BP-M, BP-OR), THE COMMERCIAL USE TABLE AND THE SIGN ORDINANCE TO CORRECT TYPOGRAPHICAL ERRORS AND OMISSIONS, AND AMEND THE COMMERCIAL USE TABLE TO ALLOW A CARETAKER RESIDENCE FOR MINI SELF-STORAGE FACILITIES (CASE NO. 12-ZOA-001)

STAFF REFERENCE: DIRECTOR OF PLANNING AND  
COMMUNITY DEVELOPMENT KAMINO

## **DISCUSSION/ACTION**

6. Discussion to Introduce, Read by Title Only, and Waive Further Reading of **Ordinance No. 13-400**; AN ORDINANCE OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING TITLE 15 OF THE LOS ANGELES COUNTY CODE, AS ADOPTED BY REFERENCE, AMENDING PARKING REGULATIONS FOR OVERSIZED COMMERCIAL VEHICLES AND AMENDING CHAPTER 2 OF ARTICLE III OF THE AGOURA HILLS MUNICIPAL CODE, and Set a Public Hearing for February 27, 2013

STAFF REFERENCE: DEPUTY CITY MANAGER CELAYA  
DIRECTOR OF PUBLIC WORKS/  
CITY ENGINEER ADEVA

7. Discussion to Consider the Approval of **Resolution No. 13-1697**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, CREATING THE CONEJO VALLEY TOURISM IMPROVEMENT DISTRICT AND REQUESTING CONSENT OF THE CITIES OF WESTLAKE VILLAGE AND THOUSAND OAKS

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER

## **CITY COUNCIL, STAFF COMMENTS**

**ADJOURN** to 6:00 p.m., Wednesday, February 27, 2013, 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 February 13, 2013, 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, February 14, 2013, 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.*