

AGENDA
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, May 8, 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

Employee Service Award – Celeste Bird, City Manager's Department (15 years)
Proclamation – Building Safety Month

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 Meeting of April 24, 2013

STAFF REFERENCE: CITY CLERK RODRIGUES

2. Approve Demand Warrant Register No. 687

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

3. Approve 2013 Summer Beach Bus Agreement with Durham School Services

STAFF REFERENCE: RECREATION MANAGER MILLER

4. Approve Agreement with the Los Angeles Metropolitan Transportation Authority to Exchange Federal Surface Transportation Program - Local Funds (STP-L) with Flexible LACMTA STP-L Transportation Funds

STAFF REFERENCE: DIRECTOR OF PUBLIC WORKS/
CITY ENGINEER ADEVA

5. Approve Authorization to Purchase Replacement Vehicle for the City Dial-A-Ride Fleet

STAFF REFERENCE: PUBLIC WORKS PROJECT MANAGER DODD

6. Adopt **Resolution No. 13-1699**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING AS TO FORM, AND AUTHORIZING THE EXECUTION OF, AN ESCROW AGREEMENT

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER

7. Adopt **Resolution No. 13-1700**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, DECLARING ITS INTENTION TO ESTABLISH THE CONEJO VALLEY TOURISM IMPROVEMENT DISTRICT (CVTID) AND FIXING THE TIME AND PLACE OF A PUBLIC MEETING AND A PUBLIC HEARING THEREON AND GIVING NOTICE THEREOF

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER

CONSENT CALENDAR, *continued* -

8. Adopt **Ordinance No. 13-401**; AN ORDINANCE OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING THE AGOURA HILLS MUNICIPAL CODE BY REPEALING CHAPTER 3 OF ARTICLE VI OF THE AGOURA HILLS MUNICIPAL CODE AND AMENDING CHAPTER 8 OF ARTICLE VI OF THE AGOURA HILLS MUNICIPAL CODE IN ITS ENTIRETY AND ESTABLISHING A NEW BUSINESS LICENSING PROGRAM

STAFF REFERENCE: DEPUTY CITY MANAGER CELAYA
DIRECTOR OF PLANNING AND
COMMUNITY DEVELOPMENT KAMINO

9. Adopt **Resolution No. 13-1701**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ESTABLISHING BUSINESS LICENSE FEES AUTHORIZED BY CHAPTER 8 OF ARTICLE VI OF THE AGOURA HILLS MUNICIPAL CODE

STAFF REFERENCE: DEPUTY CITY MANAGER CELAYA
DIRECTOR OF PLANNING AND
COMMUNITY DEVELOPMENT KAMINO

DISCUSSION/ACTION

10. Conduct a Prescreen Review of a Proposed General Plan Amendment and Zone Change to Allow a High Density Residential Land Use Designation for Property Located at 29621 Agoura Road (A.P.N. 2061-003-027) (Agoura Landmark, Ltd., Applicant, Case No. 13-PSR-001)

STAFF REFERENCE: DIRECTOR OF PLANNING AND
COMMUNITY DEVELOPMENT KAMINO

CITY COUNCIL, STAFF COMMENTS

ADJOURN to 6:00 p.m., Wednesday, May 22, 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 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 8, 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, May 9, 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.