

AGENDA
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, May 22, 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

Proclamation – Parkinson's Awareness Month

Proclamation – Lupus Awareness Month

Employee Service Award – Christy Pinuelas, Finance Department (5 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 May 8, 2013
STAFF REFERENCE: CITY CLERK RODRIGUES
2. Approve Demand Warrant Register No. 688
STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS
3. Approve Treasurer's Investment Report for April 2013
STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS
4. Approve License Agreement with the Las Virgenes Unified School District to Use Agoura High School for the July Fireworks Show
STAFF REFERENCE: DIRECTOR OF COMMUNITY SERVICES BRINK
5. Approve Award of Design Professional Consultant Services Agreement, with Questa Engineering Corporation, for Feasibility and Design Services Related to the Medea Creek Restoration Project
STAFF REFERENCE: DIRECTOR OF PUBLIC WORKS/
CITY ENGINEER ADEVA
6. Adopt **Resolution No. 13-1702**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ACCEPTING THE TRANSFER OF HOUSING FUNCTIONS AND ASSETS FROM THE SUCCESSOR AGENCY TO THE AGOURA HILLS REDEVELOPMENT AGENCY
STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER

CITY COUNCIL, STAFF COMMENTS

ADJOURN to 6:00 p.m., Wednesday, June 12, 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 22, 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 23, 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.