

AGENDA
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, August 14, 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

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 July 10, 2013
STAFF REFERENCE: CITY CLERK RODRIGUES
2. Approve Demand Warrant Register No. 692
STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS
3. Approve Treasurer's Investment Report for June 2013
STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS
4. Approve Consultant Services Agreement, with HdL Coren & Cone, Relating to Property Tax Management and Audit Services
STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS
5. Approve Consultant Services Agreement, with Hinderliter, de Llamas & Associates, Relating to Sales Tax Management and Audit Services
STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS
6. Approve Notice of Completion for FY 2012/2013 Concrete Repair
STAFF REFERENCE: DIRECTOR OF PUBLIC WORKS/
CITY ENGINEER ADEVA
7. Adopt **Resolution No. 13-1715**; A RESOLUTION OF THE CITY OF AGOURA HILLS, CALIFORNIA, GRANTING CONSENT AND JURISDICTION TO THE COUNTY OF LOS ANGELES IN THE MATTER OF COUNTY LIGHTING MAINTENANCE DISTRICT 10032 AND COUNTY LIGHTING DISTRICT LANDSCAPING AND LIGHTING ACT-1, AGOURA HILLS ZONE, PETITION NO. 5-212, and Adopt **Resolution No. 13-1716**; A JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES; THE BOARD OF TRUSTEES OF THE LOS ANGELES COUNTY WEST VECTOR CONTROL DISTRICT; THE BOARD OF DIRECTORS OF THE RESOURCE CONSERVATION DISTRICT OF SANTA MONICA MOUNTAINS; THE CITY COUNCIL OF THE CITY OF AGOURA HILLS; THE BOARD OF DIRECTORS OF THE LAS VIRGENES MUNICIPAL WATER DISTRICT; AND THE BOARD

- Item No. 7 is continued on the next page -

CONSENT CALENDAR, *continued* -

OF DIRECTORS OF THE LAS VIRGENES MUNICIPAL WATER DISTRICT IMPROVEMENT DISTRICT NO. 9 APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM THE ANNEXATION OF PETITION NO. 5-212 TO COUNTY LIGHTING MAINTENANCE DISTRICT 10032

STAFF REFERENCE: DIRECTOR OF PUBLIC WORKS/
CITY ENGINEER ADEVA

PUBLIC HEARING/ACTION

8. Conduct a Public Hearing and Adopt **Resolution No. 13-1717**; 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 65089

STAFF REFERENCE: DIRECTOR OF PLANNING AND
COMMUNITY DEVELOPMENT KAMINO

9. Conduct a Public Hearing and Adopt **Resolution No. 13- 1718**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTING THE INITIAL STUDY/NEGATIVE DECLARATION PREPARED FOR THE CITY OF AGOURA HILLS 2013-2021 HOUSING ELEMENT OF THE GENERAL PLAN PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; ADOPTING THE CITY OF AGOURA HILLS 2013-2021 HOUSING ELEMENT; AND DIRECTING STAFF TO FORWARD THE HOUSING ELEMENT TO THE CALIFORNIA HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT FOR CERTIFICATION

STAFF REFERENCE: DIRECTOR OF PLANNING AND
COMMUNITY DEVELOPMENT KAMINO

CITY COUNCIL, STAFF COMMENTS

ADJOURN to 6:00 p.m., Wednesday, August 28, 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 7am-5pm, Monday through Thursday, and 7am-4pm on Friday. The City Hall general telephone number is (818) 597-7300.

The telecast of the August 14, 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, August 15, 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.