

AGENDA
REGULAR MEETING OF THE AGOURA HILLS CITY COUNCIL
AND
REGULAR MEETING OF THE
AGOURA HILLS IMPROVEMENT AUTHORITY
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, August 28, 2013
6:00 P.M.

In compliance with the Americans with Disabilities Act (ADA), 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

(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.**)*

CITY COUNCIL 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 August 14, 2013

STAFF REFERENCE: CITY CLERK RODRIGUES

2. Approve Demand Warrant Register No. 693

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

3. Approve Treasurer's Investment Report for July 2013

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

CITY COUNCIL CONTINUED OPEN PUBLIC HEARING

4. Conduct a Continued Open Public Hearing and Consider the Adoption of **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 *(Continued from August 14, 2013 City Council Meeting)*

STAFF REFERENCE: DIRECTOR OF PLANNING AND
COMMUNITY DEVELOPMENT KAMINO

CITY COUNCIL PUBLIC HEARING

5. Conduct a Public Hearing and Consider the Adoption of **Resolution No. 13- 1720**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS MAKING A FINDING OF SIGNIFICANT PUBLIC BENEFIT IN CONNECTION WITH THE SALE AND ISSUANCE OF AGOURA HILLS IMPROVEMENT AUTHORITY LEASE REVENUE BONDS, SERIES 2013, APPROVING AS TO FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF CERTAIN DOCUMENTS IN CONNECTION WITH THE SALE AND ISSUANCE OF SAID BONDS, AND AUTHORIZING CERTAIN OTHER MATTERS RELATING THERETO

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER
DIRECTOR OF FINANCE PINUELAS

Convene the Regular Meeting of the Agoura Hills Improvement Authority (IA) Without Adjourning the City Council Meeting

IA CALL TO ORDER

IA ROLL CALL

President Denis Weber
Vice-President William D. Koehler
Authority Commissioner Illece Buckley Weber
Authority Commissioner John M. Edelston
Authority Commissioner Harry Schwarz

IA APPROVAL OF AGENDA

IA PUBLIC COMMENTS

*(This section is reserved for persons wishing to speak on items listed on the Improvement Authority Agenda. Please submit a "Speaker's Card" and limit testimony to **three (3) minutes.**)*

IA CONSENT CALENDAR

(Items on the Consent Calendar may be approved by a single motion and vote. Unless pulled by a member of the Improvement Authority, there will be no separate discussion of these items).

IA1. Adopt Minutes of the Special Improvement Authority Meeting of June 26, 2013

STAFF REFERENCE: AUTHORITY SECRETARY RODRIGUES

IA DISCUSSION/ACTION

IA2. Consider the Adoption of **Resolution No. IA13-02**; A RESOLUTION OF THE AGOURA HILLS IMPROVEMENT AUTHORITY ACKNOWLEDGING A FINDING OF SIGNIFICANT PUBLIC BENEFIT IN CONNECTION WITH THE ISSUANCE OF AGOURA HILLS IMPROVEMENT AUTHORITY LEASE REVENUE BONDS, SERIES 2013; AUTHORIZING THE SALE, ISSUANCE AND DELIVERY OF SAID BONDS; APPROVING AS TO FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF CERTAIN DOCUMENTS IN CONNECTION THEREWITH; AND AUTHORIZING CERTAIN OTHER MATTERS RELATING THERETO

STAFF REFERENCE: ASSISTANT CHIEF EXECUTIVE OFFICER HAMBURGER
DIRECTOR OF FINANCE PINUELAS

IA ADJOURNMENT

Adjourn the Improvement Authority (IA) of the City of Agoura Hills Meeting Without Adjourning the City Council Meeting

CITY COUNCIL, STAFF COMMENTS

CITY COUNCIL ADJOURN to 6:00 p.m., Wednesday, September 11, 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, Parking Authority or Improvement Authority, 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/Authority Secretary.

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 28, 2013, Regular City Council, and Improvement Authority Meetings 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 29, 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.