

AGENDA
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, September 25, 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
Update on Reyes Adobe Days – 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 September 11, 2013

STAFF REFERENCE: CITY CLERK RODRIGUES

2. Approve Demand Warrant Register No. 695

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

3. Approve Treasurer's Investment Report for August 2013

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

4. Approve a Five-Year Consultant Services Agreement with Blackboard Connect, Inc., to Provide Mass Notification Services for the City of Agoura Hills

STAFF REFERENCE: DEPUTY CITY MANAGER CELAYA

5. Approve, and Authorize Staff to Submit, the City of Agoura Hills' Response to the Los Angeles County Civil Grand Jury (Grand Jury) Report - *Cities of Los Angeles County Fiscal Health, Governance, Financial Management, and Compensation*

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

DISCUSSION/ACTION

6. Discuss the Establishment of a Preferential Parking District and the Installation of "No Parking 7AM-4PM" Signs to Include Both Sides of Carell Avenue, between Thousand Oaks Boulevard and Garnet Hill Court, as well as Both Sides of Michelle Drive and Garnet Hill Court

STAFF REFERENCES: PUBLIC WORKS DIRECTOR/
CITY ENGINEER ADEVA

CITY COUNCIL, STAFF COMMENTS

ADJOURN to 6:00 p.m., Wednesday, October 9, 2013, for a Regular Meeting of the City Council in the Main Theater of the Performing Arts Education Center (PAEC), with a Closed Session at 5:00 p.m. The PAEC is located on the Agoura High School campus at 28545 West Driver Avenue, 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 September 25, 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, September 26, 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.