

AGENDA
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Performing Arts Education Center (PAEC)
(Located on the Agoura High School Campus)
28545 Driver Avenue, Agoura Hills, California 91301
Wednesday, October 9, 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.

Please turn off all cell phones and other electronic devices during the meeting.

CALL TO ORDER

PLEDGE OF ALLEGIANCE Cub Scout Troop #227

ROLL CALL Mayor Denis Weber
Mayor Pro Tem William D. Koehler
Councilmember Illece Buckley Weber
Councilmember John M. Edelston
Councilmember Harry Schwarz

APPROVAL OF AGENDA

INTRODUCTIONS

Introduction of Dignitaries and Special Guests
Welcome from Board of Education President Lesli Stein

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 25, 2013

STAFF REFERENCE: CITY CLERK RODRIGUES

CONSENT CALENDAR, *continued* -

2. Approve Demand Warrant Register No. 696

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

3. Adopt Amendments to Fiscal Year 2013/14 City of Agoura Hills Budget

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS
ASSISTANT CITY MANAGER HAMBURGER

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

Update from Greater Conejo Valley Chamber of Commerce

Update from Agoura High School – ASB President Giulia Montivero

Reyes Adobe Days Highlights – Community Services

(City Council and Staff)

AGOURA HIGH SCHOOL SPECIAL PRESENTATIONS

The Agoura High School Dance Team – Dance Piece #1

The Cast of GODSPELL

The Agoura High School Dance Team – Dance Piece #2

PAEC Presentation – Superintendent Dan Stepenosky, Ed.D

DISCUSSION/ACTION

4. Discussion to Introduce, Read by Title Only, and Waive Further Reading of **Ordinance No. 13-402**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING TITLE 15 (VEHICLES AND TRAFFIC) OF THE LOS ANGELES COUNTY CODE, AS ADOPTED BY REFERENCE, AMENDING THE DEFINITION OF COMMISSONER AND AMENDING CHAPTER 2 OF ARTICLE III OF THE AGOURA HILLS MUNICIPAL CODE; and to Set a Public Hearing for October 23, 2013

STAFF REFERENCE: DIRECTOR OF PUBLIC WORKS/
CITY ENGINEER ADEVA

5. Introduction of City's Mobile Application through SeeClickFix

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER

INFORMATIONAL ITEM

(Items under Informational Reports are generally staff presentations or updates on City events or projects and do not require any reportable action by the City Council)

6. Medea Creek Restoration Update

STAFF REFERENCES: PUBLIC WORKS DIRECTOR/
CITY ENGINEER ADEVA

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**.)*

ADJOURN to 6:00 p.m., Wednesday, October 23, 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.

AGOURA HIGH SCHOOL SPECIAL PRESENTATION

The Agoura High School Studio Jazz Ensemble

MAYOR'S CLOSING COMMENTS

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 October 9, 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, October 10, 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.