

**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, November 13, 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**

Proclamation – Anti-Bullying Awareness Month

**INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS**

Update from Greater Conejo Valley Chamber of Commerce  
Update on Community Services Coalition – 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**.)*

## **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 October 23, 2013  
STAFF REFERENCE: CITY CLERK RODRIGUES
2. Approve Demand Warrant Register No. 698  
STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS
3. Approve and Authorize Execution of Agreement Related to the Agoura Road Improvement Project  
STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER
4. Approve Award of A Consultant Services Agreement with Questa Engineering Corporation for Feasibility Study Services Related to the Recreation Center Trailhead Project  
STAFF REFERENCE: DEPUTY CITY MANAGER CELAYA
5. Approve Contract Award for the Storm Drain Connector Pipe Screen and Catch Basin Inlet Filter Installation Project; NIB 13-03  
STAFF REFERENCE: DIRECTOR OF PUBLIC WORKS/  
CITY ENGINEER ADEVA
6. Approve Notice of Completion for the Reyes Adobe Road Sidewalk Improvement Project; NIB 13-02  
STAFF REFERENCE: DIRECTOR OF PUBLIC WORKS/  
CITY ENGINEER ADEVA
7. Adopt **Resolution No. 13-1736**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AUTHORIZING AND DIRECTING THE CITY CLERK TO DESTROY CERTAIN CITY RECORDS AND DOCUMENTS PURSUANT TO THE GOVERNMENT CODE OF THE STATE OF CALIFORNIA (ADMINISTRATION/CITY MANAGER, ADMINISTRATION/PERSONNEL, COMMUNITY DEVELOPMENT, COMMUNITY SERVICES, FINANCE, PUBLIC WORKS, AND PUBLIC WORKS/BUILDING & SAFETY)  
STAFF REFERENCE: CITY CLERK RODRIGUES  
CITY ATTORNEY LEE

**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 August 28, 2013

STAFF REFERENCE: AUTHORITY SECRETARY RODRIGUES

IA2. Consider the Adoption of **Resolution No. IA13-03**; A RESOLUTION OF THE AGOURA HILLS IMPROVEMENT AUTHORITY AUTHORIZING INVESTMENT OF MONIES IN THE LOCAL AGENCY INVESTMENT FUND

STAFF REFERENCE: 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 PUBLIC HEARING/ORDINANCE**

8. Conduct a Public Hearing and Consider the Adoption of **Ordinance No. 13-403**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING TITLE 15 OF THE LOS ANGELES COUNTY CODE, AS ADOPTED BY REFERENCE, BY ADDING A NEW PREFERENTIAL PARKING DISTRICT NO. 4 (CARELL AVENUE, BETWEEN THOUSAND OAKS BOULEVARD AND GARNET HILL COURT, MICHELLE DRIVE AND GARNET HILL COURT) AND AMENDING CHAPTER 2 OF ARTICLE III OF THE AGOURA HILLS MUNICIPAL CODE (*Ordinance was Introduced on October 23, 2013*)

STAFF REFERENCE: DIRECTOR OF PUBLIC WORKS/  
CITY ENGINEER ADEVA

9. Conduct a Public Hearing and Consider the Adoption of **Ordinance No. 13-404**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTING BY REFERENCE THE 2013 EDITIONS OF THE CALIFORNIA BUILDING, RESIDENTIAL, ELECTRICAL, PLUMBING, MECHANICAL, FIRE, GREEN BUILDING STANDARDS, AND ENERGY CODE, AND THE 2012 EDITION OF THE INTERNATIONAL PROPERTY MAINTENANCE CODE, AND OTHER RELATED MODEL AND REFERENCE CODES, AND THEIR APPENDICES, AND REPEALING AND REPLACING CHAPTERS 1 AND 2 OF ARTICLE VIII, SELECTED SECTIONS OF CHAPTER 1 OF ARTICLE III, AND SELECTED SECTIONS OF CHAPTER 3 OF ARTICLE VIII OF THE AGOURA HILLS MUNICIPAL CODE (*Ordinance was Introduced on October 23, 2013*)

STAFF REFERENCE: BUILDING OFFICIAL HAMIDZADEH

## **CITY COUNCIL, STAFF COMMENTS**

**CITY COUNCIL ADJOURN** to 6:00 p.m., Wednesday, December 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.

The Regular Meeting of the City Council for **November 27, 2013, has been canceled.**  
The next Regular City Council Meeting is scheduled for December 11, 2013.

*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](http://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 November 13, 2013, Regular City Council, and Improvement Authority Meetings will be shown on Channel 10 for Time Warner Cable subscribers, Channel 3 for Charter subscribers, and Channel 99 for AT&T U-Verse subscribers, beginning at 7:00 p.m. on Thursday, November 14, 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.*