

AGENDA
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, December 11, 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 William D. Koehler
Mayor Pro Tem Illece Buckley Weber
Councilmember John M. Edelston
Councilmember Harry Schwarz
Councilmember Denis Weber

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 November 13, 2013
STAFF REFERENCE: CITY CLERK RODRIGUES
2. Approve Demand Warrant Register No. 699
STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS
3. Approve City Council 2014 Meeting Schedule
STAFF REFERENCE: CITY CLERK RODRIGUES
4. Approve Appointments by the Mayor to the City Council and Agency Representative Intergovernmental and Special Purpose Boards, Commissions, or Committees
STAFF REFERENCE: CITY MANAGER RAMIREZ
5. Approve Appointments to the California Contract Cities Association, the California Joint Powers Insurance Authority (California JPIA), the League of California Cities and the League's Los Angeles County Division, and the Los Angeles County City Selection Committee
STAFF REFERENCE: CITY CLERK RODRIGUES
6. Approve Second Amendment to Agreement for Contractor Services with First Transit, Inc., for the Kanan Shuttle
STAFF REFERENCE: DEPUTY CITY MANAGER CELAYA
7. Approve an Amendment to Agreement for Consultant Services with Kimley-Horn and Associates, Inc., for Additional Engineering Services to Coordinate Improvements for the Kanan/Agoura Road Roundabout Project with the Agoura Road Widening Project
STAFF REFERENCE: DIRECTOR OF PUBLIC WORKS/
CITY ENGINEER ADEVA

CONSENT CALENDAR, *continued* –

8. Approve Agreement for Contractor Services with Senior Concerns to Provide Senior Population Services

STAFF REFERENCE: RECREATION MANAGER MILLER

9. Receive and File the Report for Solid Waste Adjustments, with GI/Waste Management Industries, for Residential Solid Waste Services for 2014

STAFF REFERENCE: DEPUTY CITY MANAGER CELAYA

10. Adopt **Resolution No. 13-1738**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ESTABLISHING A LEGISLATIVE ACTION PLATFORM FOR 2013 AND 2014

STAFF REFERENCE: DEPUTY CITY MANAGER CELAYA

DISCUSSION/ACTION

11. Conduct a Pre-Screen Review and Provide Direction Regarding an Amendment Ladyface Mountain Specific Plan to Allow Senior Apartments on Assessor's No. 2061-001-025, within the Ladyface Mountain Specific Plan Area (Case No. 13-PSR-002)

STAFF REFERENCE: DIRECTOR OF PLANNING AND
COMMUNITY DEVELOPMENT KAMINO

CITY COUNCIL, STAFF COMMENTS

ADJOURN to 6:00 p.m., Wednesday, January 8, 2014, 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 **December 25, 2013, has been canceled.**
The next Regular City Council Meeting is scheduled for January 8, 2014.

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 December 11, 2013, Regular City Council Meeting 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, December 12, 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.