

AGENDA
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, April 9, 2014
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 Cub Scout Pack 227

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

Proclamation – Relay for Life
Proclamation – National Library Week

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

Annual presentation of books to the Agoura Hills Library by the Las Virgenes Municipal Water District in Observance of Water Awareness Month
State of the Library – Agoura Hills Community Library Manager Nina Hull
Update on Relay for Life at Willow Elementary School
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 March 26, 2014
STAFF REFERENCE: CITY CLERK RODRIGUES
2. Approve Demand Warrant Register No. 705
STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS
3. Approve Treasurer's Investment Report for February 2014
STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS
4. Approve Award of Contract for Cornell Road Pavement Improvements Project; NIB 14-02
STAFF REFERENCE: DIRECTOR OF PUBLIC WORKS/
CITY ENGINEER ADEVA
5. Approve Consultant Services Agreement, with Nichols Consulting Engineers, for Citywide Preparation of a Concrete Infrastructure Assessment Study
STAFF REFERENCE: DIRECTOR OF PUBLIC WORKS/
CITY ENGINEER ADEVA
6. Approve Rejection of Claim for Damages – Jon R. Hughes
STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER
7. Approve Rejection of Claim for Damages – Tracey Hughes
STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER
8. Approve Termination of Emergency Action for Roof Repairs, with Statewide Roofing, Inc., at Agoura Hills Civic Center and Recreation Center
STAFF REFERENCE: DEPUTY CITY MANAGER CELAYA

CONTINUED PUBLIC HEARING - ORDINANCE

9. Conduct a Continued Open Public Hearing, Introduce, Read by Title Only, and Waive any Further Reading of **Ordinance No. 14-406**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING THE ZONING ORDINANCE (ARTICLE IX OF THE AGOURA HILLS MUNICIPAL CODE) AND ADOPTING NEW DEFINITIONS FOR SMALL EMPLOYEE HOUSING, CONGREGATE HOUSING AND RESIDENTIAL CARE FACILITIES FOR THE ELDERLY, AND ADOPTING NEW STANDARDS FOR SMALL EMPLOYEE HOUSING AND SECOND DWELLING UNITS (CASE NO. 14-ZOA-001) (CITY OF AGOURA HILLS, APPLICANT) *Continued from March 26, 2014*

STAFF REFERENCE: DIRECTOR OF PLANNING AND
COMMUNITY DEVELOPMENT KAMINO

PUBLIC HEARING - RESOLUTION OF NECESSITY

10. Consideration of Adoption of a Resolution of Necessity for the Acquisition in Eminent Domain of Certain Real Property for Public Purposes, namely two permanent easements from the property identified as Los Angeles County Assessor's Parcel No. 2061-031-020 and located at the southeast corner of Agoura Road and Kanan Road in the City of Agoura Hills, California, 91301, and, in connection with the Agoura Road Widening and Canwood Street Improvements Project

STAFF REFERENCES: ASSISTANT CITY MANAGER HAMBURGER
CITY ATTORNEY LEE
EMINENT DOMAIN ATTORNEY YOSHIBA

Staff and the City Attorney recommend that the City Council:

- (1) Open and conduct a hearing on the adoption of the proposed Resolution of Necessity, receive from staff the evidence stated and referred to in this Report to City Council, take testimony from any person wishing to be heard on issues a, b, c, and d below, and consider all evidence to determine whether to adopt the proposed Resolution of Necessity, each of which requires the City Council's separate consideration and determination.
- a. The public interest and necessity require the proposed Project;
 - b. The proposed Project is planned and located in the manner that will be most compatible with the greatest public good and least private injury;
 - c. The Subject Property Interests described in the Resolution of Necessity are necessary for the proposed Project; and

- d. The City has made an offer as required by Government Code section 7267.2 to the owner of record of the real property it seeks to acquire.
- (2) Separately consider the following Resolution, which is a Resolution of Necessity of the City of Agoura Hills Declaring Certain Real Property Interests Necessary for Public Purposes and Authorizing the Acquisition thereof in connection with the Agoura Road Widening and Canwood Street Improvements Project:
 - a. **Resolution No. 14-1744** - A Resolution of Necessity of the City of Agoura Hills Declaring Certain Real Property Interests Necessary for Public Purposes and Authorizing the Acquisition Thereof, in Connection with the Agoura Road Widening and Canwood Street Improvements Project - the property located at the southeast corner of Agoura Road and Kanan Road in the City of Agoura Hills, California 91301, and further identified as Los Angeles County Tax Assessor's Parcel Number 2061-031-020.
 - (3) These real property interests are referred to as Subject Property Interests are described more particularly in the Exhibits attached to the Resolution of Necessity. The Resolution also contains a drawing depicting the location of the real property interests in relation to the Agoura Road Widening and Canwood Street Improvements Project. Said Resolution together with the Exhibits is attached hereto and incorporated in this Report by this reference.
 - (4) If the Resolution of Necessity is approved, authorize the City Attorney's office and City staff to take all necessary steps to deposit with the Office of the State Treasurer, the amount of probable compensation required by law for issuance of an Order for Possession, including complaints in condemnation.
 - (5) Authorize the City Manager to execute all necessary documents.

DISCUSSION - ACTION

11. County of Los Angeles' Santa Monica Mountains Local Coastal Program

STAFF REFERENCE:

DIRECTOR OF PLANNING AND
COMMUNITY DEVELOPMENT KAMINO

CITY COUNCIL, STAFF COMMENTS

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

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 April 9, 2014, 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, April 10, 2014, 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.