

**AGENDA**  
**REGULAR MEETING OF THE**  
**AGOURA HILLS CITY COUNCIL**  
Civic Center – Council Chambers  
30001 Ladyface Court, Agoura Hills, California 91301  
**Wednesday, April 23, 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**

**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 – Parkinson's Awareness Month (April)

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

*(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 Special Goal Setting Workshop of April 9, 2014  
STAFF REFERENCE: CITY CLERK RODRIGUES
2. Approve Minutes of the Regular City Council Meeting of April 23, 2014  
STAFF REFERENCE: CITY CLERK RODRIGUES
3. Approve Demand Warrant Register No. 706  
STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS
4. Approve Treasurer's Investment Report for March 2014  
STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS
5. Approve Agreement with Key Information Systems for Connectivity and Colocation Services  
STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS
6. Approve First Amendment to Consultant Services Agreement, with DJS Special Inspections, Inc., to Provide Construction Related Inspections for the Recreation Center Project  
STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER
7. Approve Second Amendment to Consultant Services Agreement, with Lanspeed, for Network Systems Management and Information Technology Services  
STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS
8. Approve Notice of Completion, with Statewide Roofing, Inc., for Roofing Repairs  
STAFF REFERENCE: DEPUTY CITY MANAGER CELAYA
9. Approve Forwarding the 2013 General Plan Housing Element Annual Progress Report to the California Department of Housing and Community Development  
STAFF REFERENCE: DIRECTOR OF PLANNING AND COMMUNITY DEVELOPMENT KAMINO

**CONSENT CALENDAR**, *continued* -

10. Adopt **Resolution No. 14-1745**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING PARTICIPATION IN THE LOS ANGELES URBAN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG) FOR THE TIME PERIOD OF JULY 1, 2015, THROUGH JUNE 30, 2018, AND SELF-RENEWING THEREAFTER, BY AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO SIGN A COOPERATION AGREEMENT WITH THE COUNTY OF LOS ANGELES

STAFF REFERENCE: DIRECTOR OF PLANNING AND  
COMMUNITY DEVELOPMENT KAMINO

**PUBLIC HEARING/ORDINANCE**

11. Conduct a Public Hearing, Introduce, Read by Title Only, and Waive any Further Reading of **Ordinance No. 14-407**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING SECTIONS 6816 and 6817 OF THE AGOURA HILLS MUNICIPAL CODE RELATED TO THE CITY BUSINESS LICENSING PROGRAM and Adopt **Resolution No. 14-1746**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING ADJUSTMENTS TO THE BUSINESS LICENSE FEE CATEGORIES AUTHORIZED BY CHAPTER 8 OF ARTICLE VI OF THE AGOURA HILLS MUNICIPAL CODE

STAFF REFERENCE: DIRECTOR OF PLANNING AND  
COMMUNITY DEVELOPMENT KAMINO

12. Conduct a Public Hearing, Introduce, Read by Title Only, and Waive any Further Reading of **Ordinance No. 14-408**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING THE AGOURA HILLS MUNICIPAL CODE BY ADDING A NEW CHAPTER 6 (TAXICABS) TO ARTICLE VII (STREETS) OF THE AGOURA HILLS MUNICIPAL CODE AND ESTABLISHING A TAXICAB PERMIT PROGRAM

STAFF REFERENCE: DIRECTOR OF PLANNING AND  
COMMUNITY DEVELOPMENT KAMINO  
DEPUTY CITY MANAGER CELAYA

**DISCUSSION/ACTION**

13. Letter of Support for Proposed Transportation Investment Generation Economic Recovery (TIGER) Planning Grant Application for Environmental Analysis and Design for a Wildlife Movement Corridor Crossing Improvements at Liberty Canyon and the 101 Freeway

STAFF REFERENCE: DIRECTOR OF PLANNING AND  
COMMUNITY DEVELOPMENT KAMINO

14. Summary of Proposed Annexation of Properties Along Agoura Road in Los Angeles County Unincorporated Area to the City of Calabasas

STAFF REFERENCE: DIRECTOR OF PLANNING AND  
COMMUNITY DEVELOPMENT KAMINO

**CITY COUNCIL, STAFF COMMENTS**

**ADJOURN** to 6:00 p.m., Wednesday, May 14, 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](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 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 23, 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 24, 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.*