

AGENDA
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, June 11, 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

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

Greater Conejo Valley Chamber of Commerce Update
(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 May 28, 2014

STAFF REFERENCE: CITY CLERK RODRIGUES

2. Approve Demand Warrant Register No. 709

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

3. Approve Second Amendment to Agreement for Consultant Services, with Kimley-Horn and Associates, Inc., for Additional Engineering Services to Evaluate the Kanan Road and Agoura Road Roundabout Project

STAFF REFERENCE: DIRECTOR OF PUBLIC WORKS/
CITY ENGINEER ADEVA

4. Approve Agreement for Consultant Services, with Chandler Asset Management, Inc., to Provide Treasury Management Services

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

5. Approve Agreement for Contractor Services, with GI Industries/USA Waste of California, to Perform Used Oil and Household Hazardous Waste Collection Events

STAFF REFERENCE: DEPUTY CITY MANAGER CELAYA

6. Approve Cooperative Agreement, with the County of Los Angeles, to Provide Paratransit (Dial-A-Ride) Service

STAFF REFERENCE: DEPUTY CITY MANAGER CELAYA

7. Approve Award of Contract, with AMT Systems, Inc., to Provide Video Teleconferencing Equipment and Maintenance Services Program

STAFF REFERENCE: DEPUTY CITY MANAGER CELAYA

8. Approve Award of Contract, with Palp, Inc., DBA Excel Paving Co., for the Pavement Rehabilitation Program 2013-14 & 2014-15; NIB 14-04

STAFF REFERENCE: DIRECTOR OF PUBLIC WORKS/
CITY ENGINEER ADEVA

CONSENT CALENDAR, *continued* -

9. Approve Notice of Completion for Cornell Road Pavement Improvements; NIB 14-02

STAFF REFERENCE:

DIRECTOR OF PUBLIC WORKS/
CITY ENGINEER ADEVA

CITY COUNCIL, STAFF COMMENTS

ADJOURN to 6:00 p.m., Wednesday, June 25, 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 June 11, 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, June 12, 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.