

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

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 June 25, 2014
STAFF REFERENCE: CITY CLERK RODRIGUES
2. Approve Demand Warrant Register No. 711
STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS
3. Approve Statement of Investment Policy for Fiscal Year 2014-15 and Delegate Authority to City Treasurer to Invest and Reinvest City Funds
STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS
4. Approve Rejection of Claim for Damages – Old Agoura Valley Homeowners Association
STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER
5. Approve Fifth Amendment to Consultant Services Agreement, with Kimley-Horn and Associates, Inc., for Additional Engineering Design Services for the Agoura Road Widening Project
STAFF REFERENCE: DIRECTOR OF PUBLIC WORKS/
CITY ENGINEER ADEVA
6. Approve the Strong Motion Instrumentation and Seismic Hazard Mapping Fee Increase Pursuant to the State Department of Conservation Request
STAFF REFERENCE: BUILDING OFFICIAL HAMIDZADEH
7. **Adopt Resolution No. 14-1756**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING THE APPLICATION FOR GRANT FUNDS FROM THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT FOR THIRD SUPERVISORIAL DISTRICT (*CITIES EXCESS FUND*) FUNDING FOR AGOURA HILLS RECREATION CENTER AND APPROVING THE ADOPTION OF A YOUTH EMPLOYMENT PLAN
STAFF REFERENCE: DEPUTY CITY MANAGER CELAYA

