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 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

CONSENT CALENDAR, continued -

8. Adopt Resolution No. 14-1757; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING THE ADOPTION OF THE 2014 UPDATED GREATER LOS ANGELES COUNTY REGION INTEGRATED REGIONAL WATER MANAGEMENT PLAN

STAFF REFERENCE: DIRECTOR OF PUBLIC WORKS/

CITY ENGINEER ADEVA

PUBLIC HEARING/ACTION

9. Conduct a Public Hearing and Consider the Adoption of <u>Resolution No. 14-1758</u>; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, FINDING THE CITY OF AGOURA HILLS TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM (CMP) AND ADOPTING THE CMP LOCAL DEVELOPMENT REPORT, IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 65089

STAFF REFERENCE: DIRECTOR OF PLANNING AND

COMMUNITY DEVELOPMENT KAMINO

PUBLIC HEARING/ORDINANCE

10. Conduct a Public Hearing and Adopt Resolution No. 14-1759; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTING AN ADDENDUM TO THE CERTIFIED FINAL PROGRAM ENVIRONMENTAL IMPACT REPORT FOR THE CITY OF AGOURA HILLS GENERAL PLAN 2035 FOR THE SUBAREA 5 PROJECT AND MAKING THE REQUIRED ENVIRONMENTAL FINDINGS PURSUANT TO CEQA, Adopt Resolution No. 14-1760; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTING A GENERAL PLAN AMENDMENT AND AMENDMENT TO THE CITY'S ARCHITECTURAL DESIGN STANDARDS AND GUIDELINES FOR THE SUBAREA 5 PLANNING AREA LOCATED NORTH OF AGOURA ROAD TO ALLOW FOR MIXED-USE DEVELOPMENT CASE NO. (14-GPA-001), and Introduce, Waive Further Reading and Read in Title Only Ordinance No. 14-409; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING ARTICLE IX (ZONING) OF THE AGOURA HILLS MUNIICPAL CODE TO INCORPORATE THE PLANNED OFFICE AND MANUFACTURING (POM) DISTRICT AND THE MIXED USE OVERLAY (MXD) DISTRICT. MAKING CONFORMING AMENDMENTS TO ARTICLE IX OF THE AGOURA HILLS MUNICIPAL CODE, AND ADOPTING A ZONE CHANGE IN SUBAREA 5

STAFF REFERENCE: DIRECTOR OF PLANNING AND

COMMUNITY DEVELOPMENT KAMINO

DISCUSSION/ACTION

11. Conduct a Pre-Screen Review and Provide Direction Regarding a Proposed Zoning Ordinance Amendment to Allow Public Charter Schools (Grades 7-12) as a Conditionally Permitted Use in the Commercial Shopping Center (CS) Zoning District (Options for Youth, Applicant) (Case No. 14-PSR-001)

STAFF REFERENCE: DIRECTOR OF PLANNING AND

COMMUNITY DEVELOPMENT KAMINO

CITY COUNCIL, STAFF COMMENTS

<u>ADJOURN</u> to 6:00 p.m., Wednesday, August 13, 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 July 23, 2014, has been canceled, the next Regular City Council Meeting is scheduled for August 13, 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 July 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, July 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.