

AGENDA
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, October 8, 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

- Employee Service Award – Monica Hanson, Finance Department (5 years)
- Employee Service Award – Charmaine Yambao, Public Works Department (5 years)
- Employee Service Award – Kimberly Rodrigues, City Clerk Department (10 years)
- Employee Service Award – Melinda Brodsky, Finance Department (15 years)

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

California Reads Program Announcement - Agoura Hills Library
Greater Conejo Valley Chamber of Commerce Update
Dial-A-Ride Program Update – Community Services
Reyes Adobe Days Update – Community Services
(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 City Council Meeting of September 23, 2014
STAFF REFERENCE: CITY CLERK RODRIGUES
2. Approve Minutes of the Special Joint Study Session of the City Council and Planning Commission of September 23, 2014
STAFF REFERENCE: CITY CLERK RODRIGUES
3. Approve Demand Warrant Register No. 716
STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS
4. Approve Second Amendment to Agreement for Consultant Services, with DJS Special Inspections, Inc., to Provide Construction Related Inspections for the Recreation Center Project
STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER
5. Approve Authorization to Solicit Request for Qualifications/Proposals (RFQ/RFP) for the Kanan and Agoura Road Signalized Intersection Project
STAFF REFERENCE: DIRECTOR OF PUBLIC WORKS/
CITY ENGINEER ADEVA

CONSENT CALENDAR, *continued* -

6. Adopt **Resolution No. 14-1763**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT OF THE STATE OF CALIFORNIA TO ACCEPT, ON BEHALF OF SAID DISTRICT, THE TRANSFER AND CONVEYANCE OF THE STORM DRAIN IMPROVEMENTS KNOWN AS MISCELLANEOUS TRANSFER DRAIN NO. 1839 IN THE CITY OF AGOURA HILLS FOR FUTURE OPERATION, MAINTENANCE, REPAIR, AND IMPROVEMENT, AND AUTHORIZE THE TRANSFER AND CONVEYANCE THEREOF

STAFF REFERENCE: DIRECTOR OF PUBLIC WORKS/
CITY ENGINEER ADEVA

DISCUSSION/ACTION

7. Discussion on Southern California Gas Company Data Collection Unit Project in City Rights-of-Way

STAFF REFERENCE: DIRECTOR OF PLANNING AND
COMMUNITY DEVELOPMENT KAMINO

CITY COUNCIL, STAFF COMMENTS

ADJOURN to 6:00 p.m., Wednesday, October 22, 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 October 8, 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, October 9, 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.