

AGENDA
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, February 25, 2015
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 Illece Buckley Weber
Mayor Pro Tem Harry Schwarz
Councilmember John M. Edelston
Councilmember William D. Koehler
Councilmember Denis Weber

REPORT OF CLOSED SESSION

APPROVAL OF AGENDA

PRESENTATIONS

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.)*

CONSENT CALENDAR, continued -

1. Approve Minutes of the Regular City Council Meeting of February 11, 2015
STAFF REFERENCE: CITY CLERK RODRIGUES
2. Approve Demand Warrant Register No. 723
STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS
3. Approve Treasurer's Investment Report for January 2015
STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS
4. Approve Fiscal Year 2014/15 Mid-Year Budget Review
STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS
5. Approve Rejection of Claim for Damages – Samuel Freeman
STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER
6. Approve Third Amendment to the Malibu Creek Bacteria Total Maximum Daily Load (TMDL) Coordinated Monitoring Plan Implementation Agreement
STAFF REFERENCE: PUBLIC WORKS DIRECTOR/
CITY ENGINEER ADEVA
7. Approve First Amendment to Consultant Services Agreement with Kosmont Companies
STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER
8. Approve Memorandum of Agreement, between the Cities of Los Angeles and Agoura Hills, for the Santa Monica Bay Dry and Wet Weather Bacteria Total Maximum Daily Loads (TMDLs) Coordinated Shoreline Water Quality Monitoring Program
STAFF REFERENCE: PUBLIC WORKS DIRECTOR/
CITY ENGINEER ADEVA
9. Approve Agreement with Daniel Stern for Purchase of a Bronze Sculpture for the Art in Public Places Program
STAFF REFERENCE: DIRECTOR OF COMMUNITY SERVICES BRINK

CONSENT CALENDAR, *continued* -

10. Adopt **Ordinance No. 15-415**; AN ORDINANCE OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING SECTION 9655.4 OF DIVISION 5 (SIGN REGULATIONS), OF CHAPTER 6 (REGULATORY PROVISIONS) OF ARTICLE IX (ZONING), OF THE AGOURA HILLS MUNICIPAL CODE TO CORRECT TYPOGRAPHICAL ERRORS AND OMISSIONS WITHIN THE SIGN ORDINANCE AND AMEND TEMPORARY WINDOW SIGNS PROVISIONS, AND MAKING A FINDING OF EXEMPTION UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CASE NO. ZOA-01041-2014) (CITY OF AGOURA HILLS, APPLICANT)

STAFF REFERENCE:

DIRECTOR OF PLANNING AND
COMMUNITY DEVELOPMENT KAMINO

CITY COUNCIL, STAFF COMMENTS

ADJOURN to 6:00 p.m., Wednesday, March 11, 2015, 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 February 25, 2015, 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, February 26, 2015, 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.