

AGENDA
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, April 22, 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.)*

1. Approve Minutes of the Regular City Council Meeting of March 25, 2015
STAFF REFERENCE: CITY CLERK RODRIGUES
2. Approve Demand Warrant Register No. 726
STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS
3. Approve Treasurer's Investment Report for March 2015
STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS
4. Approve Amendment to Agreement for Consultant Services, with Geodynamics, Inc., for Ongoing Geotechnical Review Services
STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER
PRINCIPAL PLANNER COOK
5. Approve Fiscal Year 2013-14 Agoura Hills Housing Successor Annual Report in Compliance with Senate Bill 341
STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER
6. Approve Award of Contract, with Commercial Cleaning Systems, for Custodial Services Related to the City of Agoura Hills Recreation and Event Center
STAFF REFERENCE: RECREATION MANAGER MILLER
7. Approve Award of Contract, with FS Construction, for Fiscal Year 2014-15 Annual Concrete Repair Project; NIB 15-01
STAFF REFERENCE: DIRECTOR OF PUBLIC WORKS/
CITY ENGINEER ADEVA
8. Approve Authorization to Seek Bids for Fiscal Year 2015-16 Street Resurfacing Project; NIB 15-02
STAFF REFERENCE: DIRECTOR OF PUBLIC WORKS/
CITY ENGINEER ADEVA

CITY COUNCIL, STAFF COMMENTS

ADJOURN to 6:00 p.m., Wednesday, May 13, 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 April 22, 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, April 23, 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.