

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

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 Adjourned Regular City Council Meeting of June 23, 2015

STAFF REFERENCE: CITY CLERK RODRIGUES

2. Approve Demand Warrant Register No. 731

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

3. Approve Statement of Investment Policy for Fiscal Year 2015-16 and Delegate Authority to City Treasurer to Invest and Reinvest City Funds

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

4. Approve Agreements for Consultant Services with ESA Associates for: 1) Oak Tree Services for City Initiated Projects and, 2) Oak Tree Services for Reimbursable (Non City-Initiated) Projects

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER
ASSISTANT PLANNING DIRECTOR COOK

5. Approve Agreements for Consultant Services with Jordan, Gilbert & Bain Associates, Inc., for: 1) Landscape Design Services for City Initiated Projects and, 2) Landscape Design Services for Reimbursable (Non City- Initiated) Projects

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER
ASSISTANT PLANNING DIRECTOR COOK

6. Approve Purchase and Sale Agreement and Joint Escrow Instructions and Parking Easement Agreement with St. Paul Lutheran Church of Agoura Hills

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER

PUBLIC HEARINGS/ACTION

7. Conduct a Public Hearing and Consider the Adoption of **Resolution No. 15-1795**; 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 (LDR), IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 65089

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER
PLANNING DIRECTOR HOOPER

8. Conduct a Public Hearing to Consider Testimony Regarding the Proposed Intention to Modify the Management District Plan of the Conejo Valley Tourism Improvement District (CVTID)

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER

PUBLIC HEARING/ORDINANCE

9. Conduct a Public Hearing, Introduce, Read by Title Only, and Waive Further Reading of **Ordinance No. 15-417**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING SECTION 9658.2.C OF DIVISION 8 (GUIDELINES FOR LANDSCAPING, PLANTING AND IRRIGATION PLANS), OF CHAPTER 6 (REGULATORY PROVISIONS) OF ARTICLE IX (ZONING), OF THE AGOURA HILLS MUNICIPAL CODE TO REQUIRE IRRIGATION WITH POTABLE WATER OUTSIDE NEWLY-CONSTRUCTED RESIDENTIAL AND NONRESIDENTIAL BUILDINGS TO BE DELIVERED BY DRIP OR MICROSPRAY SYSTEMS, AND MAKING A FINDING OF EXEMPTION UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CASE NO. ZOA-01111-2015) (CITY OF AGOURA HILLS, APPLICANT)

STAFF REFERENCE: PLANNING DIRECTOR HOOPER

CITY COUNCIL, STAFF COMMENTS

ADJOURN to 6:00 p.m., Wednesday, August 12, 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.

The Regular Meeting of the City Council for July 22, 2015, has been canceled, the next Regular City Council Meeting is scheduled for August 12, 2015.

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 8, 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, July 9, 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.

State of California)
County of Los Angeles) ss
City of Agoura Hills)

I declare under penalty of perjury that I posted this Regular City Council Agenda on the bulletin board near the front door of City Hall, 30001 Ladyface Court, Agoura Hills, California, not less than 72 hours prior to the meeting pursuant to Government Code Section 54954.2.

on _____ at _____ By: _____
Kimberly M. Rodrigues, MMC
City Clerk