

**AGENDA**  
**REGULAR MEETING OF THE**  
**AGOURA HILLS CITY COUNCIL**  
Civic Center – Council Chambers  
30001 Ladyface Court, Agoura Hills, California 91301  
**Wednesday, August 12, 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**

**PRESENTATION**

**INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS**

Reyes Adobe Days Update – Community Services  
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 July 8, 2015

STAFF REFERENCE: CITY CLERK RODRIGUES

2. Approve Demand Warrant Register No. 732

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

3. Approve Treasurer's Investment Report for June 2015

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

4. Approve Easement Agreement, with Archstone Oak Creek I LLC and Archstone Oak Creek II LLC, Related to the Medea Creek Restoration Project

STAFF REFERENCE: PUBLIC WORKS DIRECTOR/  
CITY ENGINEER ADEVA

5. Approve First Amendment to the Memorandum of Understanding, with the County of Los Angeles and the Cities of Calabasas, Hidden Hills, Malibu, and Westlake Village, for the Malibu Creek Watershed Trash Monitoring and Reporting Plan (TMRP)

STAFF REFERENCE: PUBLIC WORKS DIRECTOR/  
CITY ENGINEER ADEVA

6. Approve Agreement for Consultant Services, with Rosenow Spevacek Group, Inc. (RSG), for Inclusionary Housing Program Services

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER  
ASSISTANT PLANNING DIRECTOR COOK

7. Approve Amended Final Parcel Map No. 73033 (Symphony Development)

STAFF REFERENCE: PUBLIC WORKS DIRECTOR/  
CITY ENGINEER ADEVA

**CONSENT CALENDAR**, *continued* –

8. Adopt **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: ASSISTANT CITY MANAGER HAMBURGER  
PLANNING DIRECTOR HOOPER

**PUBLIC HEARING/ACTION**

9. 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) and Adopt **Resolution No. 15-1796**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, MODIFYING THE MANAGEMENT DISTRICT PLAN OF THE CONEJO VALLEY TOURISM IMPROVEMENT DISTRICT

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER

**ORDINANCE/ACTION**

10. Introduce, Read by Title Only, and Waive Further Reading of **Ordinance No. 15-418**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING SECTION 8206 OF CHAPTER 2 OF ARTICLE VIII OF THE AGOURA HILLS MUNICIPAL CODE TO PROVIDE AN EXPEDITED, STREAMLINED PERMITTING PROCESS FOR SMALL RESIDENTIAL ROOFTOP SOLAR ENERGY SYSTEMS

STAFF REFERENCE: BUILDING OFFICIAL HAMIDZADEH

**CITY COUNCIL, STAFF COMMENTS**

**ADJOURN** to 6:00 p.m., Wednesday, August 26, 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](http://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 August 12, 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, August 13, 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.*