

AGENDA
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, September 9, 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

Cub Scout Pack 227

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

(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 August 26, 2015
STAFF REFERENCE: CITY CLERK RODRIGUES
2. Approve Demand Warrant Register No. 734
STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS
3. Approve Treasurer's Investment Report for July 2015
STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS
4. Approve First Amendment to Design Professional Consultant Services Agreement, with Kimley-Horn and Associates, Inc., for the Design of Fiber Optic Interconnect Along the Agoura Road Widening Project
STAFF REFERENCE: PUBLIC WORKS DIRECTOR/
CITY ENGINEER ADEVA

PUBLIC HEARING/ORDINANCE

5. Conduct a Public Hearing to Consider the Application of Annexation, Pre-Zoning Ordinance, and Final Environmental Impact Report and Mitigation Monitoring and Reporting Program Related to the Agoura Equestrian Estates Project and Adjacent Areas and Consider the Following Individual Actions:
 - A. Adopt **Resolution No. 15-1797**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, CERTIFYING THE FINAL ENVIRONMENTAL IMPACT REPORT FOR THE AGOURA EQUESTRIAN ESTATES PROJECT; MAKING ENVIRONMENTAL FINDINGS PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; AND ADOPTING A MITIGATION MONITORING AND REPORTING PROGRAM FOR THE AGOURA EQUESTRIAN ESTATES PROJECT AND ANNEXATION OF ADJACENT LANDS, CONSISTING OF A TOTAL OF APPROXIMATELY 117 ACRES LOCATED IMMEDIATELY EAST OF THE EXISTING CITY OF AGOURA HILLS BOUNDARY ADJACENT TO CHESEBRO ROAD AND NORTH OF U.S. HIGHWAY 101 (CASE NO. 13-ANX-001),
 - B. Introduce, Read by Title Only, and Waive Further Reading of **Ordinance No. 15-419**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING THE PRE-ZONING OF APPROXIMATELY 117 ACRES FOR THE AGOURA EQUESTRIAN ESTATES PROJECT AND ADJACENT PROPERTIES, and

PUBLIC HEARING/ORDINANCE, *continued* -

- C. Adopt of **Resolution No. 15-1798**; A RESOLUTION OF APPLICATION BY THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA REQUESTING THAT THE LOCAL AGENCY FORMATION COMMISSION OF LOS ANGELES COUNTY INITIATE PROCEEDINGS TO AMEND THE CITY'S SPHERE OF INFLUENCE AND ANNEX CERTAIN UNINHABITED TERRITORY TO THE CITY OF AGOURA HILLS FOR THE AGOURA EQUESTRIAN ESTATES PROJECT AND ADJACENT LANDS OF APPROXIMATELY 117 ACRES LOCATED IMMEDIATELY EAST OF THE CITY OF AGOURA HILLS ADJACENT TO CHESEBRO ROAD AND NORTH OF U.S. HIGHWAY 101

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER
ASSISTANT PLANNING DIRECTOR COOK

CITY COUNCIL, STAFF COMMENTS

ADJOURN to 6:00 p.m., Wednesday, October 14, 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 September 23, 2015, has been canceled, the next Regular City Council Meeting is scheduled for October 14, 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 September 9, 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, September 10, 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.