

AGENDA
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, October 14, 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

PRESENTATIONS

Certificate of Recognition – Sara Passantino
Employee Service Award – Jacob Broyles, Community Services Department (5 years)
Employee Service Award – Mike Gonzales, Planning Department (10 years)
Employee Service Award – Donna Conlin, Community Services Department (15 years)

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

Introduction and Update from Congressman Ted Lieu
Las Virgenes Unified School District – Introduction of New Principals
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 September 9, 2015
STAFF REFERENCE: CITY CLERK RODRIGUES
2. Approve Demand Warrant Register No. 735
STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS
3. Approve Treasurer's Investment Report for August 2015
STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS
4. Adopt Amendment to Fiscal Year 2014/15 City of Agoura Hills Budget
STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS
5. Approve Designation of Applicant's Agents Resolution for Non-State Agencies Designating the City Manager, Deputy City Manager, and Finance Director as Authorized Agents for the City of Agoura Hills (CAL EMA)
STAFF REFERENCE: DEPUTY CITY MANAGER CELAYA
6. Approve Updated Sanitary Sewer Management Plan (SSMP), as Required by State Water Resources Control Board Order No. 2006-003
STAFF REFERENCE: DIRECTOR OF PUBLIC WORKS/
CITY ENGINEER ADEVA
7. Approve Award of Agreement for Contractor Services, with Steve Johnson Painting, for Exterior Painting Services (City Hall/Library)
STAFF REFERENCE: DEPUTY CITY MANAGER CELAYA
8. Approve Award of Agreement for Contractor Services, with Peerless Building Maintenance Company, for Custodial Services Related to the City of Agoura Hills and Recreation and Event Center
STAFF REFERENCE: RECREATION MANAGER MILLER

CONSENT CALENDAR, *continued* –

9. Approve Agreement for Consultant Services, Solid Waste Solutions, Inc./City Permit Services (SWS), to Provide Film Permit Processing Services

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER

10. Adopt **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

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER
ASSISTANT PLANNING DIRECTOR COOK

DISCUSSION/ACTION

11. Discussion Regarding Support of the Board of Education's Placement of a Measure, for Voter Approval to Renew an Educational Parcel Tax Benefitting the Las Virgenes Unified School District, on the November 3, 2015 Ballot

STAFF REFERENCE: CITY MANAGER RAMIREZ

CITY COUNCIL, STAFF COMMENTS

ADJOURN to 6:00 p.m., Wednesday, October 28, 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 October 14, 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, October 15, 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.