

**AGENDA**  
**REGULAR MEETING OF THE**  
**AGOURA HILLS CITY COUNCIL**  
Civic Center – Council Chambers  
30001 Ladyface Court, Agoura Hills, California 91301  
**Tuesday, November 10, 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.)*

**CONSENT CALENDAR, continued -**

1. Approve Minutes of the Regular City Council Meeting of October 28, 2015  
STAFF REFERENCE: CITY CLERK RODRIGUES
  
2. Approve Demand Warrant Register No. 737  
STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS
  
3. Adopt **Resolution No. 15-1799**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, CONFIRMING WITHDRAWING FROM MEMBERSHIP IN THE LOS ANGELES REGIONAL COMMUNICATIONS SYSTEM JOINT POWERS AUTHORITY (LA-RICS)  
STAFF REFERENCE: DEPUTY CITY MANAGER CELAYA
  
4. Adopt **Ordinance No. 15-420**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING SECTIONS 9658.1, 9658.2, 9658.5, AND 9658.6 OF DIVISION 8 (GUIDELINES FOR LANDSCAPING, PLANTING, IRRIGATION PLANS), OF CHAPTER 6 (REGULATORY PROVISIONS) OF ARTICLE IX (ZONING), OF THE AGOURA HILLS MUNICIPAL CODE, TO ADOPT THE STATE MODEL WATER EFFICIENT LANDSCAPE ORDINANCE AND AMEND EXISTING LANDSCAPING, PLANTING AND IRRIGATION REQUIREMENTS FOR CONSISTENCY WITH THE STATE MODEL WATER EFFICIENT LANDSCAPE ORDINANCE, AND MAKING A FINDING OF EXEMPTION UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CASE NO. ZOA-01157-2015) (CITY OF AGOURA HILLS, APPLICANT)  
STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER  
PLANNING DIRECTOR DOUG HOOPER

**CITY COUNCIL, STAFF COMMENTS**

**ADJOURN** to 6:00 p.m., Wednesday, December 9, 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 November 25, 2015, has been canceled, the next Regular City Council Meeting is scheduled for December 9, 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](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, MMC, 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 November 10, 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, November 11, 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.*