

**AGENDA**  
**REGULAR MEETING OF THE**  
**AGOURA HILLS CITY COUNCIL**  
Civic Center – Council Chambers  
30001 Ladyface Court, Agoura Hills, California 91301  
**Wednesday, December 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 Harry Schwarz  
   Mayor Pro Tem Denis Weber  
   Councilmember Illece Buckley Weber  
   Councilmember William D. Koehler  
   Councilmember Linda Northrup

**REPORT OF CLOSED SESSION**

**APPROVAL OF AGENDA**

**PRESENTATIONS**

Employee Service Award – Zach Miller, Community Services Department (5 years)

**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 Demand Warrant Register No. 738

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

2. Approve Treasurer's Investment Report for October 2015

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

3. Approve City Council 2016 Meeting Schedule

STAFF REFERENCE: CITY CLERK RODRIGUES

4. Approve Appointments by the Mayor to the City Council and Agency Representative Intergovernmental and Special Purpose Boards, Commissions, or Committees

STAFF REFERENCE: CITY MANAGER RAMIREZ

5. Approve Appointments to the California Contract Cities Association, the California Joint Powers Insurance Authority (California JPIA), the League of California Cities and the League's Los Angeles County Division, and the Los Angeles County City Selection Committee

STAFF REFERENCE: CITY CLERK RODRIGUES

6. Adopt **Resolution No. 15-1801**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING THE COMPENSATION PLAN BY INCREASING THE RANGE OF THE RECREATION LEADER I, RECREATION LEADER II, ADMINISTRATIVE INTERN, INSTRUCTOR I, AND PROGRAM TECHNICIAN, IN COMPLIANCE WITH THE 2016 CALIFORNIA MINIMUM WAGE INCREASE TO \$10.00 PER HOUR, EFFECTIVE JANUARY 1, 2016

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER

## **PUBLIC HEARING/ACTION**

7. Conduct a Public Hearing and Consider the Adoption of **Resolution No. 15-1802**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING CONDITIONAL USE PERMIT

- Continued (next page) -

**PUBLIC HEARING/ACTION**, continued -

AMENDMENT CASE NO. AMND-01177-2015 TO REQUIRE UNLOCKED/ OPEN-GATE ACCESS FOR THE PUBLIC, THROUGH AN APARTMENT COMPLEX LOCATED AT 29128 OAK CREEK LANE, DURING THE HOURS IN WHICH CITY PARKS ARE OPEN; AND MAKING A FINDING OF EXEMPTION UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (MARGARITA WYNN/AVALON BAY COMMUNITIES, APPLICANT)

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER  
PLANNING DIRECTOR DOUG HOOPER

### **DISCUSSION/ACTION**

8. Update on Preparation for El Nino Storms and Consider Budget Adjustment for Preparation Costs

STAFF REFERENCE: PUBLIC WORKS DIRECTOR/  
CITY ENGINEER ADEVA

### **CITY COUNCIL, STAFF COMMENTS**

**ADJOURN** to 6:00 p.m., Wednesday, January 13, 2016, 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 December 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, December 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.*