

**AGENDA**  
**REGULAR MEETING OF THE**  
**AGOURA HILLS CITY COUNCIL**  
Civic Center – Council Chambers  
30001 Ladyface Court, Agoura Hills, California 91301  
**Wednesday, January 13, 2016**  
**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**

Proclamation – Caregiver Recognition Day

**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 Minutes of the Adjourned Regular City Council Meeting of November 10, 2015

STAFF REFERENCE: CITY CLERK RODRIGUES

2. Approve Minutes of the Adjourned Regular City Council Meeting of December 1, 2015

STAFF REFERENCE: CITY CLERK RODRIGUES

3. Approve Minutes of the Regular City Council Meeting of December 9, 2015

STAFF REFERENCE: CITY CLERK RODRIGUES

4. Approve Demand Warrant Register No. 739

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

5. Approve Treasurer's Investment Report for November 2015

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

6. Receive and File the Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2015

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

7. Approve Agreement for Consultant Services, with Envicom Corporation, to Prepare an Initial Study/Mitigated Negative Declaration for the Agoura Hills Recreation Center Trail Project

STAFF REFERENCE: DEPUTY CITY MANAGER CELAYA

8. Approve Agreement for Contractor Services, with Excel Paving Company, to Provide On-Call Emergency Services

STAFF REFERENCE: PUBLIC WORKS DIRECTOR/  
CITY ENGINEER ADEVA

9. Approve Planning Commission Appointments for the Two-Year Period of January 13, 2016 through January 10, 2018

STAFF REFERENCE: CITY CLERK RODRIGUES

**CONSENT CALENDAR**, *continued -*

10. Approve Rejection of Claim for Damages – Robert Hill

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER

11. Receive and File the Annual Compliance Report for the Transportation Impact Fees Fund Covering FY 2014-15

STAFF REFERENCE: PUBLIC WORKS DIRECTOR/  
CITY ENGINEER ADEVA

**DISCUSSION/ACTION**

12. Update on Liberty Canyon Wildlife Corridor Project

STAFF REFERENCE: PUBLIC WORKS DIRECTOR/  
CITY ENGINEER ADEVA

**CITY COUNCIL, STAFF COMMENTS**

**ADJOURN** to 6:00 p.m., Wednesday, January 27, 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 January 13, 2016, 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, January 14, 2016, 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.*