

AGENDA
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, January 27, 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

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

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.)*

1. Approve Minutes of the Regular City Council Meeting of January 13, 2016
STAFF REFERENCE: CITY CLERK RODRIGUES
2. Approve Demand Warrant Register No. 740
STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS
3. Approve Treasurer's Investment Report for December 2015
STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS
4. Approve Comments Letter to Caltrans Regarding the Liberty Canyon Wildlife Corridor
STAFF REFERENCE: PUBLIC WORKS DIRECTOR/
CITY ENGINEER ADEVA
5. Approve Notice of Completion for Fiscal Year 2015-2016 Pavement Rehabilitation Project; NIB 15-02
STAFF REFERENCE: PUBLIC WORKS DIRECTOR/
CITY ENGINEER ADEVA
6. Adopt **Resolution No. 16-1803**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AUTHORIZING AND DIRECTING THE CITY CLERK TO DESTROY CERTAIN CITY RECORDS AND DOCUMENTS PURSUANT TO THE GOVERNMENT CODE OF THE STATE OF CALIFORNIA (ADMINISTRATION/CITY MANAGER, ADMINISTRATION/TRANSPORTATION, CITY CLERK, COMMUNITY DEVELOPMENT/PLANNING, COMMUNITY SERVICES/PARKS/RECREATION, AND PUBLIC WORKS/ BUILDING & SAFETY)
STAFF REFERENCE: CITY CLERK RODRIGUES

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PUBLIC HEARING/ APPEAL

7. Conduct a Public Hearing to Consider the Appeal of the City Planning Commission's Approval of Site Plan/Architectural Review Case No. 14-SPR-003, Oak Tree Permit Case No. 14-OTP-016, Variance Case No. 14-VAR-003(A), and Vesting Tentative Parcel Map Case No. VTPM 73266, and Denial of Sign Permit Case No. 14-SP-040, and Variance Case No. 14-VAR-003(B), which are Requests to Construct a 45,000 Square-Foot Fitness Facility and 4,000 Square-Foot Retail/Fast Service Restaurant Building as Part of the Agoura Park Project at 29431 and 29439 Agoura Road and Direct Staff to Bring Back the Appropriate Resolutions to Uphold or Overturn the Decision of the Planning Commission (*Agoura Hills City Council, Appellant / Rosenheim and Associates, Inc., for Selleck Development Group, Inc., Applicant*)

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER
PLANNING DIRECTOR HOOPER
ASSISTANT PLANNING DIRECTOR COOK

CITY COUNCIL, STAFF COMMENTS

ADJOURN to 6:00 p.m., Wednesday, February 10, 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 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 27, 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 28, 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.