

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

Annual City of Agoura Hills Volunteer Recognition – Community Services

**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 Regular City Council Meeting of January 27, 2016  
STAFF REFERENCE: CITY CLERK RODRIGUES
2. Approve Demand Warrant Register No. 741  
STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS
3. Approve Agreement for the Payment of Costs in Connection with the Preparation of Environmental Documentation, with Agoura Landmark, L. P., for the Agoura Landmark Project  
STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER  
PLANNING DIRECTOR HOOPER
4. Approve Agreement for Consultant Services, with Envicom Corporation, to Prepare Environmental Documentation Associated with the Agoura Landmark Project  
STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER  
PLANNING DIRECTOR HOOPER
5. Approve Agreement for Consultant Services, with Downs Government Affairs, to Provide Legislative Services and Develop a Pre-Disaster Recovery Plan  
STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER
6. Approve Award of Contract, with Hughes General Engineering, Inc., for A New ADA Accessible Ramp for the Agoura Hills Recreation and Event Center  
STAFF REFERENCE: ASSISTANT DIRECTOR OF  
COMMUNITY SERVICES MILLER
7. Approve Notice of Completion for Senior Citizen Area Project at Agoura Hills Recreation and Event Center; Project No. 601652-14  
STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER

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**CONSENT CALENDAR**, *continued* -

8. Adopt the Following Resolutions to Approve the Agoura Park Project, Consisting of the Construction of a 45,000 Square-Foot Fitness Facility Building and 4,000 Square-Foot Retail/Fast Service Restaurant Building at 29431 and 29439 Agoura Road, as Appealed by the City Council on January 27, 2016:

**Resolution No. 16-1804**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTING THE INITIAL STUDY/MITIGATED NEGATIVE DECLARATION; MAKING ENVIRONMENTAL FINDINGS PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; AND ADOPTING A MITIGATION MONITORING AND REPORTING PROGRAM FOR THE AGOURA PARK PROJECT AT 29431 AND 29439 AGOURA ROAD (CASE NOS. 14-SPR-003; 14-OTP-016; 14-VAR-003 A AND B; 14-SP-040 AND VTPM 73266);

**Resolution No. 16-1805**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING VESTING TENTATIVE PARCEL MAP NO. 73266 FOR THE AGOURA PARK PROJECT LOCATED AT 29431 AND 29439 AGOURA ROAD;

**Resolution No. 16-1806**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING VARIANCE REQUEST CASE NO. 14-VAR-003(A) TO REDUCE THE REAR YARD SETBACK OF THE FITNESS BUILDING (BUILDING A), INCREASE THE HEIGHT OF THE FITNESS BUILDING AND REDUCE THE LANDSCAPE PLANTER SIZE FOR THE AGOURA PARK PROJECT LOCATED AT 29431 AND 29439 AGOURA ROAD;

**Resolution No. 16-1807**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING SIGN PERMIT CASE NO. 14-SP-040 AND VARIANCE REQUEST CASE NO. 14-VAR-003(B) TO INCREASE THE SIZE OF TWO BUILDING-MOUNTED SIGNS FOR THE AGOURA PARK PROJECT LOCATED AT 29431 AND 29439 AGOURA ROAD; and,

**Resolution No. 16-1808**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING SITE PLAN/ARCHITECTURAL REVIEW CASE NO. 14-SPR-003 AND OAK TREE PERMIT CASE NO. 14-OTP-016 FOR THE AGOURA PARK PROJECT LOCATED AT 29431 AND 29439 AGOURA ROAD

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

## **DISCUSSION / ACTION**

9. Consider the Adoption of **Resolution No. 16-1809**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AUTHORIZING THE CITY'S PARTICIPATION IN THE AMERICA SUPPORTING AMERICANS (ASA) ADOPT-A-UNIT PROGRAM, and Execute the Adoption Agreement Form for Cities

STAFF REFERENCE: DEPUTY CITY MANAGER CELAYA

10. Discussion on the Agoura Hills/Calabasas Community Center (AHCCC) Draft Strategic Plan 2016-2019

STAFF REFERENCE: DIRECTOR OF COMMUNITY SERVICES BRINK

## **CITY COUNCIL, STAFF COMMENTS**

**ADJOURN** to 6:00 p.m., Wednesday, February 24, 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 February 10, 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, February 11, 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.*