

AGENDA
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, February 24, 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

Government Finance Officers Association Distinguished Budget Presentation
Award to The City of Agoura Hills

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 Demand Warrant Register No. 742

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS
2. Approve Treasurer's Investment Report for January 2016

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS
3. Approve Agreement for the Payment of Costs in Connection with the Preparation of Environmental Documentation, with Agoura Hills Huntington Hotel Group, L.P., for the Marriott Courtyard/Townplace Hotel Project

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER
PLANNING DIRECTOR HOOPER
4. Approve Agreement for Consultant Services, with Rincon Consultants, Inc., to Prepare Environmental Documentation Associated with the Marriott Courtyard/Townplace Suites Hotel Project

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER
PLANNING DIRECTOR HOOPER
5. Approve Agreement for Consultant Services, with Carlos Khantzis, for Payment of Costs Associated with the Completion of Environmental Documentation Related to the Park at Ladyface Senior Apartments Project

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER
PLANNING DIRECTOR HOOPER
6. Approve Agreement for Consultant Services, with Rincon Consultants, Inc., to Complete Environmental Documentation Associated with The Park at Ladyface Senior Apartments Project

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER
PLANNING DIRECTOR HOOPER
7. Approve First Amendment to Agreement, with Questa Engineering Corporation, for Construction Engineering Services related to the Medea Creek Restoration Project

STAFF REFERENCE: PUBLIC WORKS DIRECTOR/
CITY ENGINEER ADEVA

CONSENT CALENDAR, *continued* -

8. Approve Authorization to Seek Bids for Ladyface Court Improvements Project; NIB 16-01

STAFF REFERENCE: PUBLIC WORKS DIRECTOR/
CITY ENGINEER ADEVA

9. Request to Authorize Comment Letter on the Draft Environmental Impact Report for the Los Angeles Regional Interoperability Communications System (LA-RICS) Land Mobile Radio (LMR) System Project

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER
ASSISTANT PLANNING DIRECTOR COOK

DISCUSSION / ACTION

10. Discussion on the Fiscal Year 2015/16 Mid-Year Budget Review

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

11. Discussion of the Los Angeles County Park Needs Assessment Update

STAFF REFERENCE: DIRECTOR OF COMMUNITY SERVICES BRINK

CITY COUNCIL, STAFF COMMENTS

ADJOURN to 6:00 p.m., Wednesday, March 9, 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 February 24, 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 25, 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.