

AGENDA
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, March 23, 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 Illice Buckley Weber
Councilmember William D. Koehler
Councilmember Linda Northrup

REPORT OF CLOSED SESSION

APPROVAL OF AGENDA

PRESENTATIONS

Proclamation – Safety Seat Checkup Week

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 March 9, 2016
STAFF REFERENCE: RECORDING SECRETARY KECKHUT
2. Approve Demand Warrant Register No 744
STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS
3. Approve Consultant Services Agreement with Doron Gelfand and Ossie Ben Tov for Payment of Costs Associated with the Completion of Environmental Documentation Related to the Cornerstone Mixed-Use Project
STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER
PLANNING DIRECTOR HOOPER
4. Approve Consultant Services Agreement with Rincon Consultants, Inc., to Complete Environmental Documentation Associated with the Cornerstone Mixed-Use Project
STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER
PLANNING DIRECTOR HOOPER
5. Approve Amendment to Agreement with ESA Associates for Oak Tree Services for City-Initiated Projects
STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER
ASSISTANT PLANNING DIRECTOR COOK
6. Approve Amendment to Agreement with ESA Associates for Oak Tree Services for Non-City-Initiated Projects
STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER
ASSISTANT PLANNING DIRECTOR COOK
7. Approve Notice of Completion for FY 2015-2016 Concrete Repair
STAFF REFERENCE: DIRECTOR OF PUBLIC WORKS/
CITY ENGINEER ADEVA

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CONSENT CALENDAR, *continued* -

8. Adopt **Ordinance No. 16-421**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING SECTIONS 2601, 2603, AND 2605 OF CHAPTER 6 OF ARTICLE II OF THE AGOURA HILLS MUNICIPAL CODE RELATING TO THE ADOPTION OF A BUDGET AND BUDGET AMENDMENTS

STAFF REFERENCE: FINANCE DIRECTOR PINUELAS

9. Authorize Response Letter – Grand Jury Interim Report: Inadequate El Nino Planning for the County Homeless Population

STAFF REFERENCE: DEPUTY CITY MANAGER CELAYA

CONTINUED PUBLIC HEARING

10. Conduct a Continued Public Hearing (From March 9, 2016) to Approve Resolution No. 16-1810, Approving Community Development Block Grant (CDBG) Programs and Projects for the 42nd Program Year (July 1, 2016 – June 30, 2017)

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER
PLANNING DIRECTOR HOOPER

CITY COUNCIL, STAFF COMMENTS

ADJOURN to 6:00 p.m., Wednesday, April 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 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 March 23, 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, March 24, 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.