

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

Recognizing Deputy Robert (Guido) DeSantis on his Retirement

Proclamation – Relay for Life – American Cancer Society

**INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS**

Older Americans Month Presentation – Community Services

*(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 April 13, 2016  
STAFF REFERENCE: RECORDING SECRETARY KECKHUT
2. Approve Demand Warrant Register No. 746  
STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS
3. Approve Treasurer's Report – March 2016  
STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS
4. Approve award of Agreement for General Banking Services with Wells Fargo Bank, N.A., and Merchant Services with Wells Fargo Merchant Services, LLC  
STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS
5. Approve Notice of Completion for the City of Agoura Hills Recreation and Event Center Project; NIB 13-04.  
STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER
6. Adopt **Resolution No. 16-1811**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA ORDERING THE TRANSFER OF UNCLAIMED MONEY TO THE GENERAL FUND  
STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS
7. Adopt **Resolution No. 16-1812**; AMENDING THE JOB DESCRIPTION FOR THE POSITION OF ADMINISTRATIVE ANALYST TO INCLUDE DUTIES RELATED TO THE PUBLIC WORKS AND PLANNING DEPARTMENTS.  
STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER

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**CONSENT CALENDAR**, *continued* -

8. Adopt **Ordinance No. 16-422**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, REVISING REGULATIONS APPLICABLE TO MASSAGE SERVICES, AND AMENDING ARTICLE IX (ZONING ORDINANCE) OF THE CITY OF AGOURA HILLS MUNICIPAL CODE (CODE), SPECIFICALLY PARAGRAPH L OF SECTION 9312.3 OF PART 2 OF CHAPTER 3, AND DIVISION 12 OF PART 2 OF CHAPTER 6 (CASE NO. ZOA-01176-2015) (CITY OF AGOURA HILLS, APPLICANT)

STAFF REFERENCE: ASSISTANT PLANNING DIRECTOR COOK

9. Adopt **Ordinance No. 16-423**, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING SECTION 9660 OF DIVISION 10 (MEDICAL MARIJUANA DISPENSARIES PROHIBITED), OF PART 2 (SPECIAL REGULATIONS), OF CHAPTER 6 (REGULATORY PROVISIONS), OF ARTICLE IX (ZONING), OF THE AGOURA HILLS MUNICIPAL CODE, TO DEFINE AND PROHIBIT THE DELIVERY OF MARIJUANA OR MEDICAL MARIJUANA PRODUCTS INTO OR OUT OF THE CITY, AND MAKE A FINDING OF EXEMPTION UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CASE NO. ZOA-01212-2015) (CITY OF AGOURA HILLS, APPLICANT)

STAFF REFERENCE: PLANNING DIRECTOR HOOPER

**CITY COUNCIL, STAFF COMMENTS**

**ADJOURN** to 6:00 p.m., Wednesday, May 11, 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 April 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, April 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.*