

AGENDA
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, September 14, 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

Presentation of Teen Coalition Group – 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 August 24, 2016
STAFF REFERENCE: CITY CLERK RODRIGUES
2. Approve Demand Warrant Register No. 754
STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS
3. Approve Refunding Lease Bond Series 2017
STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS
4. Approve Authorization to Seek Bids for the Agoura Road Widening – Fiber Optic Project; NIB 14-01A
STAFF REFERENCE: DIRECTOR OF PUBLIC WORKS/
CITY ENGINEER ADEVA
5. Approve Notice of Completion for the Storm Drain Connector Pipe Screen and Catch Basin Inlet Filter Installation Project; NIB 16-02
STAFF REFERENCE: DIRECTOR OF PUBLIC WORKS/
CITY ENGINEER ADEVA
6. Approve Metro Agreed-Upon Procedures Engagement U.S. 101/Reyes Adobe Interchange Improvement Project
STAFF REFERENCES: ASSISTANT CITY MANAGER HAMBURGER
DIRECTOR OF FINANCE PINUELAS
7. Approve Amendment to Consultant Services Agreement, with Hinderliter, de Llamas & Associates, for Sales Tax Management and Audit Services for Three Additional Years, Ending October 1, 2019
STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS
8. Approve Agreement for Consultant Services, with Envicom Corporation, to Prepare the Initial Study/Mitigated Negative Declaration, for Oakmont Senior Living for the Oakmont Agoura Hills Project
STAFF REFERENCES: ASSISTANT CITY MANAGER HAMBURGER
ASSISTANT PLANNING DIRECTOR COOK

CONSENT CALENDAR, *continued* -

9. Approve Agreement for Payment of Costs, with Oakmont Senior Living, for the Preparation of Environmental Documentation for the Oakmont Agoura Hills Project

STAFF REFERENCES: ASSISTANT CITY MANAGER HAMBURGER
ASSISTANT PLANNING DIRECTOR COOK

DISCUSSION

10. Discussion of the Los Angeles Regional Interoperable Communications System (LA-RICS) Proposed Facility Installation (Kimberly Peak)

STAFF REFERENCE: DEPUTY CITY MANAGER CELAYA

CITY COUNCIL, STAFF COMMENTS

ADJOURNMENT

The next Regular Meeting of the City Council will be held at 6:00 p.m., Wednesday, September 28, 2016, 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 September 14, 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, September 15, 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.