

AGENDA
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, September 28, 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

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 September 14, 2016
STAFF REFERENCE: CITY CLERK RODRIGUES
2. Approve Demand Warrant Register No. 755
STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS
3. Approve Treasurer's Investment Report for August 2016
STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS
4. Approve First Amendment to Restated Legal Services Agreement, with Richards, Watson & Gershon, for Bond Counsel Services
STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER
DIRECTOR OF FINANCE PINUELAS
5. Approve Second Amendment to the Professional Services Agreement, with Kimley-Horn and Associates, Inc., for Additional Services for Construction Engineering of the Agoura Road Widening Project
STAFF REFERENCE: DIRECTOR OF PUBLIC WORKS/
CITY ENGINEER ADEVA
6. Approve Consultant Services Agreement, with C.M. de Crinis and Company, Inc., for Services Related to the Issuance of the 2017 Refunding Bonds
STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER
DIRECTOR OF FINANCE PINUELAS
7. Approve an Exchange Agreement with the Los Angeles County Metropolitan Transportation Authority (LACMTA) to Exchange Federal Surface Transportation Program-Local Funds (STP-L) with Flexible LACMTA STP-L Transportation Funds
STAFF REFERENCE: DIRECTOR OF PUBLIC WORKS/
CITY ENGINEER ADEVA
8. Approve Notice of Completion – Medea Creek Restoration Project; NIB 15-03
STAFF REFERENCE: DIRECTOR OF PUBLIC WORKS/
CITY ENGINEER ADEVA

CONSENT CALENDAR, *continued* -

9. Approve Rejection of Bid for the Old Agoura Park Equestrian Arena Footing Replacement Project; NIB 16-04

STAFF REFERENCE: DIRECTOR OF PUBLIC WORKS/
CITY ENGINEER ADEVA

10. Approve Request for Consideration to Enroll the City of Agoura Hills in the National Wildlife Federation's Community Wildlife Habitat Program

STAFF REFERENCE: DEPUTY CITY MANAGER CELAYA

PUBLIC HEARING/ACTION

11. Conduct a Public Hearing and Approve the Adoption of **Resolution No. 16-1824**; A RESOLUTION OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING A LOS ANGELES COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT FOR THE FORTY-SECOND (42ND) PROGRAM YEAR (JULY 1, 2016 – JUNE 30, 2017)

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER
PLANNING DIRECTOR DOUG HOOPER

CITY COUNCIL, STAFF COMMENTS

ADJOURNMENT

The next Regular Meeting of the City Council will be held at 6:00 p.m., Wednesday, October 26, 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.

The Regular Meeting of the City Council for October 12, 2016, has been canceled, the next Regular City Council Meeting is scheduled for October 26, 2016.

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 28, 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 29, 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.