

AGENDA
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL, THE
AGOURA HILLS IMPROVEMENT AUTHORITY, AND THE
AGOURA HILLS FINANCING AUTHORITY
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, October 26, 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

Employee Service Award – Cynthia Polich, Community Services (30 years)

Reyes Adobe Days – Community Services Department

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 28, 2016

STAFF REFERENCE: CITY CLERK RODRIGUES

2. Approve Demand Warrant Register No. 756

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

3. Approve Amendments to the Fiscal Year 2015/16 City of Agoura Hills Budget

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

4. Approve Authorization to Seek Bids for FY 2016-17 Annual Concrete Repair Project; NIB 16-05

STAFF REFERENCE: PUBLIC WORKS DIRECTOR/
CITY ENGINEER ADEVA

5. Approve Agreement for Contractor Services, with Peak Surveys Inc., for Surveying and Legal Description Preparation Services for the Reyes Adobe Landscape Maintenance Project

STAFF REFERENCE: DEPUTY CITY MANAGER CELAYA

6. **Adopt Resolution No. 16-1825**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTING A CITYWIDE RECORDS RETENTION/ DESTRUCTION SCHEDULE, IN COMPLIANCE WITH THE AGOURA HILLS ELECTRONIC DOCUMENT MANAGEMENT SYSTEM (EDMS) POLICY, FOR THE MAINTENANCE AND DISPOSITION OF RECORDS, AND RESCINDING RESOLUTION NO. 13-1709

STAFF REFERENCE: CITY CLERK RODRIGUES

7. **Adopt Resolution No. 16-1826**; A RESOLUTION OF THE CITY OF AGOURA HILLS, CALIFORNIA, AUTHORIZING SUBMITTAL OF APPLICATION(S) FOR ALL CALRECYCLE GRANTS FOR WHICH THE CITY OF AGOURA HILLS IS ELIGIBLE

STAFF REFERENCE: DEPUTY CITY MANAGER CELAYA

PUBLIC HEARING/ACTION

8. Conduct a Public Hearing and Consider the Adoption of **Resolution No. 16-1827**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS MAKING A FINDING OF SIGNIFICANT PUBLIC BENEFIT IN CONNECTION WITH THE SALE AND ISSUANCE OF AGOURA HILLS IMPROVEMENT AUTHORITY LEASE REVENUE REFUNDING BONDS, SERIES 2016, APPROVING AS TO FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF CERTAIN DOCUMENTS IN CONNECTION WITH THE SALE AND ISSUANCE OF SAID BONDS, AND AUTHORIZING CERTAIN OTHER MATTERS RELATING THERETO

STAFF REFERENCES: ASSISTANT CITY MANAGER HAMBURGER
DIRECTOR OF FINANCE PINUELAS

Convene the Agoura Hills Improvement Authority (IA) Meeting

IA CALL TO ORDER

IA ROLL CALL

President Harry Schwarz
Vice-President Denis Weber
Authority Commissioner Illece Buckley Weber
Authority Commissioner William D. Koehler
Authority Commissioner Linda Northrup

IA APPROVAL OF AGENDA

IA 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 Authority Secretary and limit testimony to **3 minutes**.)*

IA CONSENT CALENDAR

(Items on the Consent Calendar may be approved by a single motion and vote. Unless otherwise requested in advance by a member of the Financing Authority, staff or public, there will be no separate discussion of these items. If an item is removed by the Authority or staff, the item is deferred to the end of the Agenda. If a member of the audience wishes to testify, the item is not deferred.)

- IA1. Approve Minutes of the Regular City Council and Agoura Hills Improvement Authority Meeting of November 13, 2013

STAFF REFERENCE: AUTHORITY SECRETARY RODRIGUES

IA CONSENT CALENDAR, *continued -*

IA2. Adopt **Resolution No. IA16-04**; A RESOLUTION OF THE AGOURA HILLS IMPROVEMENT AUTHORITY ACKNOWLEDGING A FINDING OF SIGNIFICANT PUBLIC BENEFIT IN CONNECTION WITH THE ISSUANCE OF AGOURA HILLS IMPROVEMENT AUTHORITY LEASE REVENUE REFUNDING BONDS, SERIES 2016; AUTHORIZING THE SALE, ISSUANCE AND DELIVERY OF SAID BONDS; APPROVING AS TO FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF CERTAIN DOCUMENTS IN CONNECTION THEREWITH; AND AUTHORIZING CERTAIN OTHER MATTERS RELATING THERETO

STAFF REFERENCES: ASSISTANT CHIEF ADMINISTRATIVE
OFFICER HAMBURGER
DIRECTOR OF FINANCE PINUELAS

IA ADJOURNMENT

Convene the Agoura Hills Financing Authority (FA) Meeting

FA CALL TO ORDER

FA ROLL CALL

Chairman Harry Schwarz
Vice Chairman Denis Weber
Director Illece Buckley Weber
Director William D. Koehler
Director Linda Northrup

FA APPROVAL OF AGENDA

FA 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 Authority Secretary and limit testimony to **3 minutes**.)*

FA CONSENT CALENDAR

(Items on the Consent Calendar may be approved by a single motion and vote. Unless otherwise requested in advance by a member of the Financing Authority, staff or public, there will be no separate discussion of these items. If an item is removed by the Authority or staff, the item is deferred to the end of the Agenda. If a member of the audience wishes to testify, the item is not deferred.)

FA CONSENT CALENDAR, *continued* -

- FA1. Approve Minutes of the Regular City Council and Agoura Hills Financing Authority Meeting of June 27, 2012

STAFF REFERENCE: AUTHORITY SECRETARY RODRIGUES

- FA2. Adopt **Resolution No. FA16-09**; A RESOLUTION OF THE AGOURA HILLS FINANCING AUTHORITY APPROVING AS TO FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF AN ESCROW AGREEMENT IN CONNECTION WITH THE ISSUANCE OF AGOURA HILLS IMPROVEMENT AUTHORITY LEASE REVENUE REFUNDING BONDS, SERIES 2016; AND AUTHORIZING CERTAIN OTHER MATTERS RELATING THERETO

STAFF REFERENCES: ASSISTANT CITY MANAGER HAMBURGER
DIRECTOR OF FINANCE PINUELAS

FA ADJOURNMENT

Reconvene the Agoura Hills City Council Meeting

CITY COUNCIL DISCUSSION/ACTION

9. Discussion to Consider a 48-Foot Versus 64-Foot Cross-Section for the Proposed Wildlife Corridor Tunnel on Agoura Road, West of Liberty Canyon Road

STAFF REFERENCE: PUBLIC WORKS DIRECTOR/
CITY ENGINEER ADEVA

10. Discussion to Consider Support for Measure A, "Safe, Clean Neighborhood Parks, Open Space, Beaches, Rivers Protection, and Water Conservation Measure", and Measure M, "Los Angeles County Traffic Improvement Plan", on the November 8, 2016 Ballot

STAFF REFERENCES: PUBLIC WORKS DIRECTOR/
CITY ENGINEER ADEVA
DIRECTOR OF COMMUNITY SERVICES BRINK

CITY COUNCIL, STAFF COMMENTS

CITY COUNCIL ADJOURNMENT

The City Council will adjourn to a Special Closed Session immediately following the Regular City Council Meeting.

The next Regular Meeting of the City Council will be held at 6:00 p.m., Wednesday, November 9, 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, Agoura Hills Financing Authority, and Agoura Hills Improvement Authority, 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 October 26, 2016, Regular City Council Meeting, Agoura Hills Financing Authority, and Agoura Hills Improvement Authority, 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, October 27, 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.