

AGENDA
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, January 25, 2017
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 Girl Scout Troop 7836

ROLL CALL Mayor Denis Weber
Mayor Pro Tem William D. Koehler
Councilmember Illece Buckley Weber
Councilmember Linda L. Northrup
Councilmember Harry Schwarz

REPORT OF CLOSED SESSION

APPROVAL OF AGENDA

PRESENTATIONS

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

Quality of Life Survey Results – Community Services Coalition
(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 January 11, 2017
STAFF REFERENCE: CITY CLERK RODRIGUES
2. Approve Demand Warrant Register No. 760
STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS
3. Approve First Amendment to Agreement, with Lance, Soll, Lunghard, LLP, for Audit Services
STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS
4. Approve Authorization to Seek Bids for the Chumash Park Access Paths Improvements Project; NIB 16-07
STAFF REFERENCE: DIRECTOR OF PUBLIC WORKS/
CITY ENGINEER ADEVA
5. Approve Award of Contract, with All Control Cleaning, Inc., for Custodial Services Related to the Agoura Hills Recreation and Event Center
STAFF REFERENCE: ASSISTANT DIRECTOR OF
COMMUNITY SERVICES MILLER
6. Approve Rejection of Bid for the Fiscal Year 2016-17 Concrete Repair Project; NIB 16-05, and Authorization to Solicit Bids for Fiscal Year 2016-17 Concrete Repair Project; NIB 16-05(b)
STAFF REFERENCE: DIRECTOR OF PUBLIC WORKS/
CITY ENGINEER ADEVA

PUBLIC HEARING

7. Conduct a Public Hearing and Consider the Adoption of **Resolution No. 17-1833**, A RESOLUTION OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING PROGRAMS AND PROJECTS FOR THE FORTY-THIRD (43RD) PROGRAM YEAR (JULY 1, 2017 – JUNE 30, 2018) LOS ANGELES COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM
STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER
PLANNING DIRECTOR HOOPER

PUBLIC HEARING, *continued* -

8. Conduct a Public Hearing and Consider the Adoption of **Resolution No. 17-1834**, A RESOLUTION OF THE CITY OF AGOURA HILLS, CALIFORNIA, ORDERING THE VACATION OF A PORTION OF ROADSIDE DRIVE, WEST OF ROADSIDE DRIVE

STAFF REFERENCE: DIRECTOR OF PUBLIC WORKS/
CITY ENGINEER ADEVA

DISCUSSION

9. Discussion of Potential Areas for Annexation into the City of Agoura Hills

STAFF REFERENCE: ASSISTANT PLANNING DIRECTOR COOK

CITY COUNCIL, STAFF COMMENTS

ADJOURNMENT

The next Regular Meeting of the City Council will be held at 6:00 p.m., Wednesday, February 8, 2017, 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 January 25, 2017, 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, January 26, 2017, 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.