

**AGENDA**  
**REGULAR MEETING OF THE**  
**AGOURA HILLS CITY COUNCIL**  
Civic Center – Council Chambers  
30001 Ladyface Court, Agoura Hills, California 91301  
**Wednesday, March 22, 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**

**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**

Proclamation – Recognizing the Las Virgenes Unified School District as a California Green Ribbon School District

Proclamation – National Donate Life Month and DMV/Donate Life California Month

**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 March 8, 2017  
STAFF REFERENCE: CITY CLERK RODRIGUES
2. Approve Demand Warrant Register No. 764  
STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS
3. Approve Treasurer's Report for February 2017  
STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS
4. Approve Agreement for Contractor Services, with Evolution Audio and Video, for the Installation of an Automated Shade System at The Event Center  
STAFF REFERENCE: ASSISTANT DIRECTOR OF COMMUNITY SERVICES MILLER
5. Adopt **Resolution No. 17-1840**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, DECLARING ITS INTENTION TO RENEW THE CONEJO VALLEY TOURISM IMPROVEMENT DISTRICT (CVTID) AND FIXING THE TIME AND PLACE OF A PUBLIC MEETING AND A PUBLIC HEARING THEREON AND GIVING NOTICE THEREOF, and Requesting the City of Thousand Oaks Renew the CVTID  
STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER
6. Adopt **Resolution No. 17-1841**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, SUMMARILY VACATING A 10-FOOT SLOPE EASEMENT, LOCATED WITHIN THE PROPERTY AT 6401 CHESEBRO ROAD IN AGOURA HILLS  
STAFF REFERENCE: DIRECTOR OF PUBLIC WORKS/  
CITY ENGINEER ADEVA

## **PUBLIC HEARING / ACTION**

7. Adoption and Amendment of City's User Fees; Conduct a Public Hearing to Consider Adoption of: **Resolution No. 17-1842**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTING A CITY-WIDE COMPREHENSIVE FEE STUDY, ADOPTING A COMPREHENSIVE FEE SCHEDULE, AND AMENDING FEES AND CHARGES FOR SERVICES RENDERED IN RELATION TO BUSINESS LICENSE ADMINISTRATION, BUILDING AND SAFETY, CITY CLERK, ENGINEERING, FILM, AND PLANNING DIVISIONS

STAFF REFERENCES: ASSISTANT CITY MANAGER HAMBURGER  
DIRECTOR OF FINANCE PINUELAS

## **CITY COUNCIL, STAFF COMMENTS**

### **ADJOURNMENT**

The next Regular Meeting of the City Council will be held at 6:00 p.m., Wednesday, April 12, 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](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 March 22, 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, March 23, 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.*