

**AGENDA**  
**REGULAR MEETING OF THE**  
**AGOURA HILLS CITY COUNCIL**  
Civic Center – Council Chambers  
30001 Ladyface Court, Agoura Hills, California 91301  
**Wednesday, April 26, 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**

Proclamation – National Library Week

**INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS**

Annual Presentation of Books to the Agoura Hills Library from the Las Virgenes Municipal Water District in Observance of Water Awareness Month and Water Update

State of the Library – Agoura Hills Community Library

*(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 Amended Minutes of the Regular City Council Meeting of March 22, 2017

STAFF REFERENCE: CITY CLERK RODRIGUES

2. Approve Minutes of the Special City Council Goal Setting Workshop of April 12, 2017

STAFF REFERENCE: CITY CLERK RODRIGUES

3. Approve Minutes of the Regular City Council Meeting of April 12, 2017

STAFF REFERENCE: CITY CLERK RODRIGUES

4. Approve Demand Warrant Register No. 766

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

5. Approve Treasurer's Report for March 2017

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

6. Approve Cooperative Agreement, with the County of Los Angeles, to Provide Paratransit (Dial-A-Ride) Service

STAFF REFERENCES: DEPUTY CITY MANAGER CELAYA  
DIRECTOR OF COMMUNITY SERVICES BRINK

7. Approve Award of Contract, to Cerco Engineering, for the Fiscal Year 2016-17 Concrete Repair Project; NIB 16-05

STAFF REFERENCE: PUBLIC WORKS DIRECTOR/CITY ENGINEER ADEVA

## **DISCUSSION / ACTION**

8. Discussion Regarding the Intention to Renew the Conejo Valley Tourism Improvement District (CVTID) and the Levy of an Assessment on Certain Lodging Businesses

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER

**DISCUSSION / ACTION**, *continued* -

9. Discussion Regarding Request to Approve Incorporation of Various Road Segments into the City of Agoura Hills Transportation Impact Fee (TIF) Program

STAFF REFERENCE: PUBLIC WORKS DIRECTOR/CITY ENGINEER ADEVA

**CITY COUNCIL, STAFF COMMENTS**

**ADJOURNMENT**

The next Regular Meeting of the City Council will be held at 6:00 p.m., Wednesday, May 10, 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 April 26, 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, April 27, 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.*