

AGENDA
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, May 24, 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 Agoura High School Senior Tara Davis
Certificates of Recognition – Agoura High School Service Learning

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

Teen Coalition Update
(*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 May 10, 2017
STAFF REFERENCE: CITY CLERK RODRIGUES
2. Approve Demand Warrant Register No. 768
STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS
3. Approve Treasurer's Report for April 2017
STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS
4. Approve Second Amendment to Agreement for Consultant Services, with ECS Imaging, Inc., for Electronic Document Imaging (Scanning) and Indexing Services
STAFF REFERENCE: CITY CLERK RODRIGUES
5. Approve Agreement for Contractor Services, with Durham School Services, for the 2017 Summer Beach Bus Service
STAFF REFERENCE: ASSISTANT DIRECTOR OF COMMUNITY SERVICES MILLER
6. Approve Agreement for Consultant Services, with Solid Waste Solutions, Inc., for Ongoing Recycling and Solid Waste Program Consulting Services
STAFF REFERENCE: DEPUTY CITY MANAGER CELAYA
7. Approval of Audio System Upgrade Equipment Purchase (City Council Chambers) with Digital Network, Inc.
STAFF REFERENCE: DEPUTY CITY MANAGER CELAYA
8. Approve Rejection of Claim for Damages – Amnon Vrazilek
STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER

CONSENT CALENDAR, *continued* -

9. Adopt **Resolution No. 17-1844**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, DECLARING ITS INTENTION TO MODIFY THE MANAGEMENT DISTRICT PLAN OF THE CONEJO VALLEY TOURISM IMPROVEMENT DISTRICT and Setting a Public Hearing for June 28, 2017

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER

10. Adopt **Resolution No. 17-1845**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, EXTENDING THE TERMS OF THE CURRENT PLANNING COMMISSIONERS BY ONE YEAR

STAFF REFERENCE: CITY CLERK RODRIGUES

PUBLIC HEARING / ACTION

11. Conduct a Public Hearing and Request to Consider the Adoption of **Resolution No. 17-1843**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, DECLARING ITS RESULTS OF MAJORITY PROTEST PROCEEDINGS AND RENEWING THE CONEJO VALLEY TOURISM IMPROVEMENT DISTRICT (CVTID)

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER

DISCUSSION / ACTION

12. Discussion Regarding Request to Ratify the Right-of-Way Use Agreement Extension with Crown Castle

STAFF REFERENCE: PUBLIC WORKS DIRECTOR/CITY ENGINEER ADEVA

13. Discussion Regarding a Legislative Action Request for AB 366 (Oberholte. Water Supply: New Residential Development: Building Permits); and AB 367 (Oberholte. Water Supply Building Permits)

STAFF REFERENCE: DEPUTY CITY MANAGER CELAYA

CITY COUNCIL, STAFF COMMENTS

ADJOURNMENT

The next Regular Meeting of the City Council will be held at 6:00 p.m., Wednesday, June 14, 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 May 10, 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, May 11, 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.