

AGENDA
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, July 12, 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

Recognition of Outgoing Architectural Review Panel Member Gary Roller
Certificates of Recognition – Cub Scout Pack 333

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

Cultural Arts Council Update
Greater Conejo Valley Chamber of Commerce 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 June 28, 2017
STAFF REFERENCE: CITY CLERK RODRIGUES
2. Approve Demand Warrant Register No. 771
STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS
3. Approve Professional Services Agreement, with Greater Conejo Valley Chamber of Commerce, to Provide Business and Economic Development Related Services
STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER
4. Approve Rejection of Claim for Damages – Corey Fayne
STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER
5. Approve Rejection of Claim for Damages – Sandra Norton
STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER

PUBLIC HEARING / ACTION

6. Conduct a Public Hearing to Consider the Adoption of **Resolution No. 17-1854**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING FEES FOR USE OF FACILITIES AT THE AGOURA HILLS RECREATION AND EVENT CENTER
STAFF REFERENCE: ASSISTANT DIRECTOR OF COMMUNITY SERVICES MILLER

ORDINANCE / ACTION

7. Introduce, Read by Title Only, and Waive Further Reading of **Ordinance No. 17-428**; AN ORDINANCE OF THE CITY OF AGOURA HILLS, CALIFORNIA, REVISING REGULATIONS APPLICABLE TO MOTION PICTURE, TELEVISION, COMMERCIAL, DIGITAL MEDIA, AND STILL PHOTOGRAPHY PRODUCTIONS, AND AMENDING ARTICLE VI OF THE AGOURA HILLS MUNICIPAL CODE and Adopt the Film Permit Requirements and Administrative Procedures
STAFF REFERENCE: ADMINISTRATIVE AIDE TREICHLER
ASSISTANT CITY MANAGER HAMBURGER

DISCUSSION / ACTION

8. Discussion Regarding the Aesthetic Plans for the Kanan/Agoura Road Ultimate Intersection Improvements Project

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, August 9, 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.

The Regular Meeting of the City Council for July 26, 2017, has been canceled, the next Regular City Council Meeting is scheduled for August 9, 2017.

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 July 12, 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, July 13, 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.