

AGENDA
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, August 9, 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

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

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 July 12, 2017
STAFF REFERENCE: CITY CLERK RODRIGUES
2. Approve Demand Warrant Register No. 772
STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS
3. Approve Treasurer's Report for June 2017
STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS
4. Approve Award of Agreement for Consultant Services, with Kimley-Horn and Associates, Inc., for Planning Services
STAFF REFERENCES: PLANNING DIRECTOR HOOPER
ASSISTANT PLANNING DIRECTOR COOK
5. Approve Award of Contract, with Burns-Pacific Construction, Inc., for the Old Agoura Park Equestrian Arena Footing Replacement Project
STAFF REFERENCE: PUBLIC WORKS DIRECTOR/CITY ENGINEER ADEVA
6. Approve Agreement for Consultant Services, with Joe Wertheimer, for Aesthetic Design Services Related to the U.S. 101/Palo Comado Canyon Road (at Chesebro) Interchange Project
STAFF REFERENCE: PUBLIC WORKS DIRECTOR/CITY ENGINEER ADEVA
7. Approve Agreements for Landscape Consultant Services, with Brodersen Associates, for 1) City-Initiated Projects (Non-Reimbursable), and 2) Non City-Initiated Projects (Reimbursable)
STAFF REFERENCES: PLANNING DIRECTOR HOOPER
ASSISTANT PLANNING DIRECTOR COOK
8. Approve Agreements for Services, with Key Information Systems, Inc. (Key Info), for 1) Colocation Services (Off-site Storage of City Servers), and 2) Dark Fiber Services (Internet Connectivity)
STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

CONSENT CALENDAR, continued -

9. Approve Rejection of Claim for Damages – Nancy Shen
STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER
10. Approve Amendment to City Council 2017 Meeting Schedule
STAFF REFERENCE: CITY CLERK RODRIGUES
11. Approve the Fiscal Year 2017-18 Senate Bill 1 Project List and Amend the Fiscal Year 2017-18 Budget to Include the Senate Bill 1 Project List
STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS
12. Adopt **Resolution No. 17-1855**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTING A HARASSMENT, DISCRIMINATION, AND RETALIATION POLICY TO REPLACE THE CURRENT NON-DISCRIMINATION POLICY
STAFF REFERENCES: ASSISTANT CITY MANAGER HAMBURGER
ADMINISTRATIVE ANALYST BIRD
13. Adopt **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 REFERENCES: ADMINISTRATIVE AIDE TREICHLER
ASSISTANT CITY MANAGER HAMBURGER

PUBLIC HEARING / ORDINANCE

14. Conduct a Public Hearing and Adopt **Ordinance No. 17-427**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTING BY REFERENCE THE 2017 EDITION OF THE LOS ANGELES FIRE CODE, AND REPEALING AND REPLACING CHAPTER 1 OF ARTICLE III OF THE AGOURA HILLS MUNICIPAL CODE (*Ordinance No. 17-427 was Introduced at the Regular City Council Meeting of June 28, 2017*)
STAFF REFERENCE: BUILDING OFFICIAL HAMIDZADEH

PUBLIC HEARING / ORDINANCE, continued -

15. Conduct a Public Hearing and Introduce, Read by Title Only, and Waive Further Reading of **Ordinance No. 17-429**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING DIVISION 10 (MEDICAL MARIJUANA DISPENSARIES PROHIBITED) OF PART 2 (SPECIAL REGULATIONS) OF CHAPTER 6 (REGULATORY PROVISIONS) OF ARTICLE IX (ZONING) OF THE AGOURA HILLS MUNICIPAL CODE TO CLARIFY THAT ALL COMMERCIAL MARIJUANA ACTIVITY FOR MEDICAL, NON-MEDICAL, AND ANY OTHER PURPOSE, IS PROHIBITED IN ALL ZONES IN THE CITY, AND TO ALLOW LIMITED INDOOR MARIJUANA CULTIVATION CONSISTENT WITH STATE LAW, AND DELETING SECTION 4125 OF THE AGOURA HILLS MUNICIPAL CODE, AND MAKING A FINDING OF EXEMPTION FROM CEQA UNDER SECTION 15061(b)(3) OF THE CEQA GUIDELINES (CASE NO. ZOA-01326-2017)

STAFF REFERENCES: ASSISTANT CITY MANAGER HAMBURGER
PLANNING DIRECTOR HOOPER

ORDINANCE / ACTION

16. Introduce, Read by Title Only, and Waive Further Reading of **Ordinance No. 17-430**; AN ORDINANCE OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING CHAPTER 7 OF ARTICLE III OF THE AGOURA HILLS MUNICIPAL CODE REGARDING FLOODPLAIN MANAGEMENT AND MAKING A FINDING OF EXEMPTION UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

STAFF REFERENCE: PUBLIC WORKS DIRECTOR/CITY ENGINEER ADEVA

DISCUSSION / ACTION

17. Discussion Regarding Request for Local Contribution Funding – Kanan Shuttle (County of Ventura)

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

CITY COUNCIL, STAFF COMMENTS

ADJOURNMENT

The next Regular Meeting of the City Council will be held at 6:00 p.m., Wednesday, August 23, 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 August 9, 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, August 10, 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.