

**AGENDA**  
**AN ADJOURNED REGULAR MEETING OF THE**  
**AGOURA HILLS CITY COUNCIL**  
Civic Center – Council Chambers  
30001 Ladyface Court, Agoura Hills, California 91301  
**Tuesday, September 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**

**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 August 23, 2017  
STAFF REFERENCE: CITY CLERK RODRIGUES
2. Approve Demand Warrant Register No. 774  
STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS
3. Approve Facilities Joint Agreement Use Agreement, with Las Virgenes Unified School District, for Use of Agoura High School Tennis Courts  
STAFF REFERENCE: DIRECTOR OF COMMUNITY SERVICES BRINK
4. Approve Award of Contractor Agreement (Addendum to Lease Agreement Issued Under State of California Participating Addendum No. 7-15-70-27 Copiers, Printers and Related Devices, Nevada National Association of State Procurement Officials (NASPO) Valuepoint Master Agreement 3091), with Xerox Corporation, for the Lease and Maintenance of Xerox Copiers  
STAFF REFERENCES: ASSISTANT CITY MANAGER HAMBURGER  
ADMINISTRATIVE ANALYST BIRD
5. Approve Authorization to Seek Bids for the Kanan Road Median Landscape Improvement Project; NIB 17-02  
STAFF REFERENCE: PUBLIC WORKS DIRECTOR/CITY ENGINEER ADEVA
6. Approve Notice of Completion for the Fiscal Year 2016-2017 Concrete Repair Project; NIB 16-05  
STAFF REFERENCE: PUBLIC WORKS DIRECTOR/CITY ENGINEER ADEVA
7. Approve Rejection of Claim for Damages – Greg and Jennifer Dato  
STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER
8. Approve Rejection of Claim for Damages – Ernest Leggett  
STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER
9. Approve Final Parcel Map No. 74092 for Commercial Condominium Purposes - 28348 Roadside Drive (JMR Land Use Consultants)  
STAFF REFERENCE: PUBLIC WORKS DIRECTOR/CITY ENGINEER ADEVA

### **CONSENT CALENDAR, continued -**

10. Approve Final Parcel Map No. 74295 for Subdividing One Parcel into Three Parcels – Northwest Corner of Agoura Road and Liberty Canyon Road (APB Properties, LLC)

STAFF REFERENCE: PUBLIC WORKS DIRECTOR/CITY ENGINEER ADEVA

11. Adopt **Resolution No. 17-1856**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AUTHORIZING AND DIRECTING THE CITY CLERK TO DESTROY CERTAIN CITY RECORDS AND DOCUMENTS PURSUANT TO THE GOVERNMENT CODE OF THE STATE OF CALIFORNIA [ADMINISTRATION (CITY MANAGER, PERSONNEL, RISK MANAGEMENT, TRANSPORTATION), BUILDING & SAFETY, CITY CLERK, COMMUNITY SERVICES, FINANCE, AND PLANNING (PLANNING, BLOCK GRANTS, CODE ENFORCEMENT)]

STAFF REFERENCE: CITY CLERK RODRIGUES

12. Adopt **Ordinance No. 17-431**; AN ORDINANCE OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING SECTION 8207 OF CHAPTER 2 OF ARTICLE VIII OF THE AGOURA HILLS MUNICIPAL CODE TO PROVIDE AN EXPEDITED, STREAMLINED PERMITTING PROCESS FOR ELECTRIC VEHICLE CHARGING STATIONS

STAFF REFERENCE: BUILDING OFFICIAL HAMIDZADEH

### **DISCUSSION / ACTION**

13. Consideration of Approval of **Resolution No. 17-1857**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, TO SUBMIT AN APPLICATION FOR PURCHASE OF THIRTY-FOUR TAX DEFAULTED PARCELS WITH THE COUNTY OF LOS ANGELES TREASURER AND TAX COLLECTOR TO ACQUIRE ASSESSOR PARCEL NUMBERS (A.P.N. 2061-020-(001-010); 2061-020-(021-030); AND 2061-021-(009-022))

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER  
PLANNING DIRECTOR HOOPER

### **CITY COUNCIL, STAFF COMMENTS**

### **ADJOURNMENT**

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