

AGENDA
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, September 27, 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 Cub Scout Pack 227

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

Reyes Adobe Days Update – Community Services Department

(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 Adjourned Regular City Council Meeting of September 12, 2017

STAFF REFERENCE: CITY CLERK RODRIGUES
2. Approve Demand Warrant Register No. 775

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS
3. Affirm the Appointment of Vivien Avella as City Treasurer

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER
4. Approve Agreement for Contractor Services, with Dave Bang and Associates, for the Replacement of Chumash Park Amenities

STAFF REFERENCE: RECREATION SUPERVISOR NEWKIRK
5. Approve Award of Contract, to Michael Baker International, for Engineering Design Services for the Project Study Report/Project Development Support (PSR/PDS) for the Kanan Corridor Safety, Operations, and Capacity Enhancement Project

STAFF REFERENCE: PUBLIC WORKS DIRECTOR/CITY ENGINEER ADEVA
6. Approve Second Amendments to Agreements, with 1) Oakmont Senior Living, and 2) Envicom Corporation, for the Payment of Costs Associated with the Preparation of Environmental Documentation Related to the Oakmont Agoura Hills Project

STAFF REFERENCES: ASSISTANT CITY MANAGER HAMBURGER
ASSISTANT PLANNING DIRECTOR COOK
7. Approve Adoption of the Electronic Agenda Packet Policy

STAFF REFERENCE: CITY CLERK RODRIGUES
8. Approve Rejection of Claim for Damages – Shahnaz Brigitte Bina

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER
9. Approve Solid Waste Permit Transfer Request with E. J. Harrison and Sons, Inc.

STAFF REFERENCES: DEPUTY CITY MANAGER CELAYA

DISCUSSION / ACTION

10. Consideration of Approval of the Final Draft Arterial Streetscape Master Plan (ASMP)

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, October 11, 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 September 27, 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, September 28, 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.