

**AGENDA - ADDENDUM**  
**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**

Community Choice Energy (CCE) Program – County of Los Angeles

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](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 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.*