

**AGENDA**  
**REGULAR MEETING OF THE**  
**AGOURA HILLS CITY COUNCIL**  
Civic Center – Council Chambers  
30001 Ladyface Court, Agoura Hills, California 91301  
**Wednesday, November 8, 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**

Employee Service Award – Nick Newkirk, Community Services (15 years)

**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 Demand Warrant Register No. 778

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

2. Approve Amendments to Fiscal Year 2016/17 City of Agoura Hills Budget

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

3. Approve Second Amendment for Term Extension to the Right-of-Way Use Agreement with Crown Castle NG West, LLC

STAFF REFERENCE: PUBLIC WORKS DIRECTOR/CITY ENGINEER ADEVA

4. Approve Authorization to Solicit Request for Qualifications and Proposals for Construction Management Services Related to the U.S. 101/Palo Comado Canyon Road (at Chesebro) Interchange Project

STAFF REFERENCE: PUBLIC WORKS DIRECTOR/CITY ENGINEER ADEVA

5. Approve Award of Contract for Kanan Road Median Landscape Improvement Project; NIB 17-02

STAFF REFERENCE: PUBLIC WORKS DIRECTOR/CITY ENGINEER ADEVA

6. Approve the Purchase and Sale Agreement Between the City of Agoura Hills and SDG Associates, LLC, for Property Located on Roadside Drive, West of Roadside Road

STAFF REFERENCE: PUBLIC WORKS DIRECTOR/CITY ENGINEER ADEVA

7. Approve Amendments to Planning Commission Norms

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER  
PLANNING DIRECTOR HOOPER

8. Approve a Participation Agreement and Employer Group Insurance Application with the Hartford, to provide Life and Accidental Death and Dismemberment (AD&D) Insurance and Authorize the City Manager to Sign the Agreement

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER  
CELESTE BIRD, ADMINISTRATIVE ANALYST

### **ORDINANCE / ACTION**

9. Introduce, Read by Title Only, and Waive Further Reading of **Ordinance No. 17-432**; AN ORDINANCE OF THE CITY OF AGOURA HILLS, CALIFORNIA, AUTHORIZING THE IMPLEMENTATION OF A COMMUNITY CHOICE AGGREGATION PROGRAM WITH THE LOS ANGELES COMMUNITY CHOICE ENERGY JOINT POWERS AUTHORITY AND APPROVING THE RELATED JOINT POWERS AGREEMENT

STAFF REFERENCE: DEPUTY CITY MANAGER CELAYA

10. Introduce, Read by Title Only, and Waive Further Reading of **Ordinance No. 17-433**; AN ORDINANCE OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING THE PRIMA FACIE SPEED LIMITS ON FOUR SPECIFIC SEGMENTS OF AGOURA ROAD, KANAN ROAD, AND REYES ADOBE ROAD

STAFF REFERENCE: PUBLIC WORKS DIRECTOR/CITY ENGINEER ADEVA

### **DISCUSSION / ACTION**

11. Discussion Regarding Approval of 100% Design Plans and Authorization to Seek Bids for the Roadside Drive Bridge Widening Project; NIB 17-04

STAFF REFERENCE: PUBLIC WORKS DIRECTOR/CITY ENGINEER ADEVA

12. Discussion Regarding Approval of 100% Design Plans and Authorization to Seek Bids for U.S. 101/Palo Comado (At Chesebro) Interchange Project; NIB 17-05

STAFF REFERENCE: PUBLIC WORKS DIRECTOR/CITY ENGINEER ADEVA

13. Discussion Regarding Approval of the 95% Design Plans and Authorization to Prepare Environmental Documents for the Kanan Road/Agoura Road Ultimate Intersection Improvements Project

STAFF REFERENCE: PUBLIC WORKS DIRECTOR/CITY ENGINEER ADEVA

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

### **ADJOURNMENT**

The Regular Meeting of the City Council for November 22, 2017 has been canceled.  
The next Regular City Council Meeting is scheduled for December 13, 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](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 November 8, 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 November 9, 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.*