

NOTICE OF CANCELLATION



**CANCELLATION OF SPECIAL MEETING – CLOSED SESSION
AGOURA HILLS CITY COUNCIL**

30001 Ladyface Court, Agoura Hills, California 91301

Wednesday, January 24, 2018

5:00 p.m.

The Closed Session of the Agoura Hills City Council, scheduled for Wednesday, January 24, 2018, at 5:00 p.m., is hereby canceled, due to a lack of business to be transacted.

CANCELLATION

Dated: January 19, 2018

A handwritten signature in blue ink, appearing to read "Kimberly M. Rodrigues".

Kimberly M. Rodrigues, MPPA, MMC
City Clerk

the 1990s, the number of people aged 65 and over in the United States is projected to increase from 20 million to 35 million (U.S. Census Bureau 1997).

As the number of people aged 65 and over increases, the number of people aged 65 and over who are poor is also projected to increase. In 1990, 10 million people aged 65 and over were poor, and this number is projected to increase to 15 million by the year 2000 (U.S. Census Bureau 1997). The number of people aged 65 and over who are poor is projected to increase from 10 million in 1990 to 15 million in 2000, an increase of 50 percent.

The number of people aged 65 and over who are poor is projected to increase from 10 million in 1990 to 15 million in 2000, an increase of 50 percent. The number of people aged 65 and over who are poor is projected to increase from 10 million in 1990 to 15 million in 2000, an increase of 50 percent. The number of people aged 65 and over who are poor is projected to increase from 10 million in 1990 to 15 million in 2000, an increase of 50 percent.

The number of people aged 65 and over who are poor is projected to increase from 10 million in 1990 to 15 million in 2000, an increase of 50 percent. The number of people aged 65 and over who are poor is projected to increase from 10 million in 1990 to 15 million in 2000, an increase of 50 percent. The number of people aged 65 and over who are poor is projected to increase from 10 million in 1990 to 15 million in 2000, an increase of 50 percent.

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AGENDA
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, January 24, 2018
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 William D. Koehler
Mayor Pro Tem Linda L. Northrup
Councilmember Illece Buckley Weber
Councilmember Harry Schwarz
Councilmember Denis Weber

REPORT OF CLOSED SESSION

APPROVAL OF AGENDA

PRESENTATIONS

Proclamation - Homeowners' Exemption Awareness Month

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

(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 December 13, 2017
STAFF REFERENCE: CITY CLERK RODRIGUES
2. Approve Minutes of the Special City Council Reorganization Meeting of January 10, 2018
STAFF REFERENCE: CITY CLERK RODRIGUES
3. Approve Demand Warrant Register No. 781
STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS
4. Approve Rejection of Claim for Damages – Camelia Kohanim
STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER
5. Approve Rejection of Claim for Damages – Pacific Bell/AT&T/Diane Mancini
STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER
6. Approve Final Vesting Tract Map No. 73890 (Agoura Landmark, L. P.)
STAFF REFERENCE: PUBLIC WORKS DIRECTOR/CITY ENGINEER ADEVA

PUBLIC HEARING / ACTION

7. Allocation of 2018-2019 CDBG Funds
STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER
ADMINISTRATIVE AIDE TREICHLER

CITY COUNCIL, STAFF COMMENTS

ADJOURNMENT

The next Regular Meeting of the City Council will be held at 6:00 p.m., Wednesday, February 14, 2018, 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 January 24, 2018, 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 January 25, 2018, 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.

the 1990s, the number of people in the world who are under 15 years of age is expected to increase from 1.1 billion to 1.5 billion (United Nations 1999).

There are a number of reasons why the number of children in the world is increasing. One of the main reasons is that the number of children who are surviving to the age of 5 is increasing. This is due to a number of factors, including improved medical care, better nutrition, and a decrease in the number of children who are dying from preventable diseases.

Another reason why the number of children in the world is increasing is that the number of children who are being born is increasing. This is due to a number of factors, including a decrease in the number of children who are being aborted, and an increase in the number of children who are being born to women who are younger than 20 years of age.

There are a number of reasons why the number of children who are being born is increasing. One of the main reasons is that the number of women who are having children is increasing. This is due to a number of factors, including a decrease in the number of women who are using contraception, and an increase in the number of women who are having children at a younger age.

Another reason why the number of children who are being born is increasing is that the number of children who are being born to women who are younger than 20 years of age is increasing. This is due to a number of factors, including a decrease in the number of women who are using contraception, and an increase in the number of women who are having children at a younger age.

There are a number of reasons why the number of children who are being born to women who are younger than 20 years of age is increasing. One of the main reasons is that the number of women who are having children at a younger age is increasing. This is due to a number of factors, including a decrease in the number of women who are using contraception, and an increase in the number of women who are having children at a younger age.

Another reason why the number of children who are being born to women who are younger than 20 years of age is increasing is that the number of children who are being born to women who are younger than 15 years of age is increasing. This is due to a number of factors, including a decrease in the number of women who are using contraception, and an increase in the number of women who are having children at a younger age.

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Another reason why the number of children who are being born to women who are younger than 15 years of age is increasing is that the number of children who are being born to women who are younger than 10 years of age is increasing. This is due to a number of factors, including a decrease in the number of women who are using contraception, and an increase in the number of women who are having children at a younger age.

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MINUTES
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, December 13, 2017
6:00 P.M.

The City Council meeting was called to order at 6:00 p.m. by Mayor Weber.

The Pledge of Allegiance was led by Councilmember Northrup.

Present were: Mayor William D. Koehler, Mayor Pro Tem Linda L. Northrup, Councilmember Illece Buckley Weber, and Councilmember Harry Schwarz.

Absent was: Councilmember Denis Weber.

Also Present were: City Manager Greg Ramirez, City Attorney Candice K. Lee, Assistant City Attorney Diana Varat, Assistant City Manager Nathan Hamburger, Administrative Aide John Treichler, Building Official Amir Hamidzadeh, Director of Community Services Amy Brink, Director of Finance Christy Pinuelas, Planning Director Doug Hooper, Public Works Director/City Engineer Ramiro Adeva, Administrative Analyst Brian Woodworth, and City Clerk Kimberly M. Rodrigues.

REPORT OF CLOSED SESSION

City Attorney Lee reported on the City Council Closed Session item, pursuant to Government Code Section 54956.8. The City Council considered the item, direction was given to staff, and no reportable action was taken.

APPROVAL OF AGENDA

Mayor Koehler announced the City had received notification late in the afternoon from Joe Edmiston, from the Mountains Recreation and Conservation Authority (MRCA), that their appraisal had not been approved and the City was asked not to proceed on the matter. Mayor Koehler then requested the City Council pull the matter until when/if the City was approached by MRCA to reagendize the item.

ACTION: Councilmember Schwarz moved to pull Item No. 15 from discussion. Councilmember Buckley Weber seconded. The motion carried 4-0, by the following voice vote:

AYES: Mayor Koehler, Mayor Pro Tem Northrup, and Councilmembers Buckley Weber and Schwarz.

NOES: None.

ABSENT: Councilmember Weber.

Mayor Koehler then called for a motion and second to approve the Agenda, as amended.

ACTION: Councilmember Schwarz moved to approve the Agenda, as amended. Councilmember Buckley Weber seconded. The motion carried 4-0, by the following voice vote:

AYES: Mayor Koehler, Mayor Pro Tem Northrup, and Councilmembers Buckley Weber and Schwarz.

NOES: None.

ABSENT: Councilmember Weber.

PRESENTATIONS

There were no presentations.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

Greater Conejo Valley Chamber of Commerce Manager of Government & Economic Affairs, Adam Haverstock, provided a Chamber update.

Student Council Advisor Danielle Randolph introduced the following student representatives, who provided an Agoura Elementary School Council update: Yerba Buena Elementary School President Jax Adeva and Vice President Jake Mercer; Willow Elementary School President Brady Dieffenbach and Vice President Hannah Thompson; Sumac Elementary School President DC Stevenson and Vice President Riley Wendland; and Mariposa School of Global Education Student Leader Jordan Brown.

PUBLIC COMMENTS

The following person(s) spoke:

Paul Edelman, representing the Mountains Recreation and Conservation Authority
Colleen Holmes, Agoura, representing the Cornell Preservation Organization
Chet Yabitsu, Agoura, representing the Cornell Preservation Organization
Joan Yabitsu, Agoura, representing the Cornell Preservation Organization
Maureen Sowell, Agoura, representing the Cornell Preservation Organization
Victoria Brentwood, Agoura, representing the Cornell Preservation Organization
Mary Ann Rush, Agoura, representing the Cornell Preservation Organization
Christina Massari, Agoura, representing the Cornell Preservation Organization
Jaime Massey, Agoura, representing the Cornell Preservation Organization
Carol Hurt, Agoura, representing the Cornell Preservation Organization
Maria Kelley, Agoura, representing the Cornell Preservation Organization

Alan Salazar, Agoura, representing the Cornell Preservation Organization
Mandy Heller, Agoura, representing the Cornell Preservation Organization
Gene Spies, Agoura, representing the Cornell Preservation Organization
Cyril Cianflone, Agoura, representing the Cornell Preservation Organization
Julie Lee, Agoura

CONSENT CALENDAR

Councilmember Buckley Weber noted that on Item No. 4, Rosh Hashana is not on September 12, but the League of California Cities conference will be held that week and suggested maintaining the meeting cancellation.

Councilmember Buckley Weber announced that she would be voting no on Item No. 11.

There were no public speakers.

ACTION: Councilmember Buckley Weber moved to approve Consent Calendar Item No. 11. Councilmember Northrup seconded. The motion carried 3-1, with Councilmember Buckley Weber opposed, by the following voice vote:

AYES: Mayor Koehler, Mayor Pro Tem Northrup, and Councilmember Schwarz.

NOES: Councilmember Buckley Weber

ABSENT: Councilmember Weber.

11. Adopt **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

ACTION: Councilmember Buckley Weber moved to approve Consent Calendar Item Nos. 1-10, as amended. Councilmember Northrup seconded. The motion carried 4-0, by the following voice vote:

AYES: Mayor Koehler, Mayor Pro Tem Northrup, and Councilmembers Buckley Weber and Schwarz.

NOES: None.

ABSENT: Councilmember Weber.

1. Approve Minutes of the Regular City Council Meeting of October 25, 2017
2. Approve Demand Warrant Register No. 779
3. Approve Treasurer's Investment Report for October 2017

4. Approve City Council 2018 Meeting Schedule
5. Approve Appointments by the Mayor to the City Council and Agency Representative Intergovernmental and Special Purpose Boards, Commissions, or Committees
6. Approve Appointments to the California Contract Cities Association, the California Joint Powers Insurance Authority (California JPIA), the League of California Cities and the League's Los Angeles County Division, and the Los Angeles County City Selection Committee
7. Approve Agreement for Contractor Services, with GSG Protective Services CA, Inc., for the Recreation and Event Center
8. Approve Authorization to Purchase One Replacement Vehicle (2017 Toyota Highlander Hybrid) for the City Fleet
9. Approve GI Industries/Waste Management Residential Solid Waste Rate Adjustment for 2018
10. Adopt **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

PUBLIC HEARING / ORDINANCE

12. Conduct a Public Hearing and Introduce, Read by Title Only, and Waive Further Reading of **Ordinance No. 17-434**; AN ORDINANCE OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING ARTICLE IX (ZONING) OF THE AGOURA HILLS MUNICIPAL CODE TO ALLOW AND PROVIDE DEVELOPMENT STANDARDS FOR ACCESSORY DWELLING UNITS, AND MAKING A DETERMINATION OF EXEMPTION UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CASE NO. ZOA-01325-2017) (CITY OF AGOURA HILLS, APPLICANT)

Planning Director Hooper noted the proposed revisions to the draft ordinance in his presentation.

Following presentation of the staff report, Mayor Koehler opened the Public Hearing at 7:25 p.m.

The following person spoke:

George Colman, Agoura Hills

There being no further speakers, Mayor Koehler closed the Public Hearing at 7:30 p.m.

Mayor Koehler reopened the Public Hearing at 8:07 p.m. to receive additional testimony.

The following person spoke:

George Colman, Agoura Hills

There being no further speakers, Mayor Koehler closed the Public Hearing at 8:09 p.m.

ACTION: Councilmember Buckley Weber moved to adopt **Ordinance No. 17-434**, with the owner occupied requirement, including the minor amendments recommended by staff. The motion failed for lack of a second.

ACTION: Mayor Pro Tem Northrup moved to introduce, read by title only, and waive further reading of **Ordinance No. 17-434**, as proposed with the amendments provided by staff. Schwarz seconded. The motion carried 3-1, with Councilmember Buckley Weber opposed, by the following roll call vote:

AYES: Mayor Koehler, Mayor Pro Tem Northrup, and Councilmembers Buckley Weber and Schwarz.

NOES: Councilmember Buckley Weber.

ABSENT: Councilmember Weber.

ORDINANCE / ACTION

13. Adopt Urgency **Ordinance No. 17-435U**; AN ORDINANCE OF THE CITY OF AGOURA HILLS, CALIFORNIA, REAUTHORIZING THE CITY'S PUBLIC, EDUCATIONAL, AND GOVERNMENTAL ACCESS SUPPORT FEE, and Introduce, Read by Title Only, and Waive Further Reading of **Ordinance No. 17-435**; AN ORDINANCE OF THE CITY OF AGOURA HILLS, CALIFORNIA, REAUTHORIZING AND READOPTING, THE CITY'S PUBLIC, EDUCATIONAL, AND GOVERNMENTAL ACCESS SUPPORT FEE

Following presentation of the staff report, Mayor Koehler opened the floor for public comment.

There were no public speakers.

ACTION: Councilmember Schwarz moved to adopt **Ordinance No. 17-435U**. Councilmember Buckley Weber seconded. The motion carried 4-0, by the following roll call vote:

AYES: Mayor Koehler, Mayor Pro Tem Northrup, and Councilmembers Buckley Weber and Schwarz.

NOES: None.

ABSENT: Councilmember Weber.

ACTION: Councilmember Northrup moved to introduce, read by title only, and waive further reading of **Ordinance No. 17-435**. Councilmember Buckley Weber seconded. The motion carried 4-0, by the following roll call vote:

AYES: Mayor Koehler, Mayor Pro Tem Northrup, and Councilmembers Buckley Weber and Schwarz.

NOES: None.

ABSENT: Councilmember Weber.

DISCUSSION

14. Request for Approval of Agreement for Purchase and Sale and Escrow Instructions; and A Donation Agreement for Acquisition of Assessor's Parcel Numbers 2061-020-001 through 010, 2061-020-021 through 030, and 2061-021-009 through 022

Following presentation of the staff report, Mayor Weber opened the floor for public comment.

The following person submitted a written comment:

Ed Corridori, Agoura Hills (*in favor*)

There were no public speakers.

ACTION: Councilmember Buckley Weber moved to support approval of the Agreement for Purchase and Sale and Escrow Instructions; and the Donation Agreement for Acquisition of Assessor's Parcel Numbers 2061-020-001 through 010, 2061-020-021 through 030, and 2061-021-009 through 022. Councilmember Northrup seconded. The motion carried 4-0, by the following voice vote:

AYES: Mayor Koehler, Mayor Pro Tem Northrup, and Councilmembers Buckley Weber and Schwarz.

NOES: None.

ABSENT: Councilmember Weber.

ITEM PULLED FROM AGENDA - DISCUSSION

15. City Participation in Triangle Ranch Phase One Acquisition

At the request of the Mountains Recreation and Conservation Authority (MRCA), this item was pulled from the Agenda.

No discussion or action by the City Council was taken on this item.

CITY COUNCIL, STAFF COMMENTS

Councilmember Buckley Weber thanked everyone for a great job, noting it had been a good year; wished everyone a happy and healthy holiday season; and noted everyone would be back to work in January.

Mayor Pro Tem Northrup thanked Rabbi Bryski for the youth dance performance at the menorah lighting; wished everyone a Happy Hanukkah and Merry Christmas; and, expressed that she looked forward to working with everyone in the coming year.

Councilmember Schwarz thanked staff and the City Council for all the hard work for the past year; wished everyone a Merry Christmas, Happy New Year, and Happy Hanukkah; and, spoke about the City's dedication to open space and the environment in the City.

Mayor Pro Tem Koehler noted that this was the last meeting of the year and thanked everyone for their time and commitment, to staff particularly; and wished everyone a very Merry Christmas, Happy Hanukkah, a safe and sane New Year's, and a Happy 2018.

ADJOURNMENT

Mayor Koehler announced the Regular Meeting of December 27, 2017, had been canceled and the next Regular Meeting of the City Council would be at 6:00 p.m., Wednesday, January 10, 2018, 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.

ACTION: At 8:29 p.m., Councilmember Schwarz moved to adjourn the meeting. Councilmember Buckley Weber seconded. The motion carried 4-0, by the following voice vote:

AYES: Mayor Koehler, Mayor Pro Tem Northrup, and Councilmembers Buckley Weber and Schwarz.

NOES: None.

ABSENT: Councilmember Weber.

Kimberly M. Rodrigues, MPPA, MMC
City Clerk

MINUTES
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, January 10, 2018
6:00 P.M.

The City Council meeting was called to order at 6:00 p.m. by Mayor Koehler.

The Pledge of Allegiance was led by Cub Scout Pack 227.

Present were: Mayor William D. Koehler, Mayor Pro Tem Linda L. Northrup, Councilmember Illece Buckley Weber, Councilmember Harry Schwarz, and Councilmember Denis Weber .

Also Present were: City Manager Greg Ramirez, City Attorney Candice K. Lee, Assistant City Manager Nathan Hamburger, Deputy City Manager Louis Celaya, Director of Community Services Amy Brink, Planning Director Doug Hooper, Public Works Director/City Engineer Ramiro Adeva, and City Clerk Kimberly M. Rodrigues.

REPORT OF CLOSED SESSION

No Closed Session was held.

APPROVAL OF AGENDA

ACTION: Councilmember Schwarz moved to approve the Agenda, as presented. Councilmember Weber seconded. The motion carried 5-0, by the following voice vote:

AYES: Mayor Koehler, Mayor Pro Tem Northrup, and Councilmembers Buckley Weber, Schwarz, and Weber.

NOES: None.

ABSENT: None.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

Greater Conejo Valley Chamber of Commerce Manager of Government & Economic Affairs, Adam Haverstock, provided a Chamber update.

PUBLIC COMMENTS

The following person spoke:

Chris Anstead, Agoura Hills

CONSENT CALENDAR

There were no public speakers.

Mayor Koehler noted that Councilmember Buckley Weber would be voting in opposition on Item No. 7.

ACTION: Councilmember Weber moved to approve Consent Calendar Item No. 7, as presented. Councilmember Northrup seconded. The motion carried 4-1, with Councilmember Buckley Weber opposed, by the following voice vote:

AYES: Mayor Koehler, Mayor Pro Tem Northrup, and Councilmembers Schwarz and Weber.

NOES: Councilmember Buckley Weber.

ABSENT: None.

7. Adopt **Ordinance No. 17-434**; AN ORDINANCE OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING ARTICLE IX (ZONING) OF THE AGOURA HILLS MUNICIPAL CODE TO ALLOW AND PROVIDE DEVELOPMENT STANDARDS FOR ACCESSORY DWELLING UNITS, AND MAKING A DETERMINATION OF EXEMPTION UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CASE NO. ZOA-01325-2017) (CITY OF AGOURA HILLS, APPLICANT)

ACTION: Councilmember Weber moved to approve Consent Calendar Item Nos. 1-6 and 8, as presented. Councilmember Northrup seconded. The motion carried 5-0, by the following voice vote:

AYES: Mayor Koehler, Mayor Pro Tem Northrup, and Councilmembers Buckley Weber, Schwarz, and Weber.

NOES: None.

ABSENT: None.

1. Approve Minutes of the Regular City Council Meeting of November 8, 2017
2. Approve Minutes of the Special City Council Reorganization Meeting of December 5, 2017

3. Approve Demand Warrant Register No. 780
4. Approve Treasurer's Investment Report for November 2017
5. Receive and File the City of Agoura Hills Comprehensive Annual Financial Report for the Year Ended June 30, 2017
6. Approve Use Agreement with the Los Angeles County Flood Control District Related to the Community Development Block Grant Old Agoura Park ADA Improvements Project
8. Adopt **Ordinance No. 17-435**; AN ORDINANCE OF THE CITY OF AGOURA HILLS, CALIFORNIA, REAUTHORIZING AND READOPTING, THE CITY'S PUBLIC, EDUCATIONAL, AND GOVERNMENTAL ACCESS SUPPORT FEE

ACTION: Councilmember Weber moved to approve Consent Calendar Item Nos. 1-6 and 8, as presented. Councilmember Northrup seconded. The motion carried 5-0, by the following voice vote:

AYES: Mayor Koehler, Mayor Pro Tem Northrup, and Councilmembers Buckley Weber, Schwarz, and Weber.

NOES: None.

ABSENT: None.

DISCUSSION

7. Discussion of Story Pole Procedures

Following presentation of the staff report, Mayor Koehler deferred to Mayor Pro Tem Northrup to provide an Land Use/Economic Development Subcommittee update.

Mayor Koehler opened the floor for public comment.

The following person spoke(s):

Deborah Klein Lopez, Agoura Hills (*in favor*)
David Schlueter, Agoura Hills (*in favor*)
Chris Anstead, Agoura Hills (*in favor*)

There were no further speakers.

Following deliberation, the City Council, by consensus, (*Buckley Weber, Schwarz, Weber, Northrup, and Koehler*) provided direction to staff to: 1) work with the City Attorney and Land Use/Economic Development Subcommittee to prepare draft

story pole procedures, including the City Council's feedback on the four questions presented by staff, and return to the City Council for final approval; and, 2) prepare, under a separate process, a Zoning Ordinance amendment for review by the Land Use/Economic Development Subcommittee and Planning Commission with adoption by the City Council.

CITY COUNCIL, STAFF COMMENTS

Councilmember Buckley Weber thanked the Land Use/Economic Development Subcommittee and expressed her excitement in having story pole procedures.

Mayor Pro Tem Northrup wished everyone a wonderful beginning to 2018 and reminded everyone if first responders asked them to leave, to please leave and have their bags ready to go.

Councilmember Schwarz spoke about car safety during the rain and urged everyone to please drive safely, under any conditions.

Mayor Koehler spoke about living in a high fire zone area, all the devastating fires/mudslides that have taken place around us in the last six weeks, asked everyone to be vigilant in keeping shrubbery cut back and to follow the fire ordinances, and to remember fire safety at all times.

ADJOURNMENT

Mayor Koehler announced the next Regular Meeting of the City Council would be at 6:00 p.m., Wednesday, January 24, 2018, 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.



ACTION: At 7:39 p.m., Councilmember Weber moved to adjourn the meeting. Councilmember Buckley Weber seconded. The motion carried 5-0, by the following voice vote:

AYES: Mayor Koehler, Mayor Pro Tem Northrup, and Councilmembers Buckley Weber, Schwarz, and Weber.

NOES: None.

ABSENT: None.

REPORT TO CITY COUNCIL

DATE: JANUARY 24, 2018
TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL
FROM: GREG RAMIREZ, CITY MANAGER 
BY: CHRISTY PINUELAS, DIRECTOR OF FINANCE 
SUBJECT: DEMAND WARRANT NO. 781

Demand Warrant No. 781 is hereby submitted for your approval.

All items on Demand Warrant are budgeted items; and all the items, when aggregated and annualized, are found to be within budget.

RECOMMENDATION

It is recommended the City Council approve Demand Warrant No. 781.

January 24, 2018

DEMAND WARRANT REGISTER NO. SEVEN HUNDRED EIGHTY ONE

Pursuant to Section 2508, of the Agoura Hills Municipal Code (AHMC), the demands are herein presented, having been duly audited, and are hereby allowed and approved for payment in the amount as shown for the designated payees and charged to the appropriate funds as indicated.

Pursuant to Section 37202 of the Government Code, I certify the above demands are accurate and funds are available for payment thereof.

I hereby certify Demand Warrant No. 781 is a full, true, and correct statement.



Greg Ramirez, City Manager



Demand Register 781

Date	Check	Vendor	Description	Amount
01/05/2018	101800	California State Disbursement Unit	PR Deduction	25.84
01/05/2018	101801	Child Support Services	PR Deduction	313.08
01/05/2018	101802	First National Bank	PR Deduction	10,706.90
01/05/2018	101803	Lincoln Financial	PR Deduction	193.37
12/21/2017	101804	Aflac	PR Deductions	551.50
01/04/2018	101805	All Control Cleaning Inc.	Janitorial Svcs	4,942.15
01/04/2018	101806	Armando Gomez	Janitorial Svcs	1,940.00
01/04/2018	101807	At&t Calnet 2	Communications	69.61
01/04/2018	101808	At&t Mobility	Wireless Phone Svcs	138.50
01/04/2018	101809	Calabasas Printing	ASA Donation Poster	157.13
01/04/2018	101810	California Code Check, Inc.	Plan Review	5,355.00
01/04/2018	101811	CohuHD Costar, LLC	Live Viewer	660.74
01/04/2018	101812	Cornwall Security Services	Security Officers	8,593.00
01/04/2018	101813	Cv Senior Concerns	Senior Advocacy Svcs	1,250.00
01/04/2018	101814	Dapeer, Rosenblit & Litvak Llp	Municipal Code Enf 11/17	4,148.60
01/04/2018	101815	Delta Dental Insurance	Dental Benefits 1/18	110.48
01/04/2018	101816	Delta Dental Of California	Dental Benefits 1/18	4,106.20
01/04/2018	101817	Dept Of Animal Care & Control	Animal Care	5,298.33
01/04/2018	101818	Dha Consulting Llc	Continuing Disclosure	1,050.00
01/04/2018	101819	Estate of Alan J. Mulder	Landscape Svcs (June 2017)	650.00
01/04/2018	101820	Fedex	Shipping Chgs	27.59
01/04/2018	101821	Global Custom Security, Inc.	Security Svcs.	127.50
01/04/2018	101822	Greater Conejo Chamber	Membership	33,750.00
01/04/2018	101823	Jacob Hahn	Fencing Instruction	25.50
01/04/2018	101824	Jeff Wachtel	CERT DRT Supplies	356.56
01/04/2018	101825	Kimley Horn & Assoc.	Engineering Svcs	41,079.31
01/04/2018	101826	LA County Public Works Dept.	PW Maintenance	5,233.91
01/04/2018	101827	Lance, Soll & Lunghard, LLP	Auditing Svcs.	8,425.00
01/04/2018	101828	Lanspeed	Netmanagement 1/18	7,906.25
01/04/2018	101829	Larry Walker Associates	Malibu CIMP	48,350.01
01/04/2018	101830	Las Virgenes Municipal Water	Water Svcs 12/17	15,704.62
11/22/2017	101831	Lili Carroll	Security Deposit Refund	1,000.00
01/04/2018	101832	Los Angeles County Assessor	Maps	10.00
01/04/2018	101833	Louis Gittens	Refund - Recreation	5.00
01/04/2018	101834	Maureen A. Micheline	COG 12/17	7,507.57
01/04/2018	101835	Orkin Pest Control	Pest Control Svcs	738.98
01/04/2018	101836	Pacific Telemanagement Svcs	Payphones	153.00
01/04/2018	101837	Rebecca Loiacono	Security Deposit Refund	1,000.00
01/04/2018	101838	Richards, Watson & Gershon	Legal Svcs	22,947.92
01/04/2018	101839	Sandra Langlois	Class Instruction	820.00
01/04/2018	101840	Signature Signs	Public Hearing Signage	515.00
01/04/2018	101841	Southern Ca Edison	Electricity	10,218.95
01/04/2018	101842	Staples Business Advantage	Office Supplies	337.51
01/04/2018	101843	State Water Resources Control	Water Permit Fees	2,572.00
01/04/2018	101844	Stephen Bigilen	Video Meetings	1,625.00
01/04/2018	101845	Telecom Law Firm, P.C.	California Internet	189.00
01/04/2018	101846	Terry Dipple Llc	COG	10,833.33

01/04/2018	101847	The Hartford	Life and AD &D 1/18	1,337.55
01/04/2018	101848	The Standard	ST / LT Disability 1/18	3,339.10
01/04/2018	101849	Vantage Point Transfer Agent	Retirees Health 2/18	2,883.94
01/04/2018	101850	Vision Service Plan	Vision Benefits 1/18	1,911.68
01/11/2018	101855	Thousand Oaks Toyota	2018 Highlander Hybrid	37,461.41
01/11/2018	101856	Acorn	Legal Ads	442.60
01/11/2018	101857	Advanced Chemical Technology	Water Treatment	236.00
01/11/2018	101858	Agnes Winston	Class Instruction	742.00
01/11/2018	101859	All City Management	School Crossing Guard	23,322.38
01/11/2018	101860	At&t Calnet 2	Security & Fire Alarms	225.89
01/11/2018	101861	Bartel Associates, Llc	Actuarial Services - OPEB	4,500.00
01/11/2018	101862	Burns Pacific Construction	Rec Ctr Garden Pavers	20,963.82
01/11/2018	101863	Calabastas Printing	Banner	32.85
01/11/2018	101864	California Building Stds Commi	Bldg Stds 10-12/17	306.00
01/11/2018	101865	Chandler Asset Management	Investment Management Services	99.80
01/11/2018	101866	Cornwall Security Services	Security Officers	672.00
01/11/2018	101867	Cr Print	Printing	1,939.80
01/11/2018	101868	Craig Heinberg	Tennis Instruction - 12/17	1,380.65
01/11/2018	101869	Delphine G. Hererra	Fitness Instruction	135.80
01/11/2018	101870	Department Of Conservation	SMIP 10-12/17	1,142.18
01/11/2018	101871	Department Of Justice	Background Check	60.00
01/11/2018	101872	Dha Consulting Llc	Continuing Disclosure	2,962.50
01/11/2018	101873	Dish	TV Reception	108.88
01/11/2018	101874	Division Of The State Architec	SB 1186 10-12/17	59.40
01/11/2018	101875	Downs Government Affairs LLC	Federal Government Rep - 12/17	8,334.00
01/11/2018	101876	Erika Retamal Velarde	Fencing	685.05
01/11/2018	101877	EXCEL Bridge Manufacturing Co.	Bridge - Old Agoura Pk	34,250.00
01/11/2018	101878	Fedex	Shipping Chgs	27.59
01/11/2018	101879	Geodynamics	Geotechnical Svcs.	4,200.00
01/11/2018	101880	Gordon Sabine	Tennis Court Maint	325.00
01/11/2018	101881	Granicus, Inc.	Government Transparency Suite	2,199.00
01/11/2018	101882	Greg Ramirez	Conference 1/31-2/2	100.00
01/11/2018	101883	GSG Protective Services	Special Event Security	1,260.00
01/11/2018	101884	Las Virgenes School District	Classroom Rental	1,140.00
01/11/2018	101885	Los Angeles County Sheriff's	LASD Svcs. 12/17	372,356.22
01/11/2018	101886	Mike Kamino	Planning Consulting Svcs.	3,024.00
01/11/2018	101887	Nathan Hamburger	Conf 1/31-2/2	100.00
01/11/2018	101888	Ninjio LLC	Cyber Security Training	155.10
01/11/2018	101889	Orkin Pest Control	Pest Control	983.13
01/11/2018	101890	Pitney Bowes	Postage Meter Rental 10/30-1/29/18	514.51
01/11/2018	101891	Prudential Overal Supplies	Overalls	91.96
01/11/2018	101892	Republic Elevator	Elevator Maintenance and Svc.	1,390.27
01/11/2018	101893	Ronald F. Troncatty	Equestrian Facility Maint	1,595.00
01/11/2018	101894	SecuriTech	Alarm Monitoring	117.00
01/11/2018	101895	Sesac	Music Lic	417.00
01/11/2018	101896	Sierra Installations	Change of Banners	2,520.00
01/11/2018	101897	Simplexgrinnell	Alarm Svcs.	750.00
01/11/2018	101898	Solid Waste Solutions, Inc.	Film Permits & Program Coordinatio	3,532.50
01/11/2018	101899	Southern Ca Edison	Electricity	3,083.86
01/11/2018	101900	Sparkletts	Coffee Supplies	113.76
01/11/2018	101901	Staples Business Advantage	Office Supplies	545.90
01/11/2018	101902	State Water Resources Control	Permit	1,500.00
01/11/2018	101903	Time Warner	TV Reception	185.62
01/11/2018	101904	TPX Communications	Phone and Data Service	1,484.71
01/11/2018	101905	Venco Electric Inc.	Lighting Repairs	192.00

01/11/2018	101906	West Coast Arborists, Inc	Tree Maint	708.00
01/11/2018	101907	Willdan	Water Quality Permit Mgmt	2,162.00
01/11/2018	101908	Xerox Corporation	Printing	<u>618.25</u>
			Total:	828,647.60

Demand Register No. 781

PASSED, APPROVED, AND ADOPTED this 24th day of January 2018, by the following vote to wit:

AYES: (0)
NOES: (0)
ABSTAIN: (0)
ABSENT: (0)

William D. Koehler, Mayor

ATTEST:

Kimberly M. Rodrigues, City Clerk

the most common and the most serious form of child abuse, and it is the focus of this study.

Child abuse is a broad term that encompasses a wide range of behaviors and actions that cause physical, emotional, or psychological harm to a child. It can be categorized into physical abuse, sexual abuse, emotional abuse, and neglect. Physical abuse involves the use of force or violence against a child, resulting in physical injury or harm. Sexual abuse involves the use of force or coercion to engage a child in sexual activities. Emotional abuse involves the use of words or actions that cause a child to feel worthless, unloved, or fearful. Neglect involves the failure to provide a child with the basic necessities of life, such as food, shelter, and medical care.

Child abuse is a global problem that affects children of all ages and backgrounds. It is a violation of a child's basic rights and can have long-term, devastating effects on a child's physical, emotional, and psychological well-being. Children who have been abused are at a higher risk of developing mental health problems, such as depression, anxiety, and post-traumatic stress disorder. They are also at a higher risk of experiencing physical health problems, such as chronic pain and autoimmune disorders.

Child abuse is a complex issue that requires a multi-faceted approach to address it. It is not just a legal issue, but a social and cultural issue as well. It is important to raise awareness about child abuse and to educate the public about the signs and symptoms of abuse. It is also important to provide support and resources for children who have been abused and for their families. Finally, it is important to hold perpetrators of child abuse accountable for their actions and to prevent future incidents from occurring.

Child abuse is a serious and preventable problem that affects millions of children around the world. It is a violation of a child's basic rights and can have long-term, devastating effects on a child's physical, emotional, and psychological well-being. It is important to raise awareness about child abuse and to educate the public about the signs and symptoms of abuse. It is also important to provide support and resources for children who have been abused and for their families. Finally, it is important to hold perpetrators of child abuse accountable for their actions and to prevent future incidents from occurring.

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REPORT TO CITY COUNCIL



DATE: JANUARY 24, 2018
TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL
FROM: GREG RAMIREZ, CITY MANAGER *GR*
BY: NATHAN HAMBURGER, ASSISTANT CITY MANAGER *NH*
SUBJECT: REJECTION OF CLAIM FOR DAMAGES – CAMELIA KOHANIM

On November 20, 2017, the City of Agoura Hills received a claim for damages from Camelia Kohanim. The claim was referred to Carl Warren & Company, the City's insurance adjusters, for review and investigation.

RECOMMENDATION

It is recommended the City Council deny the claim for damages from Camelia Kohanim

REPORT TO CITY COUNCIL

DATE: JANUARY 24, 2018
TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL
FROM: GREG RAMIREZ, CITY MANAGER 
BY: NATHAN HAMBURGER, ASSISTANT CITY MANAGER 
SUBJECT: REJECTION OF CLAIM FOR DAMAGES – PACIFIC BELL/
AT&T/DIANE MANCINI

On December 20, 2017, the City of Agoura Hills received a claim from damages from Pacific Bell/AT&T/Diane Mancini. The claim was referred to Carl Warren & Company, the City's insurance adjusters, for review and investigation.

RECOMMENDATION

It is recommended the City Council deny the claim for damages from Pacific Bell/AT&T/Diane Mancini.

the 1990s, the number of people in the world who are under 15 years of age is expected to increase from 1.2 billion to 1.5 billion.

There are a number of reasons why the number of children in the world is expected to increase. One of the main reasons is the high birth rate in developing countries. In many of these countries, the birth rate is still high, and the death rate is falling, which is leading to a rapid increase in the number of children.

Another reason is the increasing life expectancy in developing countries. As people live longer, the number of children who survive to adulthood is increasing. This is also leading to a rapid increase in the number of children.

There are a number of factors that are contributing to the high birth rate in developing countries. One of the main factors is the lack of access to family planning services. In many of these countries, there are no family planning services available, or the services are of poor quality.

Another factor is the cultural belief that having many children is a sign of wealth and status. In many of these countries, children are seen as a source of labor and income, and parents are encouraged to have as many children as possible.

There are a number of ways in which the number of children in the world can be reduced. One of the main ways is to improve access to family planning services. This can be done by providing family planning services in schools, community centers, and other places where people can easily access them.

Another way is to change the cultural belief that having many children is a sign of wealth and status. This can be done by educating people about the benefits of having a smaller family, and by providing incentives for people who have a smaller family.

There are a number of other ways in which the number of children in the world can be reduced. These include improving the quality of family planning services, and providing education and health care for children.

The number of children in the world is expected to increase in the 1990s, but there are a number of ways in which this increase can be reduced. By improving access to family planning services, and by changing the cultural belief that having many children is a sign of wealth and status, the number of children in the world can be reduced.

The number of children in the world is expected to increase in the 1990s, but there are a number of ways in which this increase can be reduced. By improving access to family planning services, and by changing the cultural belief that having many children is a sign of wealth and status, the number of children in the world can be reduced.

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REPORT TO CITY COUNCIL

DATE: JANUARY 24, 2018

TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: GREG RAMIREZ, CITY MANAGER 

BY: RAMIRO ADEVA, DIRECTOR OF PUBLIC WORKS/CITY ENGINEER 

SUBJECT: APPROVE FINAL VESTING TRACT MAP NO. 73890 (AGOURA LANDMARK, L.P.)

Final Vesting Tract Map No. 73890 subdivides six (6) light industrial buildings totaling over 69,852 square feet for condominium purposes, along with dedicating the necessary easements. The project is located at 29621 Agoura Road (Assessor's Parcel No. 2061-003-027).

The map has been reviewed for technical accuracy, title information, and compliance with the State Subdivision Map Act, conditions of approval, City ordinances, and is consistent with the approved Vesting Tentative Tract Map.

Staff respectfully recommends the City Council:

1. Approve Vesting Tract Map No. 73890;
2. Authorize the City Clerk to endorse the certificate on the face of the Map, which embodies the approval of said map.

Attachment: Copy of Vesting Tract Map No. 73890

NUMBER OF LOTS: 1
AREA = 5.17 ACRES

VESTING TRACT No. 73890

SHEET 1 OF 3 SHEETS

IN THE CITY OF AGOURA HILLS
COUNTY OF LOS ANGELES
STATE OF CALIFORNIA

BEING A SUBDIVISION OF PARCEL 3 OF PARCEL MAP No. 13342, AS PER MAP
FILED IN BOOK 157, PAGES 50 THROUGH 52, INCLUSIVE, OF PARCEL MAPS, IN
THE OFFICE OF THE COUNTY RECORDER OF LOS ANGELES COUNTY

FOR CONDOMINIUM PURPOSES

OWNER'S STATEMENT:

WE HEREBY STATE THAT WE ARE THE OWNERS OF OR ARE INTERESTED IN THE LANDS INCLUDED WITHIN THE SUBDIVISION SHOWN ON THIS MAP WITHIN THE DISTINCTIVE BORDER LINES, AND WE CONSENT TO THE PREPARATION AND FILING OF SAID MAP AND SUBDIVISION.

AGOURA LANDMARK L.P., A CALIFORNIA LIMITED PARTNERSHIP, OWNER
BY: CLG AGOURA, INC.
ITS: GENERAL PARTNER

BY: NGTB
MARTIN TEITELBAUM
ITS: SECRETARY

A NOTARY PUBLIC OR OTHER OFFICER COMPLETING THIS CERTIFICATE VERIFIES ONLY THE INDIVIDUAL WHO SIGNED THE DOCUMENT TO WHICH THIS CERTIFICATE IS ATTACHED, AND NOT THE TRUTHFULNESS, ACCURACY, OR VALIDITY OF THAT DOCUMENT.

STATE OF CALIFORNIA) SS
COUNTY OF VENTURA)
ON Dec. 4, 2017 BEFORE ME, Beth Woodworth, Notary Public
PERSONALLY APPEARED Martin Teitelbaum

WHO PROVED TO ME ON THE BASIS OF SATISFACTORY EVIDENCE TO BE THE PERSON(S) WHOSE NAME(S) IS/ARE SUBSCRIBED TO THE WITHIN INSTRUMENT AND ACKNOWLEDGED TO ME THAT HE/SHE/HEY EXECUTED THE SAME IN HIS/HER/THEIR AUTHORIZED CAPACITIE(S), AND THAT BY HIS/HER/THEIR SIGNATURE(S) ON THE INSTRUMENT THE PERSON(S); OR THE ENTITY UPON BEHALF OF WHICH THE PERSON(S) ACTED, EXECUTED THE INSTRUMENT.

I CERTIFY UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF CALIFORNIA THAT THE FOREGOING PARAGRAPH IS TRUE AND CORRECT.

WITNESS MY HAND AND OFFICIAL SEAL.

Beth Woodworth NAME (PRINTED) Beth Woodworth
NOTARY PUBLIC
221 49 54 11/02/17 PRINCIPAL PLACE OF BUSINESS:
COMMISSION No. EXPIRATION DATE VENTURA COUNTY.

SIGNATURE OMISSIONS:

THE SIGNATURES OF THE FOLLOWING PRESENT EASEMENT OWNERS HAVE BEEN OMITTED UNDER THE PROVISIONS OF SECTION 66436(a)(3)(A) OF THE SUBDIVISION MAP ACT, THEIR INTEREST IS SUCH THAT IT CANNOT RIPEN INTO A FEE TITLE AND SAID SIGNATURES ARE NOT REQUIRED BY THE GOVERNING BODY:

THE SIGNATURES OF THE PRESENT OWNERS, EASEMENT HOLDERS FOR ROADS, WATER AND ETC., RECORDED IN BOOK 1212, PAGE 14 OF DEEDS, (THE EXACT LOCATION AND/OR EXTENT OF SAID EASEMENT IS NOT DISCLOSED IN THE PUBLIC RECORDS.)

LAS VIRGENES MUNICIPAL WATER DISTRICT, A MUNICIPAL CORPORATION, EASEMENT HOLDER FOR PIPE LINE PURPOSES, RECORDED AUGUST 27, 1965, IN BOOK D3031, PAGE 352 OF OFFICIAL RECORDS.

LOS ANGELES COUNTY FLOOD CONTROL DISTRICT, A BODY CORPORATE AND POLITICAL EASEMENT HOLDER FOR COVERED STORM DRAIN, FLOOD CONTROL AND INGRESS AND EGRESS, RECORDED JULY 18, 1973, AS INSTRUMENT No. 3516 OF OFFICIAL RECORDS.

COUNTY OF LOS ANGELES, EASEMENT HOLDER FOR DRAIN AND APPURTENANT STRUCTURES PURPOSES, RECORDED AUGUST 8, 1980, AS INSTRUMENT No. 80-764242 OF OFFICIAL RECORDS.

COUNTY OF LOS ANGELES, EASEMENT HOLDER FOR FLOOD HAZARD AREA, AS SHOWN ON PARCEL MAP No. 13342, FILED IN BOOK 157, PAGES 50 THROUGH 52, INCLUSIVE OF PARCEL MAPS.

LITTON INTERNATIONAL DEVELOPMENT CORPORATION, A DELAWARE CORPORATION, EASEMENT HOLDER FOR DRIVEWAY AND OTHER PURPOSES, RECORDED DECEMBER 13, 2001, AS INSTRUMENT No. 01-2385342 OF OFFICIAL RECORDS.

LAS VIRGENES MUNICIPAL WATER DISTRICT, A MUNICIPAL CORPORATION, EASEMENT HOLDER FOR PIPE LINE PURPOSES, RECORDED DECEMBER 30, 1965, IN BOOK D3161, PAGE 593 OF OFFICIAL RECORDS.

THE SIGNATURES OF THE FOLLOWING HAVE BEEN OMITTED UNDER THE PROVISIONS OF SECTION 66436(a)(3)(C) OF THE SUBDIVISION MAP ACT:

FRANK E. BARNHAM, OWNER OF AN UNDIVIDED ONE-HALF INTEREST IN AND TO ALL OIL GAS AND OTHER HYDROCARBON SUBSTANCES IN AND UNDER SAID LAND, AS RESERVED BY THE DEED, REGISTERED ON JUNE 7, 1946, AS DOCUMENT No. 12750-0, CERTIFICATE RE-40317.

FRANK L. MALLERY AND TITLE INSURANCE AND TRUST COMPANY AND TRUSTEES UNDER THE WILL OF ROSS BEASON, DECEASED, OWNERS OF ALL OIL, OIL RIGHTS, MINERALS, MINERAL RIGHTS, NATURAL GAS RIGHTS, AND OTHER HYDROCARBON BY WHATEVER NAME KNOWN, GEOTHERMAL STEAM, AND ALL PRODUCTS DERIVED FROM ANY OF THE FOREGOING, THAT MAY BE WITHIN OR UNDER THE PARCEL OF LAND HEREINAFOVE DESCRIBED, TOGETHER WITH THE PERPETUAL RIGHT OF DRILLING, MINING, EXPLORING, AND OPERATING THEREOF AND STORING IN AND REMOVING THE SAME FROM SAID LAND OR ANY OTHER LAND, INCLUDING THE RIGHT TO WHIPSTOCK OR DIRECTIONALLY DRILL AND MINE FROM LANDS OTHER THAN THOSE HEREINAFOVE DESCRIBED, OIL OR GAS WELLS, TUNNELS AND SHAFTS INTO, THROUGH OR ACROSS THE SUBSURFACE OF THE LAND HEREINAFOVE DESCRIBED, AND TO BOTTOM SUCH WHIPSTOCKED OR DIRECTIONALLY DRILL AND MINE FROM LANDS OTHER THAN THOSE HEREINAFOVE DESCRIBED, OIL, OR GAS WELLS, TUNNELS AND SHAFTS INTO, THROUGH OR ACROSS THE SUBSURFACE OF THE LAND HEREINAFOVE DESCRIBED, AND TO BOTTOM SUCH WHIPSTOCKED OR DIRECTIONALLY DRILLED WELLS, TUNNELS AND SHAFTS UNDER AND BENEATH OR BEYOND THE EXTERIOR LIMITS THEREOF, AND TO REDRILL, RETURNEL, EQUIP, MAINTAIN, REPAIR, DEEPEN AND OPERATE ANY SUCH WELLS, OR MINES WITHOUT, HOWEVER, THE RIGHT TO DRILL, MINE STORE, EXPLORE AND OPERATE THROUGH THE SURFACE OF THE UPPER 500 FEET OF THE SUBSURFACE OF THE LAND HEREINAFOVE DESCRIBED, AS RESERVED BY DEED RECORDED JULY 28, 1978, AS INSTRUMENT No. 78-823353 OF OFFICIAL RECORDS.

SURVEYOR'S STATEMENT:

THIS MAP WAS PREPARED BY ME OR UNDER MY DIRECTION AND IS BASED UPON A TRUE AND COMPLETE FIELD SURVEY BY ME OR UNDER MY DIRECTION IN JULY, 2017, IN CONFORMANCE WITH THE REQUIREMENTS OF THE SUBDIVISION MAP ACT AND LOCAL ORDINANCE AT THE REQUEST OF AGOURA LANDMARK, L.P. ON JULY 20, 2017. I HEREBY STATE THAT THIS FINAL MAP SUBSTANTIALLY CONFORMS TO THE CONDITIONALLY APPROVED TENTATIVE MAP; THAT ALL THE MONUMENTS ARE OF THE CHARACTER AND OCCUPY THE POSITIONS INDICATED (OR THAT THEY WILL BE SET IN THOSE POSITIONS WITHIN 24 MONTHS FROM THE FILING DATE OF THIS MAP), AND THAT THE MONUMENTS ARE (OR WILL BE) SUFFICIENT TO ENABLE THE SURVEY TO BE RETRACED.

Larry J. Frager 11/27/17
LARRY J. FRAGER, P.L.S., 1998 DATE



CITY ENGINEER'S CERTIFICATE:

I HEREBY CERTIFY THAT I HAVE EXAMINED THIS MAP, THAT IT CONFORMS SUBSTANTIALLY TO THE TENTATIVE MAP AND ALL APPROVED ALTERATIONS THEREOF; THAT ALL PROVISIONS OF THE SUBDIVISION ORDINANCES OF THE CITY OF AGOURA HILLS APPLICABLE AT THE TIME OF APPROVAL OF THE TENTATIVE MAP HAVE BEEN COMPLIED WITH; THAT I AM SATISFIED THAT ALL PROVISIONS OF THE SUBDIVISION MAP ACT SECTION 66450(a)(1), (2), (3) AND (4) HAVE BEEN COMPLIED WITH; AND THAT I AM SATISFIED THAT THIS MAP IS TECHNICALLY CORRECT WITH RESPECT TO CITY RECORDS.

BY: Ramro S. Adeva III DATE
CITY ENGINEER, CITY OF AGOURA HILLS
RCE No. 66965

CITY SURVEYOR'S CERTIFICATE:

I HEREBY CERTIFY THAT I HAVE EXAMINED THIS MAP AND HAVE FOUND THAT IT CONFORMS WITH THE MAPPING PROVISIONS OF THE SUBDIVISION MAP ACT AND THAT I AM SATISFIED THAT SAID MAP IS TECHNICALLY CORRECT.

Michael J. Knapton 12/23/2017
BY: MICHAEL J. KNAPTON DATE
CITY CONTRACT SURVEYOR
PLS No. 2012



CITY CLERK'S CERTIFICATE:

I HEREBY CERTIFY THAT THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, BY MOTION PASSED ON THE _____ DAY OF _____, 2017, APPROVED THIS MAP

BY: Kimberly Rodriguez DATE
CITY CLERK, CITY OF AGOURA HILLS

I HEREBY CERTIFY THAT SECURITY IN THE AMOUNT OF \$ _____ HAS BEEN FILED WITH THE EXECUTIVE OFFICER, BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES AS SECURITY FOR THE PAYMENT OF TAXES AND SPECIAL ASSESSMENTS COLLECTED AS TAXES ON THE LAND SHOWN ON MAP OF TRACT No. 73890 AS REQUIRED BY LAW.

EXECUTIVE OFFICER, BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

BY: _____ DATE
DEPUTY

I HEREBY CERTIFY THAT ALL CERTIFICATES HAVE BEEN FILED AND DEPOSITS HAVE BEEN MADE THAT ARE REQUIRED UNDER THE PROVISIONS OF SECTIONS 66492 AND 66493 OF THE SUBDIVISION MAP ACT.

EXECUTIVE OFFICER, BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

BY: _____ DATE
DEPUTY

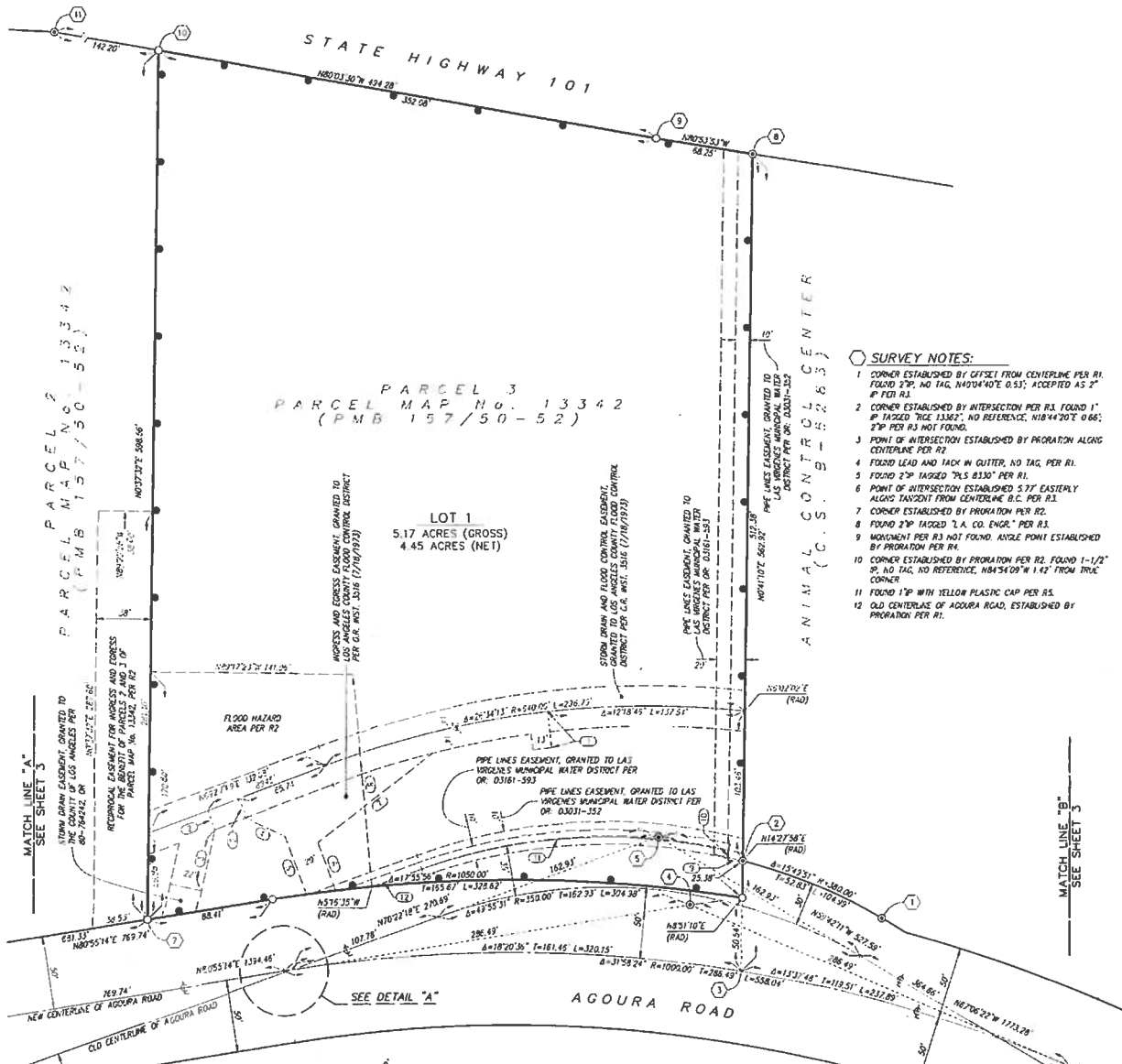
CONDOMINIUM NOTE:

THIS TRACT IS APPROVED AS A CONDOMINIUM PROJECT FOR 26 UNITS, WHEREBY THE OWNERS OF THE UNITS OF AIR SPACE WILL HOLD AN UNDIVIDED INTEREST IN THE COMMON AREAS THAT WILL, IN TURN, PROVIDE THE NECESSARY ACCESS AND UTILITY EASEMENTS FOR THE UNITS.

VESTING TRACT No. 73890

IN THE CITY OF AGOURA HILLS
 COUNTY OF LOS ANGELES
 STATE OF CALIFORNIA
 FOR CONDOMINIUM PURPOSES

INDICATES THE BOUNDARY OF THE LAND
 BEING SUBDIVIDED BY THIS MAP



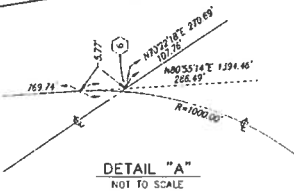
- SURVEY NOTES:**
- CORNER ESTABLISHED BY OFFSET FROM CENTERLINE PER R1. FOUND 2" P. NO TAG, N100°47'02" E 0.53'; ACCEPTED AS 2" P. PER R1.
 - CORNER ESTABLISHED BY INTERSECTION PER R3. FOUND 1" P. TAGGED TO E 133.63'; NO REFERENCE, N18°44'20" E 0.66'; 2" P. PER R3 NOT FOUND.
 - POINT OF INTERSECTION ESTABLISHED BY PROPORTION ALONG CENTERLINE PER R2.
 - FOUND LEAD AND TACK IN CUTTER, NO TAG, PER R1.
 - FOUND 2" P. TAGGED "PLS 8130" PER R1.
 - POINT OF INTERSECTION ESTABLISHED 5.77' EASTERLY ALONG TANGENT FROM CENTERLINE O.C. PER R1.
 - CORNER ESTABLISHED BY PROPORTION PER R2.
 - FOUND 2" P. TAGGED "L.A. CO. ENGR." PER R3.
 - MONUMENT PER R3 NOT FOUND. ANGLE POINT ESTABLISHED BY PROPORTION PER R4.
 - CORNER ESTABLISHED BY PROPORTION PER R2. FOUND 1-1/2" P. NO TAG, NO REFERENCE, N84°54'09" W 1.42' FROM TRUCK CORNER.
 - FOUND 1" P. WITH YELLOW PLASTIC CAP PER R5.
 - OLD CENTERLINE OF AGOURA ROAD, ESTABLISHED BY PROPORTION PER R1.

○ LINE/CURVE TABLE:

1	N63°36'44" W 10.60'	25.00'
2	N42°31'11" E 14.00'	
3	N12°13'15" E 42.83'	
4	N65°32'11" W 35.11'	
5	N42°31'11" E 14.00'	
6	N40°32'11" W 35.27'	
7	N57°14'50" E 100.24'	
8	N59°15'15" W (RAD) 147.01'	
9	N63°18'20" W 10.00'	
10	N0°41'10" E 0.72'	
11	0° 22'00" S (RAD) 520.00'	
12	N113°56'1" E 221.20'	
13	N70°13'13" E 31.40'	

- LEGEND:**
- B.C. BEGINNING OF CURVE
 - INT. INT. POINT
 - IP IRON PIPE
 - (RAD) RADIAL
 - SET 1-1/2" IRON PIPE TAGGED "S 7998"
 - FLUSH UNLESS OTHERWISE NOTED
 - FOUND MONUMENT AS NOTED
 - R1 PMB 584, Pg 58-75 (PARCEL MAP NO. 23033)
 - R2 PMB 157, Pg 50-52 (PARCEL MAP NO. 13342)
 - R3 COUNTY SURVEYOR'S MAP B 5283
 - R4 BOOK 05502, Pg 218, OFFICIAL RECORDS
 - R5 STATE FIELD BOOK 5874-153, Pg 7
 - R6 MO 1062, Pg 91-95 (TRACT NO. 40477)
 - R7 PMB 1602, Pg 633
 - R8 PMB 1602, Pg 625
 - R9 PMB 1602, Pg 749
 - R10 PMB 1602, Pg 1140

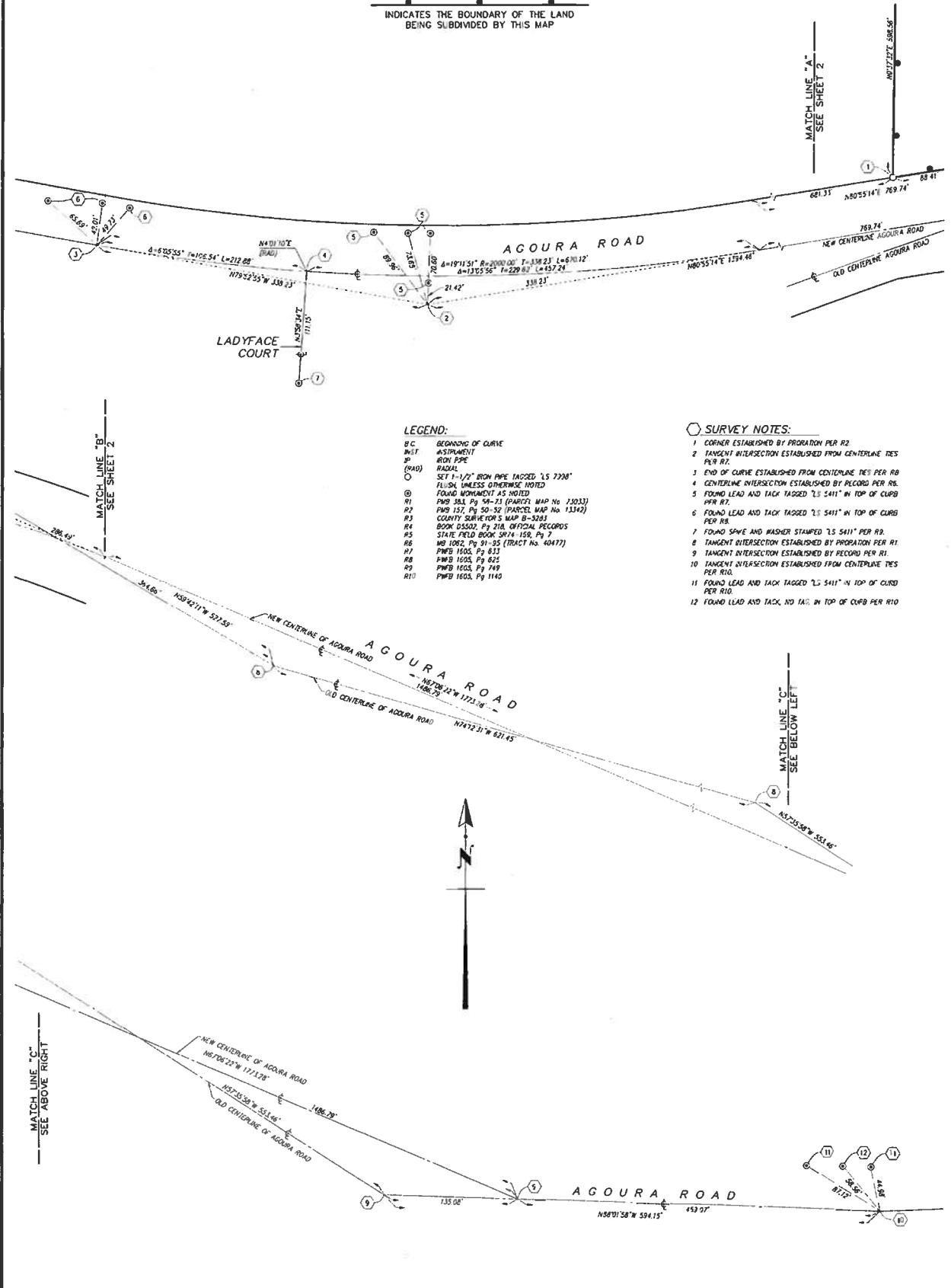
BASIS OF BEARINGS:
 THE BEARINGS OF N67°06'22" W ALONG THE NEW CENTERLINE OF AGOURA ROAD AS SHOWN ON PARCEL MAP NO. 73033 AND FILED IN BOOK 381, PAGES 58 THROUGH 73, INCLUSIVE OF PARCEL MAPS IN THE OFFICE OF THE COUNTY RECORDER OF LOS ANGELES COUNTY, WAS USED AS THE BASIS OF BEARINGS SHOWN ON THIS MAP.



VESTING TRACT No. 73890

IN THE CITY OF AGOURA HILLS
COUNTY OF LOS ANGELES
STATE OF CALIFORNIA
FOR CONDOMINIUM PURPOSES

INDICATES THE BOUNDARY OF THE LAND
BEING SUBDIVIDED BY THIS MAP



LEGEND:

- B/C BEGINNING OF CURVE
- PI/T POINT OF TANGENCY
- RP IRON PIPE
- RP (P140) IRON PIPE
- RAZEL
- SET 1-1/2" IRON PIPE TAGGED "S 7220"
- FLUSH UNLESS OTHERWISE NOTED
- FOUND MONUMENT AS NOTED
- R1 PWB 584, Pg 58-73 (PARCEL MAP No. 73033)
- R2 PWB 157, Pg 50-52 (PARCEL MAP No. 13342)
- R3 COUNTY SURVEYOR'S MAP "B-5203"
- R4 BOOK 05502, Pg 218, OFFICIAL RECORDS
- R5 STATE FIELD BOOK SR74-158, Pg 7
- R6 MS 1087, Pg 91-95 (TRACT No. 40477)
- R7 PWB 1505, Pg 633
- R8 PWB 1505, Pg 625
- R9 PWB 1505, Pg 199
- R10 PWB 1505, Pg 1140

SURVEY NOTES:

- 1 CORNER ESTABLISHED BY PROPORTION PER R2
- 2 TANGENT INTERSECTION ESTABLISHED FROM CENTERLINE TIES PER R1
- 3 END OF CURVE ESTABLISHED FROM CENTERLINE TIES PER R8
- 4 CENTERLINE INTERSECTION ESTABLISHED BY RECORD PER R5
- 5 FOUND LEAD AND TACK TAGGED "S 5411" IN TOP OF CURB PER R7
- 6 FOUND LEAD AND TACK TAGGED "S 5411" IN TOP OF CURB PER R8
- 7 FOUND SPIKE AND WASHER STAMPED "S 5411" PER R2
- 8 TANGENT INTERSECTION ESTABLISHED BY PROPORTION PER R1
- 9 TANGENT INTERSECTION ESTABLISHED BY RECORD PER R1
- 10 TANGENT INTERSECTION ESTABLISHED FROM CENTERLINE TIES PER R10
- 11 FOUND LEAD AND TACK TAGGED "S 5411" IN TOP OF CURB PER R10
- 12 FOUND LEAD AND TACK, NO TAG, IN TOP OF CURB PER R10



MATCH LINE "C"
SEE ABOVE RIGHT

MATCH LINE "B"
SEE SHEET 2


MATCH LINE "C"
SEE BELOW LEFT


MATCH LINE "A"
SEE SHEET 2

REPORT TO CITY COUNCIL

DATE: JANUARY 24, 2018

TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: GREG RAMIREZ, CITY MANAGER 

BY: NATHAN HAMBURGER, ASSISTANT CITY MANAGER 
JOHN TREICHLER, ADMINISTRATIVE AIDE

SUBJECT: CONDUCT A PUBLIC HEARING AND ADOPT RESOLUTION NO. 18-1860, APPROVING COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAMS/PROJECTS FOR THE 44th PROGRAM YEAR (JULY 1, 2018 – JUNE 30, 2019)

The request before the City Council is to conduct a public hearing to consider approval of attached Resolution No.18-1860, approving Community Development Block Grant (CDBG) programs/projects for the 44th Program Year (July 1, 2018 – June 30, 2019).

Each year, Community Development Block Grant (CDBG) funds are allocated to cities by the Federal Housing and Urban Development Department (HUD) and administered through the Los Angeles County Community Development Commission (CDC). Funding for participating cities of the Los Angeles Urban County CDBG Program is based upon the total number of participating Cities. It is also based on the cities' need to provide housing, economic and social service, and community development opportunities that principally benefit seniors and persons of low and moderate income levels, aid in the prevention of neighborhood blight, and meet other urgent community development needs due to natural disasters or other emergencies. The City of Agoura Hills ("City") has participated in the CDBG Program since 1984. In order to continue its participation in the upcoming 2018-2019 program year, which begins on July 1, 2018, and ends on June 30, 2019, the City must prepare and submit its proposed CDBG program/project descriptions to the CDC for review and approval. Program/project requests for the upcoming program year are due to the CDC by February 1, 2018.

While the City Council has flexibility in selecting projects/programs that best suit the City's needs, these programs/projects must also comply with the specific federal qualification criteria of benefiting persons of low-moderate income, including seniors, and certain public projects for compliance with the Americans with Disabilities Act (ADA). Most recently, the City Council allocated CDBG funds for this current Fiscal Year for accessible paths of travel improvements in Chumash Park and Old Agoura Park, and for senior social services classes being offered through the Community Services Department. These classes, which include various topics such as caregiver support, health care and finances, are provided by Senior Concerns and are held at the Recreation and Event Center.

The City's estimated CDBG allocated funds for the 2018-2019 Program Year total is \$63,192 and \$67,248 of unallocated funds are also available (\$130,440 total). Staff wishes to emphasize that this is a planning estimate only; the CDC will not release final appropriations from HUD until later this spring. The City's final CDBG allocation may be more or less, than the CDC's planning estimate. Similar to last year, staff is requesting the City Council approve designating 15 percent of the funds (\$19,566) toward the senior social services program. This is the maximum amount the City may allocate toward public service programs.

Staff also recommends the remaining funds for the 2017-2018 Program Year (\$110,874) be used for removing ADA barriers inside the City's park restrooms at Sumac Park and Chumash Park. The CDBG funds can be used for the removal and replacement of plumbing components, existing stalls, sinks, toilets, handrails, mirrors, toilet fixtures, hand dryers, and entrance/exit doors. CDBG funds could also be used for replacing the sidewalk at Sumac Park, which leads to and from the existing drinking fountain.

If council chooses to accept this project for consideration, the design process would be to keep the same footprint of the existing structures while upgrading to more current plumbing fixtures and components. Staff looks to go out to bid after the new 2018-2019 fiscal year begins with the hopes of granting a contract for construction before fall 2018. Staff's goal is to update City Council with costs and any other funding sources that may be required at the Budget Workshop.

RECOMMENDATION

Staff respectfully recommends the City Council conduct a public hearing and adopt Resolution No.18-1860, approving Community Development Block Grant (CDBG) programs/projects for the 44th Program Year (July 1, 2018 – June 30, 2019)

Attachment: Resolution No. 18-1860
Park Maps



CALMFIELD

RESTROOM

SUMAC PARK

LARO DRIVE



MEDEA VALLEY DRIVE

CHUMASH PARK

RESTROOM

RESOLUTION NO. 18-1860

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING PROGRAMS AND PROJECTS FOR THE FORTY-FOURTH (44th) PROGRAM YEAR (JULY 1, 2018 – JUNE 30, 2019) LOS ANGELES COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM

WHEREAS, on August 22, 1974, the President of the United States signed into law the Housing and Community Development Act (Act) of 1974; and,

WHEREAS, the primary goals of Title I of the Act are the development of viable urban communities by providing decent housing and a suitable living environment and expanding economic opportunities, principally for persons of low and moderate income; and,

WHEREAS, the City of Agoura Hills estimates receiving \$63,192 of allocated funds and \$67,248 of unallocated funds (\$130,440 total) in federal Community Development Block Grant (CDBG) funds to further the attainment of these goals during Fiscal Year 2018-2019; and,

WHEREAS, the City Council has published information regarding eligible activities under the Act and has conducted a duly noticed public hearing on January 24, 2018, at 6:00 p.m. in the Council Chambers of City Hall, 30001 Ladyface Court, Agoura Hills, California; and,

WHEREAS, the notice of the public hearing was posted and advertised pursuant to applicable federal, state and local laws; and,

WHEREAS, both oral and written testimony was presented to the City Council at the public hearing.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Agoura Hills as follows:

Section 1. That the City of Agoura Hills desires to fund eligible CDBG projects with the 44th Program Year funds.

Section 2. That City staff is hereby directed to submit to the Los Angeles County Community Development Commission, through this document, the City's intent to approve and fund CDBG projects.

Section 3. That City staff is hereby directed to prepare and submit documentation required for the approval and implementation of the 44th Program Year CDBG projects.

Section 4. That for planning purposes, the City's estimated annual allocation for the upcoming 2018-2019 Program Year will be approximately \$63,192 with approximately \$67,248 of unallocated funds (\$130,440 total) and those funds will be utilized for: 1) eligible senior social service programs, not to exceed 15% of the Program Year allocation, including senior advocates information and resources, support groups for senior caregivers and care-giving spouses, and legal and financial services to seniors; and 2) allocating the remaining balance of funds to the following Program Year for the removal of ADA barriers inside the City's park restrooms at Sumac Park and Chumash Park. The CDBG funds can be used for the removal and replacement of plumbing components, existing stalls, sinks, toilets, handrails, mirrors, toilet fixtures, hand dryers, and entrance/exit doors. CDBG funds could also be used for replacing the sidewalk at Sumac Park, which leads to and from the existing drinking fountain.

Section 5. That City staff is authorized to perform modifications to the approved projects, as required, to conform to CDBG requirements, and to provide for the expedient expenditure of funds.

Section 6. That the Mayor and/or City Manager are authorized to execute the contractual and related documents to be prepared by the County of Los Angeles that are required for the implementation of projects set forth herein.

PASSED, APPROVED, AND ADOPTED this 24th day of January 2018, by the following vote to wit:

AYES: (0)
NOES: (0)
ABSTAIN: (0)
ABSENT: (0)

William Koehler, Mayor

ATTEST:

Kimberly M. Rodrigues, MMC, City Clerk