

AGENDA
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, May 9, 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

Cub Scout Pack 227

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

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

Greater Conejo Valley Chamber of Commerce Update
(City Council and Staff)

PUBLIC COMMENTS

*(This section 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 Special City Council Goal Setting Workshop of April 25, 2018

STAFF REFERENCE: CITY CLERK RODRIGUES

2. Approve Minutes of the Regular City Council Meeting of April 25, 2018

STAFF REFERENCE: CITY CLERK RODRIGUES

3. Approve Demand Warrant Register No. 788

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

4. Approve Treasurer's Report for March 2018

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

5. Approve Rejection of Claim for Damages – Donna Conlin

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER

6. Approve Agreement for Consultant Services, with Rincon Consultants, Inc., for the Preparation of Environmental Documentation for the Proposed Modified Conrad N. Hilton Foundation Headquarters Campus Project and Approve Agreement for Payment of Costs, with Conrad N. Hilton Foundation, in Connection with the Preparation of Environmental Documentation

STAFF REFERENCES: ASSISTANT CITY MANAGER HAMBURGER
ASSISTANT PLANNING DIRECTOR COOK

7. Approve Notice of Completion for the Joint Fiscal Year 2017-18 Street Resurfacing Project; NIB 17-01

STAFF REFERENCE: DIRECTOR OF PUBLIC WORKS ADEVA

8. Adopt **Resolution No. 18-1865**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AUTHORIZING THE MAYOR TO EXECUTE COOPERATIVE AGREEMENT NO. 07-5106, WITH THE STATE OF CALIFORNIA, FOR THE U.S. 101/PALO COMADO CANYON ROAD INTERCHANGE PROJECT

STAFF REFERENCE: DIRECTOR OF PUBLIC WORKS ADEVA

DISCUSSION / ACTION

9. Discussion and Consideration of Adoption of **Resolution No. 18-1866**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTING GUIDELINES FOR DEVELOPMENT PROJECT PUBLIC FORUMS FOR VARIOUS TYPES OF DEVELOPMENT PROJECTS

STAFF REFERENCES: 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, May 23, 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 May 9, 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 May 10, 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.