

# CALL AND NOTICE OF SPECIAL MEETING

## AGENDA

SPECIAL MEETING – CLOSED SESSION  
AGOURA HILLS CITY COUNCIL  
Civic Center – Council Chambers  
30001 Ladyface Court, Agoura Hills, California 91301  
Tuesday, September 11, 2018  
5:30 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.*

### CALL TO ORDER

#### ROLL CALL

Mayor William D. Koehler  
Mayor Pro Tem Linda L. Northrup  
Councilmember Illece Buckley Weber  
Councilmember Harry Schwarz  
Councilmember Denis Weber

### PUBLIC COMMENTS

*(This section is reserved for persons wishing to speak on items listed on the Agenda. Please submit a "Speaker's Card" and limit testimony to 3 minutes.)*

### CLOSED SESSION

The City Council will meet in Closed Session for the following purpose(s):

1. Conference with Legal Counsel – Existing Litigation – Government Code Section 54956.9 (Paragraph (1) of Subdivision (d))

Case Name and No.: Save the Agoura Cornell Knoll v. City of Agoura Hills,  
LASC, Case No.: BS 169207

2. Conference with Real Property Negotiator(s) – Government Code Section 54956.9

Property: Assessor's Parcel Numbers 2061-029-(008-017); 2061-029-029; and 2061-030-(001-013)

Negotiating Parties: City of Agoura Hills and City Manager

Under Negotiation: Prices; Terms of Payment

### ADJOURNMENT

**AGENDA**  
**AN ADJOURNED REGULAR MEETING OF THE**  
**AGOURA HILLS CITY COUNCIL**  
Civic Center – Council Chambers  
30001 Ladyface Court, Agoura Hills, California 91301  
**Tuesday, September 11, 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.*

*Any person who wishes to speak regarding an item on the regular agenda or on a subject within the City's jurisdiction during "Public Comments", is requested to submit a "Speaker's Card" with the City Clerk before that portion of the Agenda is called.*

***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 is reserved for persons wishing to speak on items not listed on the Agenda that are under the subject matter jurisdiction of the City Council. 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 August 22, 2018  
STAFF REFERENCE: CITY CLERK RODRIGUES
2. Approve Demand Warrant Register No. 795  
STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS
3. Approve Treasurer's Report for July 2018  
STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS
4. Approve Final Parcel Map No. 74192 (Agoura Hills HHG Hotel Development, LP)  
STAFF REFERENCE: DIRECTOR OF PUBLIC WORKS/CITY ENGINEER ADEVA
5. Approve Award of Contract, to All American Asphalt, for the FY 2018-19 Pavement Rehabilitation Project; NIB 18-03  
STAFF REFERENCE: DIRECTOR OF PUBLIC WORKS/CITY ENGINEER ADEVA

## **DISCUSSION / ACTION**

6. Consideration of Approval of **Resolution No. 18-1880**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, TO SUBMIT AN APPLICATION FOR PURCHASE OF TWENTY-FOUR TAX-DEFAULTED PARCELS, AND FOR THE MAYOR TO SIGN A CHAPTER 8 AGREEMENT WITH THE COUNTY OF LOS ANGELES TREASURER AND TAX COLLECTOR TO ACQUIRE ASSESSOR PARCEL NUMBERS 2061-029-(008-017); 2061-029-029; AND 2061-030-(001-013)  
STAFF REFERENCES: ASSISTANT CITY MANAGER HAMBURGER  
PLANNING DIRECTOR HOOPER
7. Update on Measure W, the Los Angeles County Proposed Safe, Clean Water Program Parcel Tax Measure  
STAFF REFERENCE: DIRECTOR OF PUBLIC WORKS/CITY ENGINEER ADEVA
8. Consider Letter of Support for AB 1884 Food Facilities: Single-Use Plastic Straws  
STAFF REFERENCE: DEPUTY CITY MANAGER CELAYA

## **CITY COUNCIL, STAFF COMMENTS**

### **ADJOURNMENT**

The next Regular Meeting of the City Council will be held at 6:00 p.m., Wednesday, September 26, 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](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 11, 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 Wednesday, September 12, 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.*