

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

*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**

**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**

Public Safety Power Shutoff (PSPS) Policy – Southern California Edison  
(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 October 10, 2018

STAFF REFERENCE: CITY CLERK RODRIGUES

2. Approve Demand Warrant Register No. 798

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

3. Approve Rejection of Claim for Damages – Derek Deakin

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER

4. Approve Award of Contract, to American Landscape, for the Reyes Adobe Road Landscape Improvement Project; NIB 18-06

STAFF REFERENCE: DIRECTOR OF PUBLIC WORKS/CITY ENGINEER ADEVA

5. Adopt **Resolution No. 18-1883**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ESTABLISHING THE CLASSIFICATION OF COMMUNITY DEVELOPMENT DIRECTOR AND SETTING THE SALARY RANGE AND BENEFITS

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER

## **ORDINANCE / ACTION**

6. Introduce, Read by Title Only, and Waive Further Reading of **Ordinance No. 18-439**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING SECTION 7601 (DEFINITIONS) OF CHAPTER 6 (TAXICABS) OF ARTICLE VII (STREETS) OF THE AGOURA HILLS MUNICIPAL CODE REGARDING TAXICABS

STAFF REFERENCES: DEPUTY CITY MANAGER CELAYA

## **DISCUSSION / ACTION**

7. Conduct a Pre-Screen Review of a Proposed Specific Plan Amendment for a Residential Development on the Gateway Church Parcel at 29646 Agoura Road in the Ladyface Mountain Specific Plan Area (Applicant: Watt Communities, LLC – Case No. PSR-01482-2018)

STAFF REFERENCES: ASSISTANT CITY MANAGER HAMBURGER  
ASSISTANT PLANNING DIRECTOR COOK

## **CITY COUNCIL, STAFF COMMENTS**

## **ADJOURNMENT**

The next Regular Meeting of the City Council will be held at 6:00 p.m., Wednesday, November 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](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 October 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 October 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.*