

AGENDA
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.

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
Agoura Elementary Student Council 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 Minutes of the Regular City Council Meeting of October 25, 2017
STAFF REFERENCE: CITY CLERK RODRIGUES
2. Approve Demand Warrant Register No. 779
STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS
3. Approve Treasurer's Investment Report for October 2017
STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS
4. Approve City Council 2018 Meeting Schedule
STAFF REFERENCE: CITY CLERK RODRIGUES
5. Approve Appointments by the Mayor to the City Council and Agency Representative Intergovernmental and Special Purpose Boards, Commissions, or Committees
STAFF REFERENCE: CITY CLERK RODRIGUES
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
STAFF REFERENCE: CITY CLERK RODRIGUES
7. Approve Agreement for Contractor Services, with GSG Protective Services CA, Inc., for the Recreation and Event Center
STAFF REFERENCE: RECREATION SUPERVISOR NEWKIRK
8. Approve Authorization to Purchase One Replacement Vehicle (2017 Toyota Highlander Hybrid) for the City Fleet
STAFF REFERENCE: DEPUTY CITY MANAGER CELAYA

CONSENT CALENDAR, continued -

9. Approve GI Industries/Waste Management Residential Solid Waste Rate Adjustment for 2018

STAFF REFERENCE: DEPUTY CITY MANAGER CELAYA

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

STAFF REFERENCE: DEPUTY CITY MANAGER CELAYA

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

STAFF REFERENCE: PUBLIC WORKS DIRECTOR/CITY ENGINEER ADEVA

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)

STAFF REFERENCES: ASSISTANT CITY MANAGER HAMBURGER
PLANNING DIRECTOR HOOPER

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

STAFF REFERENCE: DEPUTY CITY MANAGER CELAYA

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

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER

15. City Participation in Triangle Ranch Phase One Acquisition

STAFF REFERENCE: CITY MANAGER RAMIREZ

CITY COUNCIL, STAFF COMMENTS

ADJOURNMENT

The Regular Meeting of the City Council for December 27, 2017 has been canceled.
The next Regular City Council Meeting is scheduled for January 10, 2018

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 December 13, 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 December 14, 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.