

AGENDA
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL AND THE
AGOURA HILLS REDEVELOPMENT AGENCY
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
April 22, 2009 at 7:00 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

FLAG SALUTE

ROLL CALL

Mayor Denis Weber, Mayor Pro Tem William Koehler,
Councilmember John Edelston, Councilmember Dan Kuperberg,
and Councilmember Harry Schwarz

REPORT OF CLOSED SESSION

APPROVAL OF AGENDA

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 **3 minutes**.)*

PRESENTATIONS

Proclamation – Sexual Assault Awareness Month and Denim Day

Proclamation – Recognition to Lindero Canyon Middle School for Receiving the Bravo Award

Proclamation – Relay for Life of Agoura, Relay for Life Days

Proclamation – Safety Seat Checkup Week

Proclamation – National Library Week

Presentation from Agoura Hills Library to Bookmark Contest Winners

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

Annual presentation of books to the Agoura Hills Library by the Las Virgenes Municipal Water District in observance of Water Awareness Month – President Charles Caspary

State of the Library – Agoura Hills Community Library Manager Raya Sagi

(City Council and Staff)

CITY COUNCIL CONSENT CALENDAR

(Items on the Consent Calendar may be approved by a single motion and vote. Unless otherwise requested in advance by a member of the City Council, staff or public, there will be no separate discussion of these items. If an item is removed by Council or staff, the item is deferred to the end of the Agenda. If a member of the audience wishes to testify, the item is not deferred.)

1. Approve Minutes of the Regular City Council and Redevelopment Agency Meeting of March 25, 2009

STAFF REFERENCE: CITY CLERK RODRIGUES

2. Approve Demand Warrant Register No. 604

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

3. Approve Amended Treasurer's Investment Report for February 2009

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

4. Approve Treasurer's Investment Report for March 2009

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

5. Approve Letter of Support for Assembly Bill 139 – Los Angeles County Flood Control District: Fees and Charges (Brownley)

STAFF REFERENCE: ASSISTANT TO THE CITY MANAGER CELAYA

6. Approve Authorization to Solicit A Request for Qualifications and Request for Proposals (RFQ/RFP) for the Engineering and Environmental Services Related to the U. S. 101/ Palo Comado Canyon Road (at Chesebro) Interchange Project

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER

7. Approve Award of Contract for the FY 2008-09 Annual Concrete Repair Project; NIB 08-02

STAFF REFERENCE: CITY ENGINEER ADEVA

8. Approve Award of Contract for the Joint Street Maintenance Project Agreement with the City of Westlake Village for the FY 2009-10 Street Resurfacing Project; NIB 09-01

STAFF REFERENCE: CITY ENGINEER ADEVA

9. Approve Grant of Easement to Southern California Edison (SCE) for the Realignment of Existing Power Poles Along Canwood Street, Immediately North of the Reyes Adobe Interchange

STAFF REFERENCE: CITY ENGINEER ADEVA

10. Adopt **Ordinance No. 09-359**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING SECTION 105.3.2 OF CHAPTER 1, ARTICLE VIII, OF THE AGOURA HILLS MUNICIPAL CODE

STAFF REFERENCE: BUILDING OFFICIAL HAMIDZADEH

**Convene the Agoura Hills Redevelopment Agency (RDA) Meeting
Without Adjourning the Agoura Hills City Council Meeting**

RDA CALL TO ORDER

RDA ROLL CALL

Agency Chair William Koehler, Agency Vice Chair Harry Schwarz, Agency Member John Edelston, Agency Member Dan Kuperberg, and Agency Member Denis Weber

RDA APPROVAL OF AGENDA

RDA 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 Agency Secretary and limit testimony to **3 minutes**.)*

RDA CONSENT CALENDAR

(Items on the Consent Calendar may be approved by a single motion and vote. Unless otherwise requested in advance by a member of the Redevelopment Agency, staff or public, there will be no separate discussion of these items. If an item is removed by Agency or staff, the item is deferred to the end of the Agenda. If a member of the audience wishes to testify, the item is not deferred.)

RDA1. Approve Minutes of the Regular City Council and Redevelopment Agency Meeting of March 25, 2009

STAFF REFERENCE: AGENCY SECRETARY RODRIGUES

RDA 2. Approve Minutes of the Regular City Council and Redevelopment Agency Meeting of March 11, 2009

STAFF REFERENCE: AGENCY SECRETARY RODRIGUES

RDA 3. Approve Agreement with Walker Parking Consultants to Prepare a Parking Master Plan for the Agoura Village Specific Plan Area

STAFF REFERENCE: DIRECTOR OF PLANNING AND
COMMUNITY DEVELOPMENT KAMINO

**Adjourn the Agoura Hills Redevelopment Agency (RDA) Meeting
Without Adjourning the Agoura Hills City Council Meeting**

CITY COUNCIL PUBLIC HEARING/ACTION

11. Conduct a Public Hearing to Consider the Adoption of **Resolution No. 09-1521**;- A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING AN AGREEMENT BETWEEN THE CITY OF AGOURA HILLS AND THE CITY OF HAWAIIAN GARDENS REGARDING THE EXCHANGE OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR FISCAL YEAR 2009-2010

STAFF REFERENCE: DIRECTOR OF PLANNING AND
COMMUNITY DEVELOPMENT KAMINO

12. Conduct a Public Hearing to Consider a Request to Amend a Previously Approved Conditional Use Permit for the Proposed Construction of a New Specialty Grocery Store and Restaurant on Canwood Street, East Side of Medea Creek, within the Shops at Oak Creek Project Site and the Adoption of **Resolution No. 09-1522**; - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING CONDITIONAL USE PERMIT AMENDMENT CASE NO. 06-CUP-007 (Danari Oak Creek, LLC, Applicant)

STAFF REFERENCE: DIRECTOR OF PLANNING AND
COMMUNITY DEVELOPMENT KAMINO

CITY COUNCIL PUBLIC HEARING/ORDINANCE

13. Conduct a Public Hearing to Consider Allowing Certified Farmers' Markets in the Commercial Shopping Center (CS) Zone, Subject to the Issuance of a Conditional Use Permit, and Introduce, Read by Title Only, and Waive Further Reading of **Ordinance No. 09-360**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING ZONING ORDINANCE SECTION 9312.2 – COMMERCIAL LAND USE TABLE (CASE NO. 09-ZOA-004)

STAFF REFERENCE: DIRECTOR OF PLANNING AND
COMMUNITY DEVELOPMENT KAMINO

DISCUSSION/ACTION

14. Consider the Adoption of **Resolution No. 09-1523**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ESTABLISHING PARKING RESTRICTIONS ON FOOTHILL DRIVE, BETWEEN DRIVER AVENUE AND THE EAST PROPERTY LINE OF 28353 FOOTHILL DRIVE

STAFF REFERENCE: CITY ENGINEER ADEVA

15. Consider the Approval of an Application for the 2009 Competitive Natural Land for Trails Grant Program to Construct Equestrian Trails Along Chesebro Road

STAFF REFERENCE: CITY ENGINEER ADEVA

CITY COUNCIL, STAFF COMMENTS

ADJOURN to 7:00 p.m., Wednesday, May 13, 2009, for a Regular Meeting of the City Council in the Council Chambers of the Civic Center with a Closed Session at 6:00 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 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 April 22, 2009 Regular City Council Meeting will be shown on Channel 10 for Time Warner Cable subscribers and Channel 3 for Charter subscribers, beginning at 7:00 p.m. on Thursday, April 23, 2009 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