

AGENDA
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
May 13, 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 – Retirement of Reyes Adobe Historical Site Docent, Harvey Kern

Proclamation - Older Americans Month

Proclamation - Building Safety Week

Certificate of Recognition - 2009 School Crossing Guard of the Year, Jerry Cadish

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

Presentation from the Conejo/Las Virgenes Future Foundation on the House for the Visual Arts Task Force Project

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 of April 22, 2009

STAFF REFERENCE: CITY CLERK RODRIGUES

2. Approve Demand Warrant Register No. 605

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

3. Approve 2009 Summer Beach Bus Agreement with Durham School Services, L.P.

STAFF REFERENCE: RECREATION SUPERVISOR PETIT

4. Approve Denial of Liability Claim – County of Los Angeles and Los Angeles County Flood Control District Claim

STAFF REFERENCE: CITY ATTORNEY STEELE

5. Adopt **Resolution No. 09-1524**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING THE APPLICATION FOR GRANT FUNDS FROM THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT FOR THIRD SUPERVISORIAL DISTRICT EXCESS FUNDS FOR THE CHESEBRO ROAD TRAIL

STAFF REFERENCE: ASSISTANT TO THE CITY MANAGER CELAYA

6. Adopt **Resolution No. 09-1525**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING THE INSTALLATION OF 35 FEET OF RED CURB TO RESTRICT PARKING ON THE WEST SIDE OF THE DRIVEWAY ENTRANCE LOCATED AT 30423 CANWOOD STREET

STAFF REFERENCE: CITY ENGINEER ADEVA

7. Adopt **Resolution No. 09-1526**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING THE REMOVAL OF “NO PARKING 7:00 A.M. TO 5:00 P.M.” SIGNS AND ELIMINATING PARKING RESTRICTIONS ESTABLISHED BY RESOLUTION NO. 459 ON THE NORTH SIDE OF RAINBOW VIEW DRIVE FROM 210 FEET EAST TO 630 FEET EAST OF LARBOARD LANE

STAFF REFERENCE: CITY ENGINEER ADEVA

8. Adopt **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) TO ALLOW CERTIFIED FARMERS' MARKETS IN THE COMMERCIAL SHOPPING CENTER (CS) ZONE

STAFF REFERENCE: DIRECTOR OF PLANNING AND
COMMUNITY DEVELOPMENT KAMINO

PUBLIC HEARING/ORDINANCE

9. Conduct a Public Hearing to Consider Allowing Daytime Dog Care, Including Overnight Care, in the Business-Park Manufacturing (BP-M) Zone, Subject to the Issuance of a Conditional Use Permit, and Introduce, Read by Title Only, and Waive Further Reading of **Ordinance No. 09-361**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING ZONING ORDINANCE SECTIONS 9312.2 AND 9312.3 (COMMERCIAL LAND USE TABLE) (CASE NO. 09-ZOA-003)

STAFF REFERENCE: DIRECTOR OF PLANNING AND
COMMUNITY DEVELOPMENT KAMINO

10. Conduct a Public Hearing, Introduce, Read by Title Only, and Waive Further Reading of **Ordinance No. 09-362**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING ZONING ORDINANCE SECTIONS 9120.1, 9120.15, 9312.2, 9312.3, 9396.1, 9396.2, 9396.3, 9542.1, AND 9710 (ALCOHOLIC BEVERAGE ESTABLISHMENTS) AND CHAPTER 4 OF THE AGOURA VILLAGE SPECIFIC PLAN REGARDING ON-SALE AND OFF-SALE OF ALCOHOLIC BEVERAGES (CASE NO. 09-ZOA-002)

STAFF REFERENCE: DIRECTOR OF PLANNING AND
COMMUNITY DEVELOPMENT KAMINO

DISCUSSION/ACTION

11. Discussion of Bid Results and Potential Contract Award for the Bus Shelters Project; NIB 08-03

STAFF REFERENCE: CITY ENGINEER ADEVA

CITY COUNCIL, STAFF COMMENTS

ADJOURN to 7:00 p.m., Tuesday, May 26, 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.

The next Regular Meeting of the City Council is scheduled for
Tuesday, May 26, 2009

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 May 13, 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, May 14, 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