

AGENDA
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL, THE
AGOURA HILLS FINANCING AUTHORITY, AND THE
AGOURA HILLS REDEVELOPMENT AGENCY
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
June 24, 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 – Recognizing Sally Schneider on Her Retirement from the City

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

(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 June 10, 2009

STAFF REFERENCE: CITY CLERK RODRIGUES
2. Approve Minutes of the Special City Council and Redevelopment Agency FY 2009-10 Budget Workshop of June 10, 2009

STAFF REFERENCE: CITY CLERK RODRIGUES
3. Approve Demand Warrant Register No. 608

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS
4. Approve Treasurer's Investment Report for May 2009

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS
5. Approve Agreement for Contractor Services with All City Management Services for Continued Crossing Guard Service

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER
6. Approve Agreement for Consultant Services with California Code Check to Provide Professional Plan Review and Inspection Services

STAFF REFERENCE: BUILDING OFFICIAL HAMIDZADEH
7. Approve First Amendment to Agreement for Contractor Services with CleanStreet for Citywide Street Sweeping Services

STAFF REFERENCE: CITY ENGINEER ADEVA
8. Approve Agreement for Consultant Services with Dapeer, Rosenblit & Litvak, LLP, for City Prosecuting Services for FY 2009-2010

STAFF REFERENCE: DIRECTOR OF PLANNING AND COMMUNITY DEVELOPMENT KAMINO

9. Approve Agreement for Consultant Services with Geodynamics, Inc., for Ongoing Geotechnical Review Services

STAFF REFERENCE: DIRECTOR OF PLANNING AND
COMMUNITY DEVELOPMENT KAMINO

10. Approve Agreement for Consultant Services with Seven Elk Ranch Design, Inc., (Kay Greeley) for Landscaping and Oak Tree Consulting Services for FY 2009-2010

STAFF REFERENCE: DIRECTOR OF PLANNING AND
COMMUNITY DEVELOPMENT KAMINO

11. Approve Agreement for Contractor Services with Charmaine O. Yambao for Public Works Inspection Services

STAFF REFERENCE: CITY ENGINEER ADEVA

12. Approve Memorandum of Understanding with the City of Los Angeles for the Recovery Act Justice Assistance Grant (JAG) Program Award

STAFF REFERENCE: ASSISTANT TO THE CITY MANAGER CELAYA

13. Adopt **Resolution No. 09-1533**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING THE COMPENSATION PLAN BY SETTING SALARY RANGES FOR CITY EMPLOYEES TO INCLUDE A 3.9% COLA RATE INCREASE, INCREASING THE EMPLOYER CONTRIBUTION TO PROVIDE FOR INCREASED COSTS TO VISION INSURANCE PREMIUMS, AMENDING THE RANGE OF THE SPECIAL EVENT WORKER, ESTABLISHING THE POSITION OF PUBLIC WORKS PROJECT MANAGER, APPROVING THE CLASSIFICATION SPECIFICATION AND SETTING THE SALARY RANGE, AND APPROVING AMENDMENT NO. 6 TO THE CITY MANAGER'S EMPLOYMENT AGREEMENT

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER
ADMINISTRATIVE ANALYST BIRD

14. Adopt **Resolution No. 09-1534**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING RULE VI, SECTION 9, AND RULE VIII, SECTION 1 AND SECTION 2, OF THE PERSONNEL RULES

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER
ADMINISTRATIVE ANALYST BIRD

**Convene the Agoura Hills Financing Authority (FA) Meeting
Without Adjourning the Agoura Hills City Council Meeting**

FA CALL TO ORDER

FA ROLL CALL Chairman Denis Weber, Vice Chairman William Koehler, Director John Edelston, Director Dan Kuperberg, and Director Harry Schwarz

FA APPROVAL OF AGENDA

FA 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 Authority Secretary and limit testimony to **3 minutes**.)*

FA 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 Financing Authority, staff or public, there will be no separate discussion of these items. If an item is removed by the Authority 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.)

FA1. Approve Minutes of the Regular City Council, Agoura Hills Financing Authority, and Agoura Hills Redevelopment Agency Meeting of June 25, 2008

STAFF REFERENCE: AUTHORITY SECRETARY RODRIGUES

FA DISCUSSION/ACTION

FA2. Annual Business Meeting

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

**Adjourn the Agoura Hills Financing Authority Meeting and
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 June 10, 2009

STAFF REFERENCE: AGENCY SECRETARY RODRIGUES

RDA2. Approve Minutes of the Regular City Council and Redevelopment Agency FY 2009-10 Budget Workshop of June 10, 2009

STAFF REFERENCE: AGENCY SECRETARY RODRIGUES

RDA3. Approve Agreement with RSG, Inc., for Consulting Services to Assist in Implementing City Affordable Housing Projects and Programs

STAFF REFERENCE: DIRECTOR OF PLANNING AND
COMMUNITY DEVELOPMENT KAMINO

**Convene Joint Meeting of the Agoura Hills City Council and the
Agoura Hills Redevelopment Agency (RDA)**

JOINT CITY COUNCIL AND RDA/PUBLIC HEARING

- 15./RDA4. Conduct a Public Hearing and Adopt **Resolution No. 09-1535**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ESTABLISHING FISCAL YEAR 2009-10 APPROPRIATIONS LIMITATIONS, **Resolution No. 09-1536**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTING THE ANNUAL BUDGET FOR FISCAL YEAR 2009-10; and **Resolution No. 09-51**; A RESOLUTION OF THE AGOURA HILLS REDEVELOPMENT AGENCY ADOPTING THE ANNUAL BUDGET FOR FISCAL YEAR 2009-10

STAFF REFERENCE: ASSISTANT CITY MANAGER/EXECUTIVE
DIRECTOR HAMBURGER
DIRECTOR OF FINANCE PINUELAS

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

CITY COUNCIL CONTINUED PUBLIC HEARING/ORDINANCE

16. Conduct a Continued Open 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) -
Continued from May 13, 2009

STAFF REFERENCE: DIRECTOR OF PLANNING AND
COMMUNITY DEVELOPMENT KAMINO

CITY COUNCIL PUBLIC HEARING/ORDINANCE

17. Request to Continue a Public Hearing to Consider the Introduction of an Ordinance Regarding Basketball Stanchions Placed in the Public Right-of-Way

STAFF REFERENCE: CITY ENGINEER ADEVA

18. Conduct a Public Hearing, Introduce, Read by Title Only, and Waive Further Reading of **Ordinance No. 09-365**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING A ZONE CHANGE (CASE NO. 07-ZC-001); Adopt **Resolution No. 09-1538**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING GENERAL PLAN AMENDMENT (CASE NO. 07-GPA-001); and Adopt **Resolution No. 09-1539**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING ZONE CHANGE (CASE NO. 07-ZC-001); **Resolution No. 09-1540**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING CONDITIONAL USE PERMIT CASE NO. 07-CUP-010 AND ADOPTING THE PROJECT MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING PROGRAM, **Resolution No. 09-1541**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING VARIANCE CASE NO. 08-VAR-006(A), **Resolution No. 09-1542**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING VESTING TENTATIVE PARCEL MAP NO. 69426, and **Resolution No. 09-1543**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING SIGN PERMIT CASE NO. 07-SP-036 AND VARIANCE CASE NO. 08-VAR-006(B) (Agoura Business Center West, Applicant)

STAFF REFERENCE: DIRECTOR OF PLANNING AND
COMMUNITY DEVELOPMENT KAMINO

CITY COUNCIL DISCUSSION/ACTION

19. Consideration of Approval of Amended Park Reservation Policies

STAFF REFERENCE: DIRECTOR OF COMMUNITY SERVICES BRINK

20. Request to Approve a Professional Services Agreement with Kimley-Horn and Associates, Inc., Relating to the Completion of the Project Report and Environmental Documents for the U. S. 101/Palo Comado Canyon Road Interchange Project

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER

CITY COUNCIL, STAFF COMMENTS

CITY COUNCIL ADJOURN to 7:00 p.m., Wednesday, July 8, 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, Financing Authority, or Redevelopment Agency 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 June 24, 2009 Regular City Council, Financing Authority, and Redevelopment Agency 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, June 25, 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