

**AGENDA**  
**REGULAR MEETING OF THE**  
**AGOURA HILLS CITY COUNCIL**  
**Civic Center – Council Chambers**  
**30001 Ladyface Court, Agoura Hills, California 91301**  
**August 26, 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**

Presentation to American Cancer Society Regarding the 2009 Relay for Life of Agoura

**INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS**

*(City Council and Staff)*

## **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 Special City Council Meeting of August 10, 2009

STAFF REFERENCE: CITY CLERK RODRIGUES

2. Approve Minutes of the Special City Council Meeting of August 12, 2009

STAFF REFERENCE: CITY CLERK RODRIGUES

3. Approve Minutes of the Special City Council Meeting of August 19, 2009

STAFF REFERENCE: CITY CLERK RODRIGUES

4. Approve Demand Warrant Register No. 612

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

5. Approve Agreement with the Conrad N. Hilton Foundation for Payment of Costs in Connection with the Preparation of Environmental Documentation by Rincon Consultants, Inc.

STAFF REFERENCE: DIRECTOR OF PLANNING AND  
COMMUNITY DEVELOPMENT KAMINO

6. Approve Consultant Services Agreement with Rincon Consultants, Inc., for Environmental Review Services Associated with the Conrad N. Hilton Foundation Headquarters Project

STAFF REFERENCE: DIRECTOR OF PLANNING AND  
COMMUNITY DEVELOPMENT KAMINO

7. Approve Rejection Claim for Damages - Elsa C. Fairall

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER

8. Adopt **Resolution No. 09-1547**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AUTHORIZING AND DIRECTING THE CITY CLERK TO DESTROY CERTAIN CITY RECORDS AND DOCUMENTS PURSUANT TO THE GOVERNMENT CODE OF THE STATE OF CALIFORNIA (ADMINISTRATION/CITY MANAGER, ADMINISTRATION/ PERSONNEL, ADMINISTRATION/RISK MANAGEMENT, CITY CLERK, COMMUNITY DEVELOPMENT/ PLANNING, COMMUNITY SERVICES/ PARKS/RECREATION, AND PUBLIC WORKS/BUILDING & SAFETY)

STAFF REFERENCE: CITY CLERK RODRIGUES

9. Adopt **Ordinance No. 09-366**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING PARKING RESTRICTIONS FOR PREFERENTIAL PARKING DISTRICT NO. 2 IN THE LOS ANGELES COUNTY TRAFFIC CODE AND AMENDING THE AGOURA HILLS MUNICIPAL CODE

STAFF REFERENCE: CITY ENGINEER ADEVA

10. Adopt **Ordinance No. 09-367**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING PARKING RESTRICTIONS FOR PREFERENTIAL PARKING DISTRICT NO. 3 OF THE TRAFFIC CODE AND AMENDING THE AGOURA HILLS MUNICIPAL CODE

STAFF REFERENCE: CITY ENGINEER ADEVA

11. Adopt **Ordinance No. 09-368**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING ARTICLE II OF THE AGOURA HILLS MUNICIPAL CODE RELATING TO ADMINISTRATION OF THE CITY

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

### **CITY COUNCIL, STAFF COMMENTS**

**ADJOURN** to 7:00 p.m., Wednesday, September 9, 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](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 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 August 26, 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, August 27, 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*