

**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**  
**December 9, 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 William Koehler, Mayor Pro Tem Harry Schwarz,  
Councilmember John Edelston, Councilmember Dan Kuperberg,  
and Councilmember Denis Weber

**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 – A Day Without A Bag

Employee Service Award - Robert Cortez, Engineering Department (5 years)

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

Amgen Tour de California Update - Community Services Director Brink

U.S. 101/Reyes Adobe Interchange Update – City Engineer Adeva

## **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 Demand Warrant Register No. 618

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

2. Approve Treasurer's Investment Report for October 2009

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

3. Receive and File the Comprehensive Annual Financial Report for the Year Ended June 30, 2009

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

4. Approve City Council Meeting Schedule for 2010

STAFF REFERENCE: CITY CLERK RODRIGUES

5. Approve Council Committee Appointments for 2010

STAFF REFERENCE: CITY CLERK RODRIGUES

6. Approve Appointments to the California Joint Powers Insurance Authority (California JPIA), the League of California Cities, and the League's Los Angeles County Division

STAFF REFERENCE: CITY CLERK RODRIGUES

7. Approve Agreement with Thousand Oaks Westlake Village Regional Chamber of Commerce

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER

8. Approve Brulte Funding – Fifteenth Year Expenditures

STAFF REFERENCE: ASSISTANT TO THE CITY MANAGER CELAYA

9. Adopt **Resolution No. 09-1561**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING RULE V, SECTION 3 OF THE PERSONNEL RULES

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER  
ADMINISTRATIVE ANALYST BIRD

10. Adopt **Resolution No. 09-1562**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, SUPPORTING LOCAL GOVERNMENT AUTHORITY IN WIRELESS TELECOMMUNICATIONS REGULATIONS

STAFF REFERENCE: DIRECTOR OF PLANNING AND  
COMMUNITY DEVELOPMENT KAMINO

11. Adopt **Resolution No. 09-1563**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, SUMMARILY VACATING ONE 10-FOOT AND ONE 20-FOOT SLOPE EASEMENT, LOCATED WITHIN THE PROPERTY AT 6300 CHESEBRO ROAD IN AGOURA HILLS

STAFF REFERENCE: CITY ENGINEER ADEVA

**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 ELECTION OF AGENCY CHAIR AND VICE CHAIR**

**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 Agreement with KTG Y Group, Inc., for Design Consulting Services for a Housing Project at the Gateway Church Site

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/RDA CONSENT CALENDAR**

12./RDA2. JOINT PUBLIC MEETING OF THE CITY COUNCIL AND THE REDEVELOPMENT AGENCY REGARDING THE AGOURA HILLS REDEVELOPMENT AGENCY ANNUAL FINANCIAL REPORT

STAFF REFERENCE: MIKE KAMINO, DIRECTOR OF PLANNING  
AND COMMUNITY DEVELOPMENT  
NATHAN HAMBURGER, ASSISTANT CITY  
MANAGER/EXECUTIVE DIRECTOR  
CHRISTY PINUELAS, FINANCE DIRECTOR

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

### **CITY COUNCIL PUBLIC HEARING/ORDINANCE**

13. Conduct a Public Hearing, Introduce, Read by Title Only, and Waive Further Reading of **Ordinance No. 09-371**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING A ZONE CHANGE (CASE NO. 07-ZC-002); and Adopt **Resolution No. 09-1564**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING GENERAL PLAN AMENDMENT CASE NO. 07-GPA-002; **Resolution No. 09-1565**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING ZONE CHANGE CASE NO. 07-ZC-002; **Resolution No. 09-1566**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA



*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 December 9, 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, December 10, 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*