

AGENDA
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
February 24, 2010 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 – Agoura Hills as a Relay for Life Community

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 Regular City Council and Redevelopment Agency Meeting of January 24, 2010

STAFF REFERENCE: CITY CLERK RODRIGUES

2. Approve Demand Warrant Register No. 622

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

3. Approve Treasurer's Investment Report for January 2010

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

4. Approve Authorization to Seek Bids for the Traffic Signal (Emergency) Battery Backup Project; NIB 10-02

STAFF REFERENCE: CITY ENGINEER ADEVA

5. Adopt Planning Commission Norms

STAFF REFERENCE: DIRECTOR OF PLANNING AND
COMMUNITY DEVELOPMENT KAMINO

6. Adopt **Resolution No. 10-1573**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING THE EMPLOYEE CELL PHONE USAGE POLICY TO INCLUDE A TECHNOLOGY ALLOWANCE AND CHANGING THE TITLE TO TECHNOLOGY ALLOWANCE AND CELL PHONE USAGE POLICY

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER
ADMINISTRATIVE ANALYST DODD

7. Adopt **Resolution No. 10-1575**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, MODIFYING THE PARKING RESTRICTIONS ALONG THE EAST SIDE OF KANAN ROAD, BETWEEN THOUSAND OAKS BOULEVARD AND IDLE DRIVE, AND ON THE NORTH SIDE OF THOUSAND OAKS BOULEVARD, BETWEEN KANAN ROAD AND ARGOS STREET FOR STREET SWEEPING PURPOSES

STAFF REFERENCE: CITY ENGINEER ADEVA

PUBLIC HEARING/ORDINANCE

8. Conduct a Public Hearing, Introduce, Read by Title Only, and Waive Further Reading of **Ordinance No. 10-374**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING THE AGOURA HILLS LADYFACE MOUNTAIN SPECIFIC PLAN (CASE NO. 09-SPA-001)

STAFF REFERENCE: DIRECTOR OF PLANNING AND
COMMUNITY DEVELOPMENT KAMINO

DISCUSSION/ACTION

9. Discussion of the Sumac Park Playground Project and Authorization to Seek Bids

STAFF REFERENCE: RECREATION MANAGER PETIT

CITY COUNCIL, STAFF COMMENTS

ADJOURN to 7:00 p.m., Wednesday, March 10, 2010, 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 February 24, 2010 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, February 25, 2010 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