

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
March 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 D. Koehler, Mayor Pro Tem Harry Schwarz,
Councilmember John M. 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 – National Donate Life Month and DMV/Donate Life California Month

Presentation to the Agoura High School Girls Basketball Team

Presentation to the Agoura High School Girls Water Polo Team

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

Presentation from Agoura Hills/Calabasas Community Center JPA Board Recognizing Outgoing Board Member, Dan Kuperberg

(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 Meeting of March 10, 2010

STAFF REFERENCE: CITY CLERK RODRIGUES

2. Approve Demand Warrant Register No. 624

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

3. Approve Treasurer's Investment Report for February 2010

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

4. Approve GI Industries/USA Waste of CA Performance Review 2007-2010

STAFF REFERENCE: ASSISTANT TO THE CITY MANAGER CELAYA

5. Approve Rejection of Claim for Damages – Jose Rojas

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER

**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 Harry Schwarz, Agency Vice Chair Dan Kuperberg, Agency Member John M. Edelston, Agency Member William D. Koehler, 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 February 10, 2010

STAFF REFERENCE: AGENCY SECRETARY RODRIGUES

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

JOINT CITY COUNCIL AND RDA CONSENT CALENDAR

6./RDA2. Approve the Award of Contract for Professional Audit Services for the City of Agoura Hills, the Agoura Hills Redevelopment Agency, and the Agoura Hills Calabasas Community Center, for the Three Fiscal Years Beginning with the Fiscal Year Ending June 30, 2010

STAFF REFERENCE: 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

7. Continue the Open Public Hearing, to May 12, 2010, to Introduce, Read by Title Only, and Waive Further Reading of **Ordinance No. 10-373**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING SECTIONS 9312.2.S.19c, 9312.3, AND 9654.6, AND ADDING SECTION 9396.4, OF THE AGOURA HILLS MUNICIPAL CODE TO ALLOW SELF-STORAGE USE IN THE BP-M-FC ZONE, NORTH OF THE 101 FREEWAY (CASE NO. 09-ZOA-005) – *This Public Hearing was continued from the Regular City Council Meeting of January 27, 2010*

STAFF REFERENCE: DIRECTOR OF PLANNING AND
COMMUNITY DEVELOPMENT KAMINO

CITY COUNCIL PUBLIC HEARING/ACTION

8. Conduct a Public Hearing to Consider the Certification of the Environmental Impact Report, Adoption of the General Plan Update, and Adoption of **Resolution No. 10-1576**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, CERTIFYING THE PROGRAM ENVIRONMENTAL IMPACT REPORT FOR THE GENERAL PLAN 2035; MAKING ENVIRONMENTAL FINDINGS PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; ADOPTING A STATEMENT OF OVERRIDING CONSIDERATIONS AND ADOPTING A MITIGATION MONITORING AND REPORTING PROGRAM and **Resolution No. 10-1577**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTING THE CITY OF AGOURA HILLS GENERAL PLAN 2035 AND APPROVING GENERAL PLAN AMENDMENT CASE NO. 10-GPA-001

STAFF REFERENCE: DIRECTOR OF PLANNING AND
COMMUNITY DEVELOPMENT KAMINO
PRINCIPAL PLANNER COOK

CITY COUNCIL DISCUSSION/ACTION

9. Ratify Purchase of Real Property at Foreclosure Sale: Assessor's Parcel Number 2052-009-012 and 2055-010-025

STAFF REFERENCE: CITY MANAGER RAMIREZ

CITY COUNCIL, STAFF COMMENTS

CITY COUNCIL ADJOURN to 7:00 p.m., Wednesday, April 14, 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 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 March 24, 2010 Regular City Council 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, March 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