

**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**  
**April 28, 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 Library Week, Acting Community Library Manager Kathleen Coakley  
Proclamation – Building Safety Month, Building Official Amir Hamidzadeh  
Proclamation – Municipal Clerks Week, City Clerk Kimberly Rodrigues

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

Annual presentation of books to the Agoura Hills Library by the Las Virgenes Municipal Water District in observance of Water Awareness Month – Customer and Public Affairs Manager Jeff Reinhardt

State of the Library – Agoura Hills Acting Community Library Manager Kathleen Coakley

*(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 Meeting of April 14, 2010

STAFF REFERENCE: CITY CLERK RODRIGUES

2. Approve Demand Warrant Register No. 626

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

3. Approve Treasurer’s Investment Report for March 2010

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

4. Approve Contractor Agreement with Great Western Park & Playground for Completion of the Sumac Park Playground Project

STAFF REFERENCE: RECREATION MANAGER PETIT

**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 March 24, 2010

STAFF REFERENCE: AGENCY SECRETARY RODRIGUES

RDA2. Approve Amendment to Agreement with Cotton, Shires and Associates, Inc., for Geotechnical Consulting Services for the City's Affordable Housing Projects

STAFF REFERENCE: DIRECTOR OF PLANNING AND  
COMMUNITY DEVELOPMENT KAMINO

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

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

5. Conduct a Continued 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) – *Continued from the Regular City Council Meeting of February 24, 2010*

STAFF REFERENCE: DIRECTOR OF PLANNING AND  
COMMUNITY DEVELOPMENT KAMINO

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

6. Conduct a Public Hearing, Introduce, Read by Title Only, and Waive Further Reading of **Ordinance No. 10-375**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, FURTHER AMENDING SECTION 3204, ARTICLE III, OF THE AGOURA HILLS MUNICIPAL CODE, PREFERENTIAL PARKING DISTRICT NO. 3, ALONG TOTH PLACE

STAFF REFERENCE: CITY ENGINEER ADEVA

### **CITY COUNCIL ORDINANCE/ACTION**

7. Introduce, Read by Title Only, and Waive Further Reading of **Ordinance No. 10-376**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING SECTION 3605 (DIRECTOR AND ASSISTANT DIRECTOR OF EMERGENCY SERVICES - POWERS AND DUTIES) OF CHAPTER 6 OF ARTICLE III OF THE AGOURA HILLS MUNICIPAL CODE ADDING THE REQUIREMENT FOR THE CITY COUNCIL TO REVIEW THE NEED FOR CONTINUING A LOCAL EMERGENCY

STAFF REFERENCE: CITY ATTORNEY STEELE

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

**CITY COUNCIL ADJOURN** to 7:00 p.m., Wednesday, May 12, 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](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 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 April 28, 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, April 29, 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*