

**AGENDA**  
**REGULAR MEETING OF THE**  
**AGOURA HILLS CITY COUNCIL, THE**  
**AGOURA HILLS FINANCING AUTHORITY, AND THE**  
**AGOURA HILLS REDEVELOPMENT AGENCY**  
**Civic Center – Council Chambers**  
**30001 Ladyface Court, Agoura Hills, California 91301**  
**June 23, 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**

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

*(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.)*

**CITY COUNCIL CONSENT CALENDAR, continued**

1. Approve Minutes of the Special City Council and Redevelopment Agency FY 2010-11 Budget Workshop of June 9, 2010

STAFF REFERENCE: CITY CLERK RODRIGUES

2. Approve Minutes of the Regular City Council Meeting of June 9, 2010

STAFF REFERENCE: CITY CLERK RODRIGUES

3. Approve Demand Warrant Register No. 630

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

4. Approve Treasurer's Investment Report for May 2010

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

5. Approve Extension to Consultant Services Agreement with AECOM (Formerly Boyle Engineering Corporation) to Design the Roundabout at the Intersection of Kanan Road and Agoura Road

STAFF REFERENCE: CITY ENGINEER ADEVA

6. Approve Annual Contractor Services Agreement with CleanStreet for Citywide Street Sweeping Services

STAFF REFERENCE: CITY ENGINEER ADEVA

7. Approve Consultant Services Agreement with Dapeer, Rosenblit & Litvak, LLP, for City Prosecuting Services for FY 2010-11

STAFF REFERENCE: DIRECTOR OF PLANNING AND  
COMMUNITY DEVELOPMENT KAMINO

8. Approve Amendment to Consultant Services Agreement with HdL Companies Relating to Property Tax Management and Audit Services

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

9. Approve Amendment to Consultant Services Agreement with Kimley-Horn and Associates, Inc., Relating to the Completion of the Project Report and Environmental Documents for the U.S. 101/Palo Comado Canyon Road Interchange Project

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER

**CITY COUNCIL CONSENT CALENDAR, continued**

10. Approve First Amendment to Consultant Services Agreement with Neocomp Systems, Inc., Relating to Information Technology Management Services

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

11. Approve Extension to Consultant Services Agreement with PMC for Updating the City's Arterial Street System Development Fee, More Commonly Known as the Traffic Impact Fee (TIF), and Establish a Separate Fee to be Known as the Parking Improvement Fee (PIF) for the Agoura Village Specific Plan Area

STAFF REFERENCE: CITY ENGINEER ADEVA

12. Approve Extension to Consultant Services Agreement with STV Incorporated for Construction Engineering Services Related to the U.S. 101/Reyes Adobe Road Interchange Project

STAFF REFERENCE: CITY ENGINEER ADEVA

13. Approve Request for Approval of Memorandums of Understanding with the Los Angeles County Metropolitan Transportation Authority (MTA) for Measure R Funding

STAFF REFERENCE: CITY ENGINEER ADEVA

14. Approve Request to Purchase Hardware/Software for Information Technology and to Transfer Monies Between Public Works and Automated Office Systems Divisions

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

15. Adopt **Resolution No. 10-1585**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING THE COMPENSATION PLAN BY INCREASING THE EMPLOYER CONTRIBUTION TO HEALTH CARE AND VISION PREMIUMS, SETTING THE SALARY RANGES FOR CITY EMPLOYEES TO INCLUDE A COLA RATE INCREASE IN THE SECOND YEAR; INTRODUCING THE IMPROVED DELTA DENTAL BENEFIT; AND ELIMINATING THE POSITION OF ACCOUNTING SPECIALIST III, ESTABLISHING THE POSITION OF ACCOUNTANT, APPROVING THE CLASSIFICATION SPECIFICATION, AND SETTING THE SALARY RANGE, AND Adopt **Resolution No. 10-1586**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ESTABLISHING A HEALTH CARE SPENDING ACCOUNT AND A DEPENDENT CARE SPENDING ACCOUNT

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER  
ADMINISTRATIVE ASSISTANT BIRD

**CITY COUNCIL CONSENT CALENDAR, continued**

16. Adopt **Resolution No. 10-1587**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING RULE VI, SECTION 4(B) OF THE PERSONNEL RULES

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER  
ADMINISTRATIVE ASSISTANT BIRD

17. Adopt **Resolution No. 10-1588**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTING THE EMERGENCY EVACUATION PLAN AND THE FIRE/SMOKE PROCEDURES AS PART OF THE NEW SAFETY MANUAL, AND THE SIDEWALK PROTECTION PROGRAM

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER  
ADMINISTRATIVE ASSISTANT BIRD

18. Adopt **Resolution No. 10-1589**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, REDESIGNATING THE LOS ANGELES COUNTY DEPARTMENT OF PUBLIC HEALTH, ENVIRONMENTAL HEALTH, SOLID WASTE MANAGEMENT PROGRAM AS THE LOCAL ENFORCEMENT AGENCY RESPONSIBLE FOR ENFORCING ALL LAWS AND REGULATIONS PERTAINING TO THE MANAGEMENT OF SOLID WASTE WITHIN THE CITY OF AGOURA HILLS

STAFF REFERENCE: ASSISTANT TO THE CITY MANAGER CELAYA

19. Adopt **Resolution No. 10-1590**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ORDERING THE TRANSFER OF UNCLAIMED MONEY TO THE GENERAL FUND

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

**Convene the Agoura Hills Financing Authority (FA) Meeting  
Without Adjourning the Agoura Hills City Council Meeting**

**FA CALL TO ORDER**

**FA ROLL CALL**

Chairman William D. Koehler, Vice Chairman Harry Schwarz,  
Director John M. Edelston, Director Dan Kuperberg, and Director  
Denis Weber

**FA APPROVAL OF AGENDA**

### **FA 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 Authority Secretary and limit testimony to **3 minutes.**)*

### **FA 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 Financing Authority, staff or public, there will be no separate discussion of these items. If an item is removed by the Authority 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.)*

FA1. Approve Minutes of the Regular City Council, Agoura Hills Financing Authority, and Agoura Hills Redevelopment Agency Meeting of June 24, 2009

STAFF REFERENCE: AUTHORITY SECRETARY RODRIGUES

### **FA DISCUSSION/ACTION**

FA2. Annual Business Meeting

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

**Adjourn the Agoura Hills Financing Authority Meeting and  
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 May 26, 2010

STAFF REFERENCE: AGENCY SECRETARY RODRIGUES

RDA2. Approve Second Amendment to Consultant Services Agreement with Pacific Coast Civil, Inc., for Civil Engineering Consulting Services for the Gateway 1 and High School Affordable Housing Projects

STAFF REFERENCE: DIRECTOR OF PLANNING AND  
COMMUNITY DEVELOPMENT KAMINO

RDA3. Approve Consultant Services Agreement with RSG, Inc., for Consulting Services Related to the Implementation of the Redevelopment Agency's Affordable Housing Projects and Programs

STAFF REFERENCE: ASSISTANT EXECUTIVE DIRECTOR  
HAMBURGER

<p style="text-align: center;"><b>Convene Joint Meeting of the Agoura Hills City Council and the Agoura Hills Redevelopment Agency (RDA)</b></p>
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## **JOINT CITY COUNCIL AND RDA/DISCUSSION ITEM**

20./RDA4. Consider the Adoption of **Resolution No. 10-1591**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ESTABLISHING FISCAL YEAR 2010-11 APPROPRIATIONS LIMITATIONS, **Resolution No. 10-1592**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTING THE ANNUAL BUDGET FOR FISCAL YEAR 2010-11; and **Resolution No. 10-52**; A RESOLUTION OF THE AGOURA HILLS REDEVELOPMENT AGENCY ADOPTING THE ANNUAL BUDGET FOR FISCAL YEAR 2010-11

STAFF REFERENCE: ASSISTANT CITY MANAGER/EXECUTIVE  
DIRECTOR HAMBURGER  
DIRECTOR OF FINANCE PINUELAS



*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 June 23, 2010 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, June 24, 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.*