

**AGENDA**  
**REGULAR MEETING OF THE**  
**AGOURA HILLS CITY COUNCIL AND**  
**AGOURA HILLS REDEVELOPMENT AGENCY**  
**Civic Center – Council Chambers**  
**30001 Ladyface Court, Agoura Hills, California 91301**  
**August 25, 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**

Relay for Life of Agoura

Teen CSI Camp Program Recognition

**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 Meeting of August 11, 2010

STAFF REFERENCE: CITY CLERK RODRIGUES

2. Approve Demand Warrant Register No. 633

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

3. Approve Consultant Services Agreement with Kimley-Horn and Associates, Inc., for Engineering Design Services for the Widening of Agoura Road and Rehabilitation of a Portion of Canwood Street

STAFF REFERENCE: CITY ENGINEER ADEVA

4. Approve Consultant Services Agreement with PMC for Establishing an In-Lieu Fee for Undergrounding Overhead Utilities Along Roadside Drive within Utility District No. 1

STAFF REFERENCE: CITY ENGINEER ADEVA

5. Approve Notice of Completion for the FY 2010-11 Annual Concrete Repair Project; NIB 09-03(2) and Contract Agreement for the FY 2011-12 Annual Concrete Repair Project; NIB 09-03(3)

STAFF REFERENCE: CITY ENGINEER ADEVA

6. Adopt **Resolution No. 10-1599**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTING AN OFFICER/EMPLOYEE/OFFICIAL RESPONSIBILITY AND FRAUD PREVENTION POLICY AND PROTOCOL

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER  
DIRECTOR OF FINANCE PINEULAS

**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, Agoura Hills Financing Authority, and Agoura Hills Redevelopment Agency Meeting of June 23, 2010

STAFF REFERENCE: AGENCY SECRETARY RODRIGUES

RDA2. Approve Exclusive Negotiating Agreement with Conejo Valley U-Store It, LP, Regarding Assessor's Parcel Numbers 2061-006-035, 2061-006-036, and 2048-012-025

STAFF REFERENCE: ASSISTANT EXECUTIVE DIRECTOR  
HAMBURGER

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

~ Agenda continued on next page ~

**CITY COUNCIL CONTINUED PUBLIC HEARING/ACTION**

7. Conduct a Continued Public Hearing and Consider the Adoption of **Resolution No. 10-1597**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, FINDING THE CITY OF AGOURA HILLS TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM (CMP) AND ADOPTING THE CMP LOCAL DEVELOPMENT REPORT, IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 65089 - *Continued from August 11, 2010*

STAFF REFERENCE: DIRECTOR OF PLANNING AND  
COMMUNITY DEVELOPMENT KAMINO

**CITY COUNCIL PUBLIC HEARING/URGENCY ORDINANCE**

8. Conduct a Public Hearing to Consider the Adoption of **Ordinance No. 10-378U**; A SECOND EXTENSION OF THE INTERIM ZONING ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTED AS AN URGENCY ORDINANCE ESTABLISHING A TEMPORARY MORATORIUM ON THE APPROVAL OF WIRELESS TELECOM-MUNICATIONS FACILITIES IN ANY ZONING DISTRICT WITHIN THE CITY

STAFF REFERENCE: DIRECTOR OF PLANNING AND  
COMMUNITY DEVELOPMENT KAMINO

**CITY COUNCIL DISCUSSION/ACTION**

9. Pre-Screen Review of a Proposed Ordinance to Address Tobacco Retail Regulations (Case No. 10-PSR-003)

STAFF REFERENCE: DIRECTOR OF PLANNING AND  
COMMUNITY DEVELOPMENT KAMINO

**CITY COUNCIL, STAFF COMMENTS**

**CITY COUNCIL ADJOURN** to 7:00 p.m., Wednesday, September 22, 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.

The Regular Meeting of the City Council for September 8, 2010 has been canceled, the next Regular Meeting is scheduled for September 22, 2010

*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 and Redevelopment Agency after the 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 August 25, 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, August 26, 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.*