

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
October 13, 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

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.)

CONSENT CALENDAR, continued -

1. Approve Demand Warrant Register No. 635

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

2. Approve Treasurer's Investment Report for August 2010

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

3. Approve Authorization to Seek Bids for the Kanan/Canwood Median Modification Project; NIB 10-04

STAFF REFERENCE: CITY ENGINEER ADEVA

4. Adopt **Resolution No. 10-1602**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, RECOMMENDING AND AUTHORIZING TWO APPLICATIONS FOR THE 2010-2011 DEMONSTRATION PROJECTS AS PART OF THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS' COMPASS BLUEPRINT PROGRAM

STAFF REFERENCE: DIRECTOR OF PLANNING AND
COMMUNITY DEVELOPMENT KAMINO

5. Adopt **Ordinance No. 10-379**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING CHAPTER 1 OF ARTICLE IV OF THE AGOURA HILLS MUNICIPAL CODE RELATING TO COMPENSATION FOR MEDICAL MARIJUANA AND CHAPTER 8 OF ARTICLE VI OF THE AGOURA HILLS MUNICIPAL CODE RELATING TO BUSINESS REGISTRATION PERMITS

STAFF REFERENCE: ASSISTANT TO THE CITY MANAGER CELAYA

**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 Amendments to Agreements with Cotton, Shires and Associates, Inc., for Geotechnical Consulting Services for the Gateway 1, Gateway 2, and Agoura High School Affordable Housing Projects

STAFF REFERENCE: DIRECTOR OF PLANNING AND
COMMUNITY DEVELOPMENT KAMINO

RDA2. Approve Amendments to Agreements with KTG Y Group, Inc., for Architectural and Landscape Design Consulting Services for the Gateway 1, and Gateway 2, and Agoura High School Affordable Housing Projects

STAFF REFERENCE: DIRECTOR OF PLANNING AND
COMMUNITY DEVELOPMENT KAMINO

RDA3. Approve Amendment to Agreement with Pacific Coast Civil, Inc., for Civil Engineering Consulting Services for the Gateway 1 and Agoura High School Affordable Housing Projects

STAFF REFERENCE: DIRECTOR OF PLANNING AND
COMMUNITY DEVELOPMENT KAMINO

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

CITY COUNCIL AND RDA CONSENT CALENDAR

6./RDA4 Approve Minutes of the Regular City Council and Agoura Hills Redevelopment Agency Meeting of September 22, 2010

STAFF REFERENCE: AGENCY SECRETARY RODRIGUES

7./RDA5 Adopt Amendments to Fiscal Year 2009-10 City of Agoura Hills and Agoura Hills Redevelopment Agency Budgets

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

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

CITY COUNCIL DISCUSSION/ACTION

8. Discussion Regarding Proposed Amendments to City Council Norms

STAFF REFERENCE: CITY CLERK RODRIGUES

CITY COUNCIL, STAFF COMMENTS

CITY COUNCIL ADJOURN to 7:00 p.m., Wednesday, October 27, 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 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 October 13, 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, October 14, 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.