

AGENDA
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
November 10, 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

Presentation – Recognizing Brad Rosenheim as Recipient of the Valley Cultural Center's
2010 Clyde Porter Humanitarian Award

Presentation of Employee Service Award to:

Donna Conlin, Community Services Department (10 years)

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 October 27, 2010

STAFF REFERENCE: CITY CLERK RODRIGUES

2. Approve Demand Warrant Register No. 637

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

3. Approve Notice of Completion for FY 2010-11 Street Rehabilitation Project; NIB 10-01

STAFF REFERENCE: CITY ENGINEER ADEVA

4. Approve Rejection of Claim for Damages for Giti Amiransari

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER

5. Approve Second Amendment to 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

6. Adopt **Resolution No. 10-1604**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTING THE FINANCIAL TRANSACTIONS BETWEEN EMPLOYEES AND APPOINTED OFFICIALS AND ELECTED OFFICIALS POLICY

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER

CONTINUED PUBLIC HEARING/ORDINANCE

7. Continue the Open Public Hearing, to March 23, 2011, 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 ZONING ORDINANCE SECTION 9396.4 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 May 12, 2010*

STAFF REFERENCE: DIRECTOR OF PLANNING AND
COMMUNITY DEVELOPMENT KAMINO

PUBLIC HEARING/ORDINANCE

8. Conduct a Public Hearing, Introduce, Read by Title Only, and Waive Further Reading of **Ordinance No. 10-380**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING DIVISION 3 OF PART 1 OF CHAPTER 6 OF ARTICLE IX OF THE AGOURA HILLS MUNICIPAL CODE, RELATING TO THE CITY'S UNDERGROUNDING UTILITIES ORDINANCE TO ALLOW FOR THE OPTION OF AN IN-LIEU FEE FOR DEVELOPMENT LOCATED WITHIN SPECIFIED AREAS OF UNDERGROUNDING DISTRICTS

STAFF REFERENCE: CITY ENGINEER ADEVA

ORDINANCE/ACTION

9. Introduce, Read by Title Only, and Waive Further Reading of **Ordinance No. 10-381**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA ADOPTING, BY REFERENCE, THE FOLLOWING MODEL CODES INTO AGOURA HILLS MUNICIPAL CODE: 2010 CALIFORNIA BUILDING, RESIDENTIAL, PLUMBING, MECHANICAL, ELECTRICAL, FIRE, GREEN BUILDING, PROPERTY AND MAINTENANCE, AND OTHER RELATED MODEL CODES, AND THEIR APPENDICES, AND REPEALING AND REPLACING CHAPTER 1 OF ARTICLE III, AND CHAPTERS 1, 2, 3, AND 4 OF ARTICLE VIII OF THE AGOURA HILLS MUNICIPAL CODE - *and Set the Public Hearing on the Adoption of the Ordinance for Wednesday, December 8, 2010*

STAFF REFERENCE: BUILDING OFFICIAL HAMIDZADEH

DISCUSSION/ACTION

10. Discussion and Consideration to Adopt **Resolution No. 10-1605**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING A PURCHASE AND SALE AGREEMENT AND JOINT ESCROW INSTRUCTIONS BETWEEN THE CITY OF AGOURA HILLS AND RELIANCE TRUST, TRUSTEE, FOR THE CITY'S PURCHASE OF REAL PROPERTY LOCATED AT 29900 LADYFACE COURT

STAFF REFERENCE: DIRECTOR OF COMMUNITY SERVICES BRINK

CITY COUNCIL, STAFF COMMENTS

ADJOURN to 7:00 p.m., Wednesday, December 8, 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 November 24, 2010 has been canceled, the next Regular Meeting is scheduled for December 8, 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 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 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 November 10, 2010 Regular City Council 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, November 11, 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.