

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
Wednesday, December 8, 2010, 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 Harry Schwarz, Mayor Pro Tem Dan Kuperberg,
Councilmember John M. Edelston, Councilmember William D. Koehler,
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 Minutes of the Regular City Council Meeting of November 10, 2010
STAFF REFERENCE: CITY CLERK RODRIGUES
2. Approve Minutes of the Special City Council Reorganization Meeting of November 30, 2010
STAFF REFERENCE: CITY CLERK RODRIGUES
3. Approve Demand Warrant Register No. 639
STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS
4. Approve Treasurer's Investment Report for October 2010
STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS
5. Approve City Council Meeting Schedule for 2011
STAFF REFERENCE: CITY CLERK RODRIGUES
6. Adopt Proposed Amendments to City Council Norms
STAFF REFERENCE: CITY CLERK RODRIGUES
7. Approve Request for Proposals for Landscape and Oak Tree Consultant
STAFF REFERENCE: DIRECTOR OF PLANNING AND
COMMUNITY DEVELOPMENT KAMINO
8. Receive and File the Comprehensive Annual Financial Report for the Year Ended June 30, 2010
STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

**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 ELECTION OF AGENCY CHAIR AND VICE CHAIR

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 Agoura Hills Redevelopment Agency Meeting of October 13, 2010

STAFF REFERENCE: AGENCY SECRETARY RODRIGUES

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

JOINT CITY COUNCIL/RDA CONSENT CALENDAR

9./RDA2. Joint Public Meeting of the City Council and the Redevelopment Agency Regarding the Agoura Hills Redevelopment Agency Annual Financial Report

STAFF REFERENCE: DIRECTOR OF PLANNING AND
COMMUNITY DEVELOPMENT KAMINO
ASSISTANT CITY MANAGER/EXECUTIVE
DIRECTOR HAMBURGER
DIRECTOR OF FINANCE PINUELAS

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

CITY COUNCIL CONTINUED PUBLIC HEARING/ORDINANCE

10. 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 and Adopt **Resolution No. 10-1606**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ESTABLISHING UTILITY UNDERGROUNDING IN LIEU FEES ON PORTIONS OF ROADSIDE DRIVE WITHIN UNDERGROUND UTILITY DISTRICT NO. 1, AS AUTHORIZED BY DIVISION 3 OF PART 1 OF CHAPTER 6 OF ARTICLE IX OF THE AGOURA HILLS MUNICIPAL CODE, - *Continued from the Regular City Council Meeting of November 10, 2010*

STAFF REFERENCE: CITY ENGINEER ADEVA

CITY COUNCIL PUBLIC HEARING/ORDINANCE

11. Conduct a Public Hearing and Adopt **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 – *The Ordinance was Introduced and the Public Hearing was Set at the Regular City Council Meeting of November 10, 2010*

STAFF REFERENCE: BUILDING OFFICIAL HAMIDZADEH

CITY COUNCIL, STAFF COMMENTS

CITY COUNCIL ADJOURN to 7:00 p.m., Wednesday, January 12, 2011, 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 December 22, 2010, has been canceled, the next Regular Meeting is scheduled for January 12, 2011

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 December 8, 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, December 9, 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.