

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, January 12, 2011, 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

Presentation of Employee Service Award to:

Nathan Hamburger, City Manager's Department (5 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 and Agoura Hills Redevelopment Agency Meeting of December 8, 2010

STAFF REFERENCE: CITY CLERK RODRIGUES
2. Approve Demand Warrant Register No. 640

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS
3. Approve Treasurer's Investment Report for November 2010

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS
4. Approve Appointments to the California Joint Powers Insurance Authority (California JPIA), the League of California Cities, and the League's Los Angeles County Division

STAFF REFERENCE: CITY CLERK RODRIGUES
5. Approve Final Parcel Map No. 65503 (ABC-North)

STAFF REFERENCE: CITY ENGINEER ADEVA
6. Approve Agreement with Realty Bancorp Equities for Payment of Costs in Connection with the Preparation of Environmental Documentation for A Proposed Studio Project (Lightstorm Entertainment)

STAFF REFERENCE: DIRECTOR OF PLANNING AND
COMMUNITY DEVELOPMENT KAMINO
7. Approve Agreement with Rincon Consultants, Inc., for Preparation of Environmental Documentation for A Proposed Studio Project (Lightstorm Entertainment)

STAFF REFERENCE: DIRECTOR OF PLANNING AND
COMMUNITY DEVELOPMENT KAMINO
8. Approve Request for Proposals for Landscape and Oak Tree Consultant

STAFF REFERENCE: DIRECTOR OF PLANNING AND
COMMUNITY DEVELOPMENT KAMINO

CONSENT CALENDAR, continued –

9. Adopt **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

**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 Dan Kuperberg, Agency Vice Chair John M. Edelston, Agency Member William D. Koehler, Agency Member Harry Schwarz, 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 Agoura Hills Redevelopment Agency Meeting of December 8, 2010

STAFF REFERENCE: AGENCY SECRETARY RODRIGUES

RDA CONSENT CALENDAR, continued –

RDA2. Receive and File the Agoura Hills Redevelopment Agency Housing and Community Development Report

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

RDA3. Adopt **Resolution No. 11-53**; A RESOLUTION OF THE AGOURA HILLS REDEVELOPMENT AGENCY DECLARING THAT PLANNING AND ADMINISTRATIVE EXPENSES PAID FROM THE AGENCY'S LOW AND MODERATE INCOME HOUSING FUND DURING FISCAL YEAR 2009-2010 WERE NECESSARY FOR THE PRODUCTION, IMPROVEMENT, OR PRESERVATION OF LOW- AND MODERATE-INCOME HOUSING DURING FISCAL YEAR 2009-2010 and Adopt **Resolution No. 11-54**; A RESOLUTION OF THE AGOURA HILLS REDEVELOPMENT AGENCY DECLARING THAT PLANNING AND ADMINISTRATIVE EXPENSES PAID FROM THE AGENCY'S LOW AND MODERATE INCOME HOUSING FUND DURING FISCAL YEAR 2010-2011 WERE NECESSARY FOR THE PRODUCTION, IMPROVEMENT, OR PRESERVATION OF LOW- AND MODERATE-INCOME HOUSING DURING FISCAL YEAR 2010-2011

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

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

CITY COUNCIL ORDINANCE/ACTION

10. Consider Amending the Start Time of the Regular City Council Meetings and Introduce, Read by Title Only, and Waive Further Reading of **Ordinance No. 11-382**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING CHAPTER 2, OF ARTICLE II OF THE AGOURA HILLS MUNICIPAL CODE ESTABLISHING THE TIME FOR REGULAR MEETINGS OF THE CITY COUNCIL

STAFF REFERENCE: CITY CLERK RODRIGUES

CITY COUNCIL DISCUSSION

11. Consider the Approval of the 2011 MTA Call for Projects Application – Palo Comado Creek Over-Crossing Project

STAFF REFERENCE: ASSISTANT TO THE CITY MANAGER CELAYA
CITY ENGINEER ADEVA

12. Approve Contract Award for the Kanan Road and Canwood Street Median Modification Project; NIB 10-04

STAFF REFERENCE: CITY ENGINEER ADEVA

13. Consider the Approval of the Agoura Village Specific Plan Strategic Parking Study

STAFF REFERENCE: DIRECTOR OF PLANNING AND
COMMUNITY DEVELOPMENT KAMINO

CITY COUNCIL, STAFF COMMENTS

CITY COUNCIL ADJOURN to 7:00 p.m., Wednesday, January 26, 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.

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 January 12, 2011 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, January 13, 2011, 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.