

AGENDA
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, March 9, 2011, 6:00 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

Proclamation – Go Red for Women Day

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 February 23, 2011

STAFF REFERENCE: CITY CLERK RODRIGUES

2. Approve Demand Warrant Register No. 644

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

3. Approve Right-of-Way Grant of Easement to Southern California Edison (SCE) for Public Utility Purposes and Authorize City Manager to Accept Offer for Said Easement at Fair Market Value of \$1,000

STAFF REFERENCE: CITY ENGINEER ADEVA

4. Adopt **Resolution No. 11-1615**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, IN OPPOSITION TO THE ADMINISTRATION'S PROPOSAL TO ABOLISH REDEVELOPMENT AGENCIES IN CALIFORNIA

STAFF REFERENCE: ASSISTANT TO THE CITY MANAGER CELAYA

5. Adopt **Resolution No. 11-1616**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, RECOMMENDING AND AUTHORIZING AN APPLICATION FOR THE FISCAL YEAR 2011-2012 CALIFORNIA DEPARTMENT OF TRANSPORTATION COMMUNITY-BASED TRANSPORTATION PLANNING GRANT

STAFF REFERENCE: DIRECTOR OF PLANNING AND
COMMUNITY DEVELOPMENT KAMINO

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CONSENT CALENDAR, *continued* –

6. Adopt **Ordinance No. 11-383**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING THE ZONING ORDINANCE (ARTICLE IX OF THE AGOURA HILLS MUNICIPAL CODE) AND ADOPTING NEW STANDARDS AND DEFINITIONS FOR MOBILE HOMES/MANU-FACTURED HOMES, COMMUNITY CARE FACILITIES, SINGLE-ROOM OCCUPANCY HOTELS, TRANSITIONAL HOUSING, SUPPORTIVE HOUSING, EMERGENCY SHELTERS, AND INCLUSIONARY HOUSING REQUIREMENTS FOR CONDOMINIUM CONVERSIONS (CASE NO. 10-ZOA-002)

STAFF REFERENCE: DIRECTOR OF PLANNING AND
COMMUNITY DEVELOPMENT KAMINO

PUBLIC HEARING/ORDINANCE

7. Conduct a Public Hearing to Adopt **Resolution No. 11-1617**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, CERTIFYING THE FINAL ENVIRONMENTAL IMPACT REPORT FOR THE CONRAD N. HILTON FOUNDATION HEADQUARTERS CAMPUS PROJECT (STATE CLEARINGHOUSE NO. 2010071025); MAKING ENVIRONMENTAL FINDINGS PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; ADOPTING A STATEMENT OF OVERRIDING CONSIDERATIONS; AND ADOPTING A MITIGATION MONITORING AND REPORTING PROGRAM (FOR CONDITIONAL USE PERMIT CASE NO. 09-CUP-001; VARIANCE CASE NO. 10-VAR-004 (A&B), OAK TREE PERMIT CASE NO. 09-OTP-003, VESTING TENTATIVE PARCEL MAP NO. 71284, AND DEVELOPMENT AGREEMENT CASE NO. 09-DA-001); Introduce, Read by Title Only, and Waive Further Reading of **Ordinance No. 11-384**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING A DEVELOPMENT AGREEMENT BETWEEN CONRAD N. HILTON FOUNDATION AND THE CITY OF AGOURA HILLS; Adopt **Resolution No. 11-1618**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING CONDITIONAL USE PERMIT NO. 09-CUP-001; Adopt **Resolution No. 11-1619**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING VARIANCE CASE NO. 10-VAR-004(A); Adopt **Resolution No. 11-1620**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING VARIANCE CASE NO. 10-VAR-004(B); Adopt **Resolution No. 11-1621**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING OAK TREE PERMIT NO. 09-OTP-003; and Adopt **Resolution No. 11-1622**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING VESTING TENTATIVE PARCEL MAP NO. 71284

STAFF REFERENCE: DIRECTOR OF PLANNING AND
COMMUNITY DEVELOPMENT KAMINO

DISCUSSION/ACTION

8. Consider the Approval of Additional Services for Design of Street Lighting Plans and Additional Geotechnical Services for the Agoura Road Widening Project Agreement with Kimley-Horn and Associates, Inc.

STAFF REFERENCE: CITY ENGINEER ADEVA

INFORMATIONAL ITEM

9. Receive Update on Reyes Adobe Interchange Improvements

STAFF REFERENCE: CITY ENGINEER ADEVA

CITY COUNCIL, STAFF COMMENTS

ADJOURN to 6:00 p.m., Wednesday, March 23, 2011, for a Regular Meeting of the City Council in the Council Chambers of the Civic Center, with a Closed Session at 5:00 p.m. The Civic Center is located at 30001 Ladyface Court, Agoura Hills, California.

<p><u>PLEASE NOTE: NEW COUNCIL MEETING START TIME</u> The start time of Regular City Council Meetings is <u>6:00 p.m.</u></p>

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 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 March 9, 2011, 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, March 10, 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.