

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, April 13, 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 – DMV/Donate Life Month

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 the Minutes of the Special City Council Goal Setting Workshop of March 23, 2011

STAFF REFERENCE: CITY CLERK RODRIGUES

2. Approve Minutes of the Regular City Council Meeting of March 23, 2011

STAFF REFERENCE: CITY CLERK RODRIGUES

3. Approve Demand Warrant Register No. 646

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

4. Approve Authorization to Seek Bids for the U.S. 101/Kanan Road Metal Beam Guard Rail Upgrade Project; NIB 10-03

STAFF REFERENCE: CITY ENGINEER ADEVA

5. Approve Authorization to Solicit Proposals for Network Systems and Information Technology Services

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER
DIRECTOR OF FINANCE PINUELAS

6. Approve Authorization to Solicit Proposals for FY 2011-14 Citywide Landscape Maintenance Services

STAFF REFERENCE: CITY ENGINEER ADEVA

7. Approve Authorization to Solicit Proposals for Street Sweeping Services

STAFF REFERENCE: CITY ENGINEER ADEVA

8. Approve Authorization to Solicit Proposals for Professional Tree Maintenance Services

STAFF REFERENCE: CITY ENGINEER ADEVA

CONSENT CALENDAR, continued –

9. Approve Second Amendment to Agreement for Agoura Road Widening Project with Kimley-Horn and Associates, Inc. for Additional Design Services at the Intersection of Agoura and Kanan Roads

STAFF REFERENCE: CITY ENGINEER ADEVA

10. Approve Contract Award for LED Traffic Signals and Pedestrian Heads Replacement Project; NIB 10-05 (Federally Funded Project)

STAFF REFERENCE: CITY ENGINEER ADEVA

11. Approve Parcel Map No. 71468 (Corporate Ridge – Scheu)

STAFF REFERENCE: CITY ENGINEER ADEVA

12. Approve Rejection of Claim for Damages – Emily Flesch

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER

13. Approve Rejection of Claim for Damages – Harold Ladin

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER

14. Approve Rejection of Claim for Damages – Rami Mansour

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER

15. Adopt **Ordinance No. 11-385**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING THE HEALTH CODE OF THE CITY OF AGOURA HILLS, SECTIONS 5100 AND 5102 OF CHAPTER 1 OF TITLE V, SANITATION AND HEALTH, WHICH INCORPORATES BY REFERENCE THE HEALTH AND SAFETY CODE OF THE COUNTY OF LOS ANGELES

STAFF REFERENCE: DIRECTOR OF PLANNING AND
COMMUNITY DEVELOPMENT KAMINO

16. Approve Agreement for Consultant Services with Chandler Asset Management to Provide Investment Portfolio Management Services for the City of Agoura Hills

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 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 February 23, 2011

STAFF REFERENCE: AGENCY SECRETARY RODRIGUES

RDA2. Approve Agreement for Consultant Services with Chandler Asset Management to Provide Investment Portfolio Management Services for the Agoura Hills Redevelopment Agency

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

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

CITY COUNCIL PUBLIC HEARING/ORDINANCE

17. Conduct a Public Hearing, Introduce, Read by Title Only, and Waive Further Reading of **Ordinance No. 11-386**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING SECTIONS 9654.5.A AND 9654.5.C OF THE AGOURA HILLS MUNICIPAL CODE PERTAINING TO PARKING LOT LANDSCAPING TREE CANOPY COVERAGE FOR RETAIL DEVELOPMENT and Adopt **Resolution No. 11-1625**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING AN AMENDMENT TO ARCHITECTURAL DESIGN STANDARDS AND GUIDELINES (CASE NO. 10-ZOA-003)

STAFF REFERENCE: DIRECTOR OF PLANNING AND
COMMUNITY DEVELOPMENT KAMINO

CITY COUNCIL DISCUSSION/ACTION

18. Prescreen Review of Freeway Corridor Business Enhancement Measures (Case No. 11-PSR-002)

STAFF REFERENCE: DIRECTOR OF PLANNING AND
COMMUNITY DEVELOPMENT KAMINO

CITY COUNCIL, STAFF COMMENTS

CITY COUNCIL ADJOURN to 6:00 p.m., Wednesday, April 27, 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.

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 or 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 April 13, 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, April 14, 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.