

**AGENDA**  
**REGULAR MEETING OF THE**  
**AGOURA HILLS CITY COUNCIL**  
**Civic Center – Council Chambers**  
**30001 Ladyface Court, Agoura Hills, California 91301**  
**Wednesday, May 11, 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**

**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.)*

**CONSENT CALENDAR**, *continued* –

1. Approve Minutes of the Regular City Council Meeting of April 27, 2011  
STAFF REFERENCE: CITY CLERK RODRIGUES
2. Approve Demand Warrant Register No. 648  
STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS
3. Approve Contract Award for the U.S. 101/Kanan Road Metal Beam Guard Rail Upgrade Project; NIB 10-03  
STAFF REFERENCE: CITY ENGINEER ADEVA
4. Approve Amendment to Agreement with AECOM (Formerly Boyle Engineering Corporation) to Design the Roundabout at the Intersection of Kanan Road and Agoura Road  
STAFF REFERENCE: CITY ENGINEER ADEVA
5. Approve Contractor Services Agreement with Durham School Services for 2011 Summer Beach Bus  
STAFF REFERENCE: RECREATION MANAGER MILLER
6. Approve First Amendment to a Professional Services Agreement with Parsons Transportation Group, Inc., for Construction Management Services Related to the U.S. 101/Reyes Adobe Interchange Project  
STAFF REFERENCE: CITY ENGINEER ADEVA
7. Approve Second Amendment to Agreement with STV Incorporated for Construction Engineering Services Related to the U.S. 101/Reyes Adobe Road Interchange Project  
STAFF REFERENCE: CITY ENGINEER ADEVA
8. Adopt **Resolution No. 11-1626**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT NO. 2 TO DISTRICT AGREEMENT NO. 07-4711, WITH THE STATE OF CALIFORNIA FOR THE U.S. 101/KANAN ROAD INTERCHANGE PROJECT  
STAFF REFERENCE: CITY ENGINEER ADEVA

**CONSENT CALENDAR, continued –**

9. Approve Rejection of Claim for Damages – Southern California Edison

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER

10. Approve Rejection of Claim for Damages – Eric Wyner

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER

**DISCUSSION/ACTION**

11. Discussion to Approve Agreement for Vendor Services with PC Recycles LLC for Commercial Electronic Waste Collection Program

STAFF REFERENCE: ASSISTANT TO THE CITY MANAGER CELAYA

**CITY COUNCIL, STAFF COMMENTS**

**ADJOURN** to 6:00 p.m., Wednesday, May 25, 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](http://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 May 11, 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, May 12, 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.*