

**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, June 8, 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**

Update from Greater Conejo Valley Chamber of Commerce  
(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 Meeting of May 25, 2011

STAFF REFERENCE: CITY CLERK RODRIGUES

2. Approve Minutes of the Special City Council and Redevelopment Agency FY 2011-12 Budget Workshop of June 1, 2011

STAFF REFERENCE: CITY CLERK RODRIGUES

3. Approve Demand Warrant Register No. 650

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

4. Approve Agreement with GI Industries/USA Waste of California to Perform Used Oil and Household Hazardous Waste Collection Events

STAFF REFERENCE: ASSISTANT TO THE CITY MANAGER CELAYA

5. Approve Agreement with Los Angeles County to Provide Paratransit (Dial-A-Ride) Service

STAFF REFERENCE: ASSISTANT TO THE CITY MANAGER CELAYA

6. Approve Agreement with Solid Waste Solutions, Inc. for Ongoing Recycling and Solid Waste Program Consulting Services

STAFF REFERENCE: ASSISTANT TO THE CITY MANAGER CELAYA

7. Approve Contract Award with West Coast Public Work, Inc. for the Kanan-Canwood Intersection Improvement Project; NIB 11-01

STAFF REFERENCE: CITY ENGINEER ADEVA

8. Approve Contractor Services Agreement with Merchants Landscape Services for FY 2011-14 Citywide Landscape and Maintenance Contract

STAFF REFERENCE: CITY ENGINEER ADEVA

**CONSENT CALENDAR, continued –**

9. Approve Contractor Services Agreement with Athens Services for Street Sweeping Services

STAFF REFERENCE: CITY ENGINEER ADEVA

10. Approve Contractor Services Agreement with West Coast Arborists, Inc. for Professional Tree Maintenance Services

STAFF REFERENCE: CITY ENGINEER ADEVA

11. Adopt the Following Resolutions for the November 8, 2011 General Municipal Election: **Resolution No. 11-1627**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, CALLING AND GIVING NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 8, 2011, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES, **Resolution No. 11-1628**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO CANDIDATES' STATEMENTS SUBMITTED TO THE VOTERS AT AN ELECTION TO BE HELD ON TUESDAY, NOVEMBER 8, 2011, and, **Resolution No. 11-1629**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 8, 2011 WITH THE LAS VIRGENES UNIFIED SCHOOL DISTRICT ELECTION TO BE HELD ON SAID DATE AND TO RENDER SPECIFIED SERVICES TO THE CITY OF AGOURA HILLS, PURSUANT TO §10403 OF THE ELECTIONS CODE

STAFF REFERENCE: CITY CLERK RODRIGUES

12. Adopt **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. 11-1630**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING THE AMOUNT OF THE IN-LIEU FEE FOR PARKING LOT TREE CANOPY COVERAGE REDUCTION AS AUTHORIZED BY ARTICLE IX, CHAPTER 6, PART 2, DIVISION 4, SECTION 9654.5A AND 9654.5C OF THE AGOURA HILLS MUNICIPAL CODE (*Ordinance Introduced April 13, 2011*)

STAFF REFERENCE: DIRECTOR OF PLANNING AND  
COMMUNITY DEVELOPMENT KAMINO

**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 April 13, 2011

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 DISCUSSION/ACTION**

13./RDA2. Consideration of the Approval of an Option Extension Agreement with the Las Virgenes Unified School District (Assessor's Parcel Number 204-8008-901)

STAFF REFERENCE: ASSISTANT CITY MANAGER/ASSISTANT EXECUTIVE DIRECTOR HAMBURGER

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

**CITY COUNCIL, STAFF COMMENTS**

**CITY COUNCIL ADJOURN** to 6:00 p.m., Wednesday, June 22, 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 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 June 8, 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, June 9, 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.*