

AGENDA
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL AND THE
AGOURA HILLS REDEVELOPMENT AGENCY
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, CA 91301
July 12, 2006 at 7:00 p.m.

Qualified individuals with a disability who plan to attend or otherwise participate in the City Council meeting and who may require any accommodation should contact the City's ADA Coordinator 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. Any individual wishing to use a personal listening device, please contact the City Clerk prior to the meeting.

Please turn off all cell phones and other electronic devices during the meeting.

CALL TO ORDER

FLAG SALUTE

ROLL CALL

Mayor Denis Weber, Mayor Pro Tem Dan Kuperberg,
Councilmember John Edelston, Councilmember William Koehler,
and Councilmember Harry Schwarz

REPORT OF CLOSED SESSION

APPROVAL OF AGENDA

ORAL COMMUNICATIONS

*(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

Oral Presentation, by South Coast Air Quality Management District (AQMD) Governing Board Member (Representing the 25 Western Region Cities of Los Angeles County) and Los Angeles City Councilwoman (9th District) Jan Perry, Regarding Air Quality Issues Affecting the City of Agoura Hills

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 Demand Warrant Register No. 543

STAFF REFERENCE: DIRECTOR OF FINANCE HOLT

2. Approve Professional Services Agreement with Geodynamics, Inc., for Ongoing Geotechnical Review Services

STAFF REFERENCE: DIRECTOR OF PLANNING AND
COMMUNITY DEVELOPMENT KAMINO

3. Approve Agreement with MDG Associates, Inc., for Community Development Block Grant (CDBG) Single-Family Housing Rehabilitation Program Consulting Services

STAFF REFERENCE: DIRECTOR OF PLANNING AND
COMMUNITY DEVELOPMENT KAMINO

4. Approve Extension of Agreement with Ventura County to Provide Paratransit (Dial-A-Ride) Service

STAFF REFERENCE: ASSISTANT TO THE CITY MANAGER
HAMBURGER

5. Approve Amendment of Agreement with Willdan for Construction Engineering Services Related to the U.S. 101/Kanan Road Interchange Project

STAFF REFERENCE: ASSISTANT TO THE CITY MANAGER
HAMBURGER

6. Approve Authorization to Seek Bids for the Sumac Shade Structure Project; NIB 04-08

STAFF REFERENCE: CITY ENGINEER BERKMAN

7. Update No. 2 of the U.S. 101/Kanan Road Interchange Improvements Project

STAFF REFERENCE: ASSISTANT TO THE CITY MANAGER
HAMBURGER

**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 Edelston,
Agency Member William Koehler, Agency Member Harry Schwarz,
and Agency Member Denis Weber

RDA APPROVAL OF AGENDA

RDA ORAL COMMUNICATIONS

*(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 Agreement with MDG Associates, Inc., for First-Time Homebuyer Program Implementation Services

STAFF REFERENCE: DIRECTOR OF PLANNING AND
COMMUNITY DEVELOPMENT KAMINO

RDA2. Approve Agreement with MDG Associates, Inc., for Single-Family Housing Rehabilitation Program Consulting Services

STAFF REFERENCE: DIRECTOR OF PLANNING AND
COMMUNITY DEVELOPMENT KAMINO

**Joint City Council and Redevelopment Agency (RDA)
Consent Calendar Items**

JOINT CITY COUNCIL/RDA CONSENT CALENDAR

- 8./RDA3. Approve Minutes of the Regular City Council and Redevelopment Agency Meeting of June 28, 2006

STAFF REFERENCE: SECRETARY RODRIGUES

- 9./RDA4. Approve Consulting Services Agreement with Joyce Parker-Bozylinski for Special Project Planning Services

STAFF REFERENCE: DIRECTOR OF PLANNING AND
COMMUNITY DEVELOPMENT KAMINO

**Adjourn the Agoura Hills Redevelopment Agency Meeting and
Reconvene the Regular Meeting of the Agoura Hills City Council**

ORDINANCE/ACTION

10. Waive the First Reading in Full and Introduce, by Title only, **Ordinance No. 06-336**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING SECTION 3704 OF CHAPTER 7 (FLOODPLAIN MANAGEMENT) OF ARTICLE III OF THE AGOURA HILLS MUNICIPAL CODE

STAFF REFERENCE: CITY ENGINEER BERKMAN

DISCUSSION/ACTION

11. Conduct a Pre-Screen Review and Provide Direction Regarding a Request to Amend the General Plan Circulation Element and Vacate the Most Easterly and Unimproved Portion of Thousand Oaks Boulevard, East of Carell Avenue, and to Remove a Slope Easement (Case No. 06-PSR-002)

STAFF REFERENCE: DIRECTOR OF PLANNING AND COMMUNITY
DEVELOPMENT KAMINO

12. Discussion of Possible Overcrowded Residential Units

STAFF REFERENCE: ASSISTANT TO THE CITY MANAGER
HAMBURGER

13. Fee Study Results and Adoption of **Resolution No. 06-1425**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING FEES AND CHARGES FOR SERVICES RENDERED IN RELATION TO THE PLANNING, ENGINEERING, AND BUILDING AND SAFETY DIVISIONS

STAFF REFERENCE: ASSISTANT TO THE CITY MANAGER
HAMBURGER

COUNCIL, STAFF COMMENTS

ADJOURN to 7:00 p.m., Wednesday, August 9, 2006, 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.

**The Regular Meeting of the City Council for July 26, 2006 has been canceled,
the next Regular Meeting is scheduled for August 9, 2006**

Copies of Reports to City Council or other written documentation relating to each item of business described above are on the City's website at www.ci.agoura-hills.ca.us and are on file in the office of City Clerk Kimberly M. Rodrigues, Agoura Hills City Hall, 30001 Ladyface Court, Agoura Hills, California, and are available for public inspection during regular office hours 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 telephone number is (818) 597-7300.

*The telecast of the June 28, 2006 Regular City Council Meeting will be shown on Channel 10 for Adelphia subscribers and Channel 3 for Charter subscribers, beginning at 7:00 p.m. on Thursday, June 29, 2006 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*