

AGENDA
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, CA 91301
June 14, 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

Certificate of Recognition to Older American of the Year Nominee, Marilyn Guild

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE & DEPARTMENTAL REPORTS

Announcement, from Los Angeles County Fire Department Community Services Representative Maria Grycan, Regarding the Dedication Ceremony for Fire Station 89

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 Special City Council Meeting of May 24, 2006
STAFF REFERENCE: CITY CLERK RODRIGUES
2. Approve Minutes of the Regular City Council Meeting of May 24, 2006
STAFF REFERENCE: CITY CLERK RODRIGUES
3. Approve Minutes of the Special City Council Meeting of May 31, 2006
STAFF REFERENCE: CITY CLERK RODRIGUES
4. Approve Demand Register No. 541
STAFF REFERENCE: DIRECTOR OF FINANCE HOLT
5. Approve the Installation of Temporary Traffic Control Devices on Kanan Road at the Northbound 101 Freeway On-Ramp and Canwood Street
STAFF REFERENCE: CITY ENGINEER BERKMAN
6. Approve Direction to Staff to Prepare Letter Opposing AB 2987 (Nunez and Levine)
STAFF REFERENCE: ASSISTANT TO THE CITY MANAGER
HAMBURGER

PUBLIC HEARING/ORDINANCE

7. Continuation of a Public Hearing to Adopt **Resolution No. 06-1419**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS CERTIFYING THE PROGRAM ENVIRONMENTAL IMPACT REPORT FOR THE AGOURA VILLAGE SPECIFIC PLAN; MAKING ENVIRONMENTAL FINDINGS PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; ADOPTING A STATEMENT OF OVERRIDING CONSIDERATIONS; ADOPTING A MITIGATION MONITORING AND REPORTING PROGRAM; AND ADOPTING THE AGOURA VILLAGE SPECIFIC PLAN, Resolution No. 06-1420; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS APPROVING A GENERAL PLAN AMENDMENT (CASE NO. 06-GPA-001), **Resolution No. 06-1421**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS APPROVING AN

AMENDMENT TO THE LADYFACE MOUNTAIN SPECIFIC PLAN (CASE NO. 06-SPA-001), Waive the First Reading in Full and Introduce, by Title only, **Ordinance No. 06-334**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS APPROVING A ZONE CHANGE (CASE NO. 06-ZC-001), and, Waive the First Reading in Full and Introduce, by Title only, **Ordinance No. 06-335**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS APPROVING A ZONING ORDINANCE AMENDMENT (CASE NO. 06-ZOA-001) - *This Public Hearing was continued from May 24, 2006*

STAFF REFERENCE: DIRECTOR OF PLANNING AND
COMMUNITY DEVELOPMENT KAMINO

COUNCIL, STAFF COMMENTS

ADJOURN to 7:00 p.m., Wednesday, June 28, 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.

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 14, 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 15, 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*