

**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**  
**June 28, 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**

**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 Regular City Council Meeting of June 14, 2006

STAFF REFERENCE: CITY CLERK RODRIGUES

2. Approve Demand Warrant Register No. 542

STAFF REFERENCE: DIRECTOR OF FINANCE HOLT

3. Approve Treasurer's Report for May 2006

STAFF REFERENCE: DIRECTOR OF FINANCE HOLT

4. Adopt **Resolution No. 06-1422**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, AMENDING THE COMPENSATION PLAN; SETTING SALARY RANGES FOR CITY EMPLOYEES EFFECTIVE JULY 1, 2006 TO INCLUDE EQUITY ADJUSTMENTS RESULTING FROM THE 2006 SALARY SURVEY, A 4% COLA RATE INCREASE, AND A NINE-STEP SALARY RANGE; ESTABLISH THE CLASSIFICATIONS OF EXECUTIVE ASSISTANT, RECREATION SUPERVISOR, AND SENIOR CIVIL ENGINEER, AND RECLASSIFY THE ACCOUNTING SPECIALIST I AND II CLASSIFICATIONS TO ACCOUNTING SPECIALIST II AND III; APPROVE THE CLASSIFICATION SPECIFICATIONS AND SALARY RANGES FOR THE CLASSIFICATIONS; APPROVE REVISIONS AND UPDATES TO THE EXISTING CLASSIFICATION SPECIFICATIONS; INCREASE THE CITY'S MATCHING CONTRIBUTION TO THE DEFERRED COMPENSATION PLAN TO A DOLLAR-FOR-DOLLAR MATCH NOT TO EXCEED SIXTY DOLLARS (\$60.00) PER PAY PERIOD; AND FIX THE CITY'S CONTRIBUTION TO THE EMPLOYEES MEDICAL MONTHLY PREMIUM UP TO THE MAXIMUM OF THE EQUIVALENT OF THE BLUE SHIELD FAMILY RATE

STAFF REFERENCE: ASSISTANT TO THE CITY MANAGER  
HAMBURGER

5. Approve Agreement with All City Management Services for Continued Crossing Guard Service

STAFF REFERENCE: ASSISTANT TO THE CITY MANAGER  
HAMBURGER

6. Approve Agreement with GI/Waste Management Industries to Perform Used Oil and Household Hazardous Waste Collection Events

STAFF REFERENCE: ASSISTANT TO THE CITY MANAGER  
HAMBURGER

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

STAFF REFERENCE: ASSISTANT TO THE CITY MANAGER  
HAMBURGER

8. Approve Extension of Agreement with Laidlaw Transit Services, Inc., to Provide Paratransit (Dial-A-Ride) Service

STAFF REFERENCE: ASSISTANT TO THE CITY MANAGER  
HAMBURGER

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

STAFF REFERENCE: ASSISTANT TO THE CITY MANAGER  
HAMBURGER

10. Approve a Professional Services Agreement with Dapeer, Rosenblit & Litvak, LLP, for City Prosecuting Services

STAFF REFERENCE: DIRECTOR OF PLANNING AND  
COMMUNITY DEVELOPMENT KAMINO

11. Approve Renewal of a Professional Services Agreement with CleanStreet for Citywide Street Sweeping Services

STAFF REFERENCE: CITY ENGINEER BERKMAN

12. Approve Authorization to Seek Bids for FY 2006-07 Street Resurfacing Project; NIB 06-01

STAFF REFERENCE: CITY ENGINEER BERKMAN

**Convene Agoura Hills Redevelopment Agency (RDA) Meeting  
Without Adjourning 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 Minutes of the Regular City Council and Redevelopment Agency meeting of December 14, 2005

STAFF REFERENCE: SECRETARY RODRIGUES

RDA2. Approve Minutes of the Special City Council and Redevelopment Agency Meeting of May 24, 2006

STAFF REFERENCE: SECRETARY RODRIGUES

<p style="text-align: center;"><b>Joint Public Hearing of the Agoura Hills City Council and the Agoura Hills Redevelopment Agency (RDA)</b></p>
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## **JOINT CITY COUNCIL/RDA PUBLIC HEARING**

13./RDA3. Conduct a Public Hearing and Adopt Resolution No. 06-1423; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ESTABLISHING FISCAL YEAR 2006-07 APPROPRIATIONS LIMITATIONS, Resolution No. 06-1424; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTING THE ANNUAL BUDGET FOR FISCAL YEAR 2006-07, and Resolution No. 06-44; A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTING THE ANNUAL BUDGET FOR FISCAL YEAR 2006-07

STAFF REFERENCE: ASSISTANT TO THE CITY MANAGER  
HAMBURGER  
DIRECTOR OF FINANCE HOLT

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

**PUBLIC HEARING/ACTION**

14. Conduct a Public Hearing Regarding an Appeal of the Planning Commission's Denial of Conditional Use Permit Case Nos. 03-CUP-010 and 98-CUP-007, Oak Tree Permit Case No. 98-OTP-011, which was a Request to Develop 27 Detached Single-Family Residences on Two Recorded Residential Tracts, to Remove 33 Oak Trees and Encroach within the Protected Zone of 15 Oak Trees for the Proposed Construction on the South Side of Agoura Road, East of Calle Montecillo and West of Liberty Canyon Road, and Adoption of a Mitigated Negative Declaration. (Riopharm USA, Inc., Applicant) – *This Public Hearing was continued from the Regular City Council meeting of May 24, 2006*

STAFF REFERENCE: DIRECTOR OF PLANNING AND  
COMMUNITY DEVELOPMENT KAMINO

**ORDINANCE/ACTION**

15. Waive the Second Reading in Full and Adopt, by Title only, **Ordinance No. 06-334**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING A ZONE CHANGE (CASE NO. 06-ZC-001), and, **Ordinance No. 06-335**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING A ZONING ORDINANCE AMENDMENT (CASE NO. 06-ZOA-001)

STAFF REFERENCE: DIRECTOR OF PLANNING AND  
COMMUNITY DEVELOPMENT KAMINO

**DISCUSSION/ACTION**

16. Approve Plans and Specifications and Authorization to Seek Bids for the Morrison Park Improvement Project; NIB 04-11

STAFF REFERENCE: CITY ENGINEER BERKMAN

17. Report on Action of Los Angeles County Regional Planning Commission Regarding Heschel West School Project; Consideration and Direction to Staff Regarding Possible Appeal to the Los Angeles County Board of Supervisors

STAFF REFERENCE:                   DIRECTOR OF PLANNING AND  
COMMUNITY DEVELOPMENT KAMINO  
CITY ATTORNEY STEELE

### **COUNCIL, STAFF COMMENTS**

**ADJOURN** to 7:00 p.m., Wednesday, July 12, 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](http://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*