

AGENDA
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, CA 91301
May 10, 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

Presentation – Outgoing Architectural Review Panel Member, Richard Merriman

Presentation – Recognition to Relay for Life Participants

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE & DEPARTMENTAL REPORTS

Youth Congress Update from Conejo Future Foundation

Senior Congress Update from Conejo Future Foundation

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 April 26, 2006

- STAFF REFERENCE: CITY CLERK RODRIGUES
2. Approve Demand Register No. 539
- STAFF REFERENCE: DIRECTOR OF FINANCE HOLT
3. Approve Treasurer's Report for February 2006
- STAFF REFERENCE: DIRECTOR OF FINANCE HOLT
4. Approve Treasurer's Report for March 2006
- STAFF REFERENCE: DIRECTOR OF FINANCE HOLT
5. Approve Resolution No. 06-1415; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT OF THE STATE OF CALIFORNIA TO ACCEPT ON BEHALF OF SAID DISTRICT THE TRANSFER AND CONVEYANCE OF STORM DRAIN IMPROVEMENTS KNOWN AS MTD NO. 1694 FOR FUTURE OPERATION, MAINTENANCE, REPAIR AND IMPROVEMENT, AND AUTHORIZE THE TRANSFER AND CONVEYANCE THEREOF
- STAFF REFERENCE: CITY ENGINEER BERKMAN
6. Approve Resolution No. 06-1416 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, SUPPORTING MEASURE G, THE LAS VIRGENES UNIFIED SCHOOL DISTRICT'S GENERAL OBLIGATION BOND MEASURE
- STAFF REFERENCE: ASSISTANT TO THE CITY MANAGER HAMBURGER
7. Approve Amendment to City Manager's Employment Agreement
- STAFF REFERENCE: CITY ATTORNEY STEELE
8. Approve General Plan Advisory Committee Appointment
- STAFF REFERENCE: DIRECTOR OF PLANNING AND COMMUNITY DEVELOPMENT KAMINO
9. Approve Support for Las Virgenes Municipal Water District Applications
- STAFF REFERENCE: ASSISTANT TO THE CITY MANAGER HAMBURGER
10. Approve Sewer Extension Reimbursement Agreement No. 06-01 (Morris-Chesebro Road)
- STAFF REFERENCE: CITY ENGINEER BERKMAN

DISCUSSION/ACTION

11. Conduct a Pre-Screen Review and Provide Direction Regarding a Proposed Zone Change and General Plan Amendment to Change the Land Use Designation of the Property on the Northwest Corner of Canwood and Derry Avenue from Business Park – Manufacturing (BP-M) to Commercial-Retail Service (CRS) – Case No. 06-PSR-001

STAFF REFERENCE: DIRECTOR OF PLANNING AND
COMMUNITY DEVELOPMENT KAMINO

12. FY2006-07 Budget Priorities

STAFF REFERENCE: CITY MANAGER RAMIREZ

COUNCIL, STAFF COMMENTS

ADJOURN to 7:00 p.m., Wednesday, May 24, 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 May 10, 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, May 11, 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*