

AGENDA
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, CA 91301
May 24, 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 to Dale Sumersille, Recreation Manager

Certificate of Appreciation to Kids For A Clean Environment (F.A.C.E.)

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE & DEPARTMENTAL REPORTS

Annual presentation of books to the Agoura Hills Library by Las Virgenes Municipal Water District Board Member Jim Friedl in observance of Water Awareness Month

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 10, 2006
STAFF REFERENCE: CITY CLERK RODRIGUES
2. Approve Demand Register No. 540
STAFF REFERENCE: DIRECTOR OF FINANCE HOLT
3. Approve Treasurer's Report for April 2006
STAFF REFERENCE: DIRECTOR OF FINANCE HOLT
4. Approve Updated Community Room Reservation Policy and Reservation Request Form
STAFF REFERENCE: CITY CLERK RODRIGUES
5. Approve the Appointment of Director and Alternate to California Joint Powers Insurance Authority
STAFF REFERENCE: CITY CLERK RODRIGUES
6. Approve 2006 Summer Beach Bus Agreement with Durham School Services
STAFF REFERENCE: COMMUNITY SERVICES
COORDINATOR PETIT
7. Receive and File Solid Waste Management & Recycling Annual Report and Program Update
STAFF REFERENCE: ASSISTANT TO THE
CITY MANAGER HAMBURGER
8. Adopt Resolution No. 06-1417; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS FIXING THE EMPLOYER'S CONTRIBUTION UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT FOR A LOCAL AGENCY, and, Resolution No. 06-1418; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS FIXING THE EMPLOYER'S CONTRIBUTION UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT FOR A SPECIAL DISTRICT
STAFF REFERENCE: ASSISTANT TO THE

CITY MANAGER HAMBURGER

PUBLIC HEARING

9. Continuation of 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 and Consideration of Resolution Nos. 06-1404, 06-1405, and 06-1406 (Riopharm USA, Inc., Applicant) – *This Public Hearing was continued from February 22, 2006 and will be continued to the regular City Council meeting of June 28, 2006*

STAFF REFERENCE: DIRECTOR OF PLANNING AND
COMMUNITY DEVELOPMENT KAMINO

PUBLIC HEARING/ORDINANCE

10. Conduct a Public Hearing, 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)

STAFF REFERENCE: DIRECTOR OF PLANNING AND
COMMUNITY DEVELOPMENT KAMINO

COUNCIL, STAFF COMMENTS

ADJOURN to 7:00 p.m., Wednesday, June 14, 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 24, 2006 Regular City Council Meeting will be shown on Channel 10 for Adelpia subscribers and Channel 3 for Charter subscribers, beginning at 7:00 p.m. on Thursday, May 25, 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*