

**AGENDA**  
**REGULAR MEETING OF THE**  
**AGOURA HILLS CITY COUNCIL**  
**Civic Center – Council Chambers**  
**30001 Ladyface Court, Agoura Hills, CA 91301**  
**April 26, 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 Employee Recognition to James Thorsen, Assistant City Manager

Proclamation – Denim Day

Proclamation – Boys & Girls Club Week

Presentation from Boys & Girls Club Youth of the Year

Proclamation – National Library Week

**INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE & DEPARTMENTAL REPORTS**

State of the Library – Raya Sagi, Agoura Hills Community Library Manager

**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 March 22, 2006

STAFF REFERENCE: CITY CLERK RODRIGUES

2. Approve Demand Register No. 537

STAFF REFERENCE: DIRECTOR OF FINANCE HOLT

3. Approve Demand Register No. 538

STAFF REFERENCE: DIRECTOR OF FINANCE HOLT

4. Denial of Claim for Damages – Mercury Insurance Company for Subrogee Cleveland Lee

STAFF REFERENCE: ASSISTANT CITY MANAGER THORSEN

5. Award of Contract for the City Hall Repair Project; NIB 05-06

STAFF REFERENCE: ASSISTANT CITY MANAGER THORSEN

6. Approve Contract Amendment with MDG Associates, Inc., for Community Development Block Grant (CDBG) Consulting Services (FY 2005-06)

STAFF REFERENCE: DIRECTOR OF PLANNING AND  
COMMUNITY DEVELOPMENT KAMINO

7. Approve Resolution No. 06-1409; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA APPROVING THE APPLICATION FOR LAND AND WATER CONSERVATION FUND FOR THE EQUESTRIAN TRAIL PROJECT

STAFF REFERENCE: CITY ENGINEER BERKMAN

8. Approve Resolution No. 06-1410; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS AMENDING THE COMPENSATION PLAN BY ESTABLISHING THE CLASSIFICATION OF SENIOR CIVIL ENGINEER, APPROVING THE CLASSIFICATION SPECIFICATION AND SETTING THE SALARY RANGE FOR THE CLASSIFICATION

STAFF REFERENCE: CITY ENGINEER BERKMAN

9. Approve Resolution No. 06-1411; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AUTHORIZING THE DISPOSAL OF CERTAIN REAL PROPERTY IN THE CITY OF AGOURA HILLS; MORE SPECIFICALLY, PORTIONS OF CANWOOD STREET BETWEEN DERRY AVENUE AND LEWIS ROAD AND DERRY AVENUE FROM CANWOOD STREET TO APPROXIMATELY 150 FEET NORTHERLY

STAFF REFERENCE: CITY ENGINEER BERKMAN

10. Approve Resolution No. 06-1412; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS SUPPORTING AB 2015 (LIEU) WHICH ENHANCES MUNICIPAL REPRESENTATION ON THE SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT BOARD OF DIRECTORS

STAFF REFERENCE: ASSISTANT TO THE  
CITY MANAGER HAMBURGER

### **DISCUSSION/ACTION**

11. Conduct a Pre-Screen Review and Provide Direction Regarding Amendments to the Sign Ordinance

STAFF REFERENCE: DIRECTOR OF PLANNING AND  
COMMUNITY DEVELOPMENT KAMINO

12. Discussion and Consideration of Approval of Resolution No. 06-1413; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS AUTHORIZING (1) THE TERMINATION OF AN AGREEMENT FOR RESIDENTIAL SOLID WASTE AND RECYCLABLE MATERIALS COLLECTION SERVICES WITH CONSOLIDATED DISPOSAL SERVICE, LLC; (2) THE DELETION OF COMMERCIAL BIN ACCOUNTS FROM THE SCOPE OF SERVICES AUTHORIZED BY THE 2006 COMMERCIAL WASTE HAULER'S PERMIT ISSUED TO CONSOLIDATED DISPOSAL SERVICE, LLC; AND (3) THE PROVISIONS OF A TRANSITION PLAN SUBMITTED BY USA WASTE OF CALIFORNIA, INC. RELATING TO THE ASSUMPTION OF RESIDENTIAL SOLID WASTE AND RECYCLABLE MATERIALS COLLECTION SERVICES AND OF COMMERCIAL BIN ACCOUNTS; and Resolution No. 06-1414; A RESOLUTION OF THE CITY OF AGOURA HILLS ESTABLISHING A CAP ON RATES TO BE CHARGED BY USA WASTE OF CALIFORNIA, INC. TO CERTAIN RESIDENTIAL AND COMMERCIAL

CUSTOMERS WHOSE ACCOUNTS WILL BE SOLD AND TRANSFERRED BY CONSOLIDATED DISPOSAL SERVICE, LLC TO USA WASTE OF CALIFORNIA, INC.

STAFF REFERENCE: ASSISTANT TO THE  
CITY MANAGER HAMBURGER

13. Update No. 1 of the U.S. 101/Kanan Road Interchange Improvements Project

STAFF REFERENCE: ASSISTANT CITY MANAGER THORSEN

### **COUNCIL, STAFF COMMENTS**

**ADJOURN** to 7:00 p.m., Wednesday, May 10, 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 April 26, 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, April 27, 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*