AGENDA REGULAR MEETING OF THE AGOURA HILLS CITY COUNCIL

Civic Center – Council Chambers 30001 Ladyface Court, Agoura Hills, CA 91301 March 8, 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 <u>3 minutes</u>.)

PRESENTATIONS

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE & DEPARTMENTAL REPORTS

Update from Las Virgenes-Malibu Council of Governments – Terry Dipple, Executive Director

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.)

City Council Regular Meeting Agenda March 8, 2006 Page 2

1. Approve Minutes of the Regular City Council Meeting of February 22, 2006

STAFF REFERENCE: CITY CLERK RODRIGUES

2. Approve Authorization to Seek Bids, in Compliance with California Public Contract Code Section 20166, for City Hall Repair Project; NIB 05-06

STAFF REFERENCE: ASSISTANT CITY MANAGER THORSEN

DISCUSSION/ACTION

3. Adopt Resolution No. 06-1407; MODIFYING PARKING RESTRICTIONS ON THE NORTH AND SOUTH SIDES OF LARO DRIVE BETWEEN KANAN ROAD AND RUSTLING OAKS DRIVE

STAFF REFERENCE: CITY ENGINEER BERKMAN

COUNCIL, STAFF COMMENTS

<u>ADJOURN</u> to 7:00 p.m., Wednesday, March 22, 2006 for a Regular Meeting of the City Council in the Council Chambers of the Civic Center with a Closed Session at 5:30 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 March 8, 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, March 9, 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