AGENDA REGULAR MEETING OF THE AGOURA HILLS CITY COUNCIL

Civic Center – Council Chambers 30001 Ladyface Court, Agoura Hills, CA 91301 March 22, 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

Proclamation – Relay for Life

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 the Regular City Council Meeting of March 8, 2006

STAFF REFERENCE: CITY CLERK RODRIGUES

2. Approve Demand Register No. 535

STAFF REFERENCE: DIRECTOR OF FINANCE HOLT

3. Approve Demand Register No. 536

STAFF REFERENCE: DIRECTOR OF FINANCE HOLT

4. Adopt Resolution No. 06-1408; A RESOLUTION OF THE AGOURA HILLS CITY COUNCIL APPROVING THE DISPLAY OF TEMPORARY SIGNS ON PUBLIC AND PRIVATE PROPERTY WITHIN CERTAIN GEOGRAPHIC BOUNDARIES DURING THE CONSTRUCTION OF THE KANAN ROAD/U.S. 101 FREEWAY INTERCHANGE PROJECT

STAFF REFERENCE: DIRECTOR OF PLANNING AND

COMMUNITY DEVELOPMENT KAMINO

DISCUSSION/ACTION

5. Discussion Regarding the Future Direction of the Agoura Hills/Calabasas Community Center

STAFF REFERENCE: DIRECTOR OF COMMUNITY SERVICES BRINK

COUNCIL, STAFF COMMENTS

<u>ADJOURN</u> to 7:00 p.m., Wednesday, April 26, 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.

The Regular Meeting of April 12, 2006 has been canceled, the next Regular Meeting is scheduled for April 26, 2006.

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 22, 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 23, 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