

AGENDA
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, CA 91301
February 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 **3 minutes.**)*

PRESENTATIONS

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 January 25, 2006

STAFF REFERENCE: CITY CLERK RODRIGUES

2. Approve Demand Register No. 533

STAFF REFERENCE: DIRECTOR OF FINANCE HOLT

3. Approve Notice of Completion for the 2005/2006 Street Resurfacing Project; NIB 05-04

STAFF REFERENCE: CITY ENGINEER BERKMAN

4. Approve Resolution No. 06-1403; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING THE COMPENSATION PLAN; ESTABLISHING THE CLASSIFICATION OF COMMUNITY SERVICES DIRECTOR AND THE PART-TIME/TEMPORARY CLASSIFICATION OF EMERGENCY OPERATIONS/MEDIA COORDINATOR; SETTING THE SALARY RANGE AND HOURLY RATE RESPECTIVELY; AND APPROVE THE EMPLOYMENT AGREEMENT BETWEEN THE CITY AND AMY K. BRINK TO SERVE AS COMMUNITY SERVICES DIRECTOR

STAFF REFERENCE: ASSISTANT CITY MANAGER THORSEN

DISCUSSION/ACTION

5. Conduct a Pre-Screen Review and Provide Direction Regarding an Amendment to the Ladyface Mountain Specific Plan to Allow a Senior Residential Development within the Ladyface Mountain Specific Plan Area (Case No. 05-PSR-004)

STAFF REFERENCE: DIRECTOR OF PLANNING AND
COMMUNITY DEVELOPMENT KAMINO

6. Discussion of the Triangle Ranch Project

STAFF REFERENCE: DIRECTOR OF PLANNING AND
COMMUNITY DEVELOPMENT KAMINO

7. Discussion of FY2005-2006 Mid-Year Budget

STAFF REFERENCE: ASSISTANT CITY MANAGER THORSEN

COUNCIL, STAFF COMMENTS

ADJOURN to 7:00 p.m., Wednesday, February 22, 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 February 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, February 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*