

**AGENDA**  
**REGULAR MEETING OF THE**  
**AGOURA HILLS CITY COUNCIL**  
**Civic Center – Council Chambers**  
**30001 Ladyface Court, Agoura Hills, CA 91301**  
**January 25, 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**

Annual Celebration and Recognition of all City Volunteers!

**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 11, 2006

STAFF REFERENCE: CITY CLERK RODRIGUES

2. Approve Demand Register No. 532

STAFF REFERENCE: DIRECTOR OF FINANCE HOLT

3. Approve Treasurer's Report for December 2005

STAFF REFERENCE: DIRECTOR OF FINANCE HOLT

4. Approve Declaration of Surplus Property: 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

5. Adopt Resolution No. 06-1402; Adopting the NIMS (National Incident Management System) Principles and Policies into the City's Emergency Management System

STAFF REFERENCE: ASSISTANT TO THE CITY MANAGER TUBELIS

6. Authorize Staff to Seek Bids for City Hall Repair; NIB 05-06

STAFF REFERENCE: ASSISTANT CITY MANAGER THORSEN

### **PUBLIC HEARING**

7. 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, and Oak Tree Permit Case No. 98-OTP-011 (Riopharm USA, Inc., Applicant) – *Public Hearing will be continued to the regular City Council meeting of February 22, 2006*

STAFF REFERENCE: DIRECTOR OF PLANNING AND  
COMMUNITY DEVELOPMENT KAMINO

### **DISCUSSION/ACTION**

8. Award of Contract for U.S. 101/Kanan Road Interchange Improvements Project; NIB 05-02

STAFF REFERENCE: ASSISTANT CITY MANAGER THORSEN

## **COUNCIL, STAFF COMMENTS**

**ADJOURN** to 7:00 p.m., Wednesday, February 8, 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 January 25, 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, January 26, 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*