

**AGENDA**  
**REGULAR MEETING OF THE**  
**AGOURA HILLS CITY COUNCIL**  
**Civic Center – Council Chambers**  
**30001 Ladyface Court, Agoura Hills, CA 91301**  
**January 11, 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 November 9, 2005  
STAFF REFERENCE: CITY CLERK RODRIGUES
2. Approve Minutes of the Special City Council Meeting of December 5, 2005  
STAFF REFERENCE: CITY CLERK RODRIGUES
3. Approve Minutes of the Regular City Council Meeting of December 14, 2005  
STAFF REFERENCE: CITY CLERK RODRIGUES
4. Approve Demand Register No. 530  
STAFF REFERENCE: DIRECTOR OF FINANCE HOLT
5. Approve Demand Register No. 531  
STAFF REFERENCE: DIRECTOR OF FINANCE HOLT
6. Approve Treasurer's Report for November 2005  
STAFF REFERENCE: DIRECTOR OF FINANCE HOLT
7. Approve Planning Commission Appointments for 2006-2008  
STAFF REFERENCE: CITY CLERK RODRIGUES
8. Approve Denial of a Claim for Damages from Jeff Haller  
STAFF REFERENCE: ASSISTANT CITY MANAGER THORSEN
9. Adopt Resolution No. 06-1399; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS VACATING A PORTION 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 the Notice of Completion for the Park Monument Signs Project; NIB 04-07  
STAFF REFERENCE: CITY ENGINEER BERKMAN

11. Approve Resolution No. 06-1400; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AUTHORIZING THE CITY MANAGER TO EXECUTE COOPERATIVE AGREEMENT, DISTRICT AGREEMENT NO. 07-4679, WITH THE STATE OF CALIFORNIA FOR THE REYES ADOBE BRIDGE WIDENING PROJECT

STAFF REFERENCE: CITY ENGINEER BERKMAN

### **PUBLIC HEARING**

12. Conduct a Public Hearing and Approve Resolution No. 06-1401; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS AUTHORIZING PARTICIPATION IN THE LOS ANGELES COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM IN THE THIRTY-SECOND PROGRAM YEAR (2006-2007) AND SELECTING THE PROJECTS THAT ARE TO BE FUNDED

STAFF REFERENCE: DIRECTOR OF PLANNING AND  
COMMUNITY DEVELOPMENT KAMINO

### **DISCUSSION/ACTION**

13. Discussion of Retail Center at Russell Ranch (Lowe's) Project

STAFF REFERENCE: DIRECTOR OF PLANNING AND  
COMMUNITY DEVELOPMENT KAMINO

14. Process for the Selection of Mayor and Mayor Pro Tem

STAFF REFERENCE: CITY CLERK RODRIGUES

### **COUNCIL, STAFF COMMENTS**

**ADJOURN** to 7:00 p.m., Wednesday, January 25, 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 11, 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 12, 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*