

**AGENDA**  
**REGULAR MEETING OF THE**  
**AGOURA HILLS CITY COUNCIL AND THE**  
**AGOURA HILLS REDEVELOPMENT AGENCY**  
**Civic Center – Council Chambers**  
**30001 Ladyface Court, Agoura Hills, CA 91301**  
**December 14, 2005 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 D. 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 Demand Register No. 528

STAFF REFERENCE: DIRECTOR OF FINANCE HOLT

- 1a. Approve Demand Register No. 529

STAFF REFERENCE: DIRECTOR OF FINANCE HOLT

2. Approve Agreement for Consulting Services with P&D Consultants to Conduct Phase I of the City's General Plan Update

STAFF REFERENCE: DIRECTOR OF PLANNING AND  
COMMUNITY DEVELOPMENT KAMINO

3. Approve City Council Meeting Schedule for 2006

STAFF REFERENCE: CITY CLERK RODRIGUES

4. Approve Council Committee Appointments for 2006

STAFF REFERENCE: CITY CLERK RODRIGUES

5. Approve Denial of Claim for Damages from Cleveland Lee

STAFF REFERENCE: ASSISTANT CITY MANAGER THORSEN

6. Approve Final Tract Map No. 54160 (Alesco)

STAFF REFERENCE: CITY ENGINEER BERKMAN

7. Approve Resolution No. 05-1396; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS DECLARING ITS INTENTION TO VACATE A PORTION OF CANWOOD STREET BETWEEN DERRY AVENUE AND LEWIS ROAD AND DERRY AVENUE FROM CANWOOD STREET TO APPROXIMATELY 150 FEET NORTHERLY AND SETTING THE DATE AND TIME FOR A PUBLIC HEARING TO ORDER THE VACATION – *Set Public Hearing for Wednesday, January 11, 2006*

STAFF REFERENCE: CITY ENGINEER BERKMAN

8. Approve Resolution No. 05-1397; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS AUTHORIZING AN AGREEMENT EXTENDING THE TERMINATION DATE OF THE CABLE TELEVISION FRANCHISE AGREEMENT WITH CENTURY-TCI CALIFORNIA, L.P., dba ADELPHIA CABLE COMMUNICATIONS

STAFF REFERENCE: ASSISTANT TO THE CITY MANAGER TUBELIS

9. Approve Resolution No. 05-1398; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ACCEPTING THE DONATION OF CERTAIN SPECIFIED PARCELS OF REAL PROPERTY AS DEDICATED OPEN SPACE AND AUTHORIZING THE CITY CLERK TO EXECUTE AND RECORD CERTIFICATES OF ACCEPTANCE AS NECESSARY

STAFF REFERENCE: DIRECTOR OF PLANNING AND  
COMMUNITY DEVELOPMENT KAMINO

10. Receive and File the City of Agoura Hills Audit Report for Fiscal Year 2004-05

STAFF REFERENCE: DIRECTOR OF FINANCE HOLT

### **PUBLIC HEARING/ORDINANCE**

11. Conduct a Public Hearing, Waive the Second Reading in Full and Adopt, by Title only, Ordinance No. 05-333; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, ADOPTING BY REFERENCE, THE 2004 CALIFORNIA ELECTRICAL CODE (CALIFORNIA CODE OF REGULATIONS TITLE 24, PART 3) INCORPORATING THE 2002 NATIONAL ELECTRICAL CODE OF THE NATIONAL FIRE PROTECTION ASSOCIATION WITH NECESSARY AMENDMENTS AND AMENDING CHAPTER 2 OF ARTICLE VIII OF THE AGOURA HILLS MUNICIPAL CODE – *Public Hearing on the Adoption of the Ordinance Set for Wednesday, December 14, 2005*

STAFF REFERENCE: CITY ATTORNEY STEELE

<p style="text-align: center;"><b>Convene Agoura Hills Redevelopment Agency (RDA) Meeting Without Adjourning City Council Meeting</b></p>
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### **RDA CALL TO ORDER**

**RDA ROLL CALL** Agency Chair Denis Weber, Agency Member John Edelston, Agency Member William D. Koehler, Agency Member Dan Kuperberg, and Agency Member Harry Schwarz

### **RDA APPROVAL OF AGENDA**

### **RDA ELECTION OF AGENCY CHAIR AND VICE CHAIR**

**RDA 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 Agency Secretary and limit testimony to 3 minutes.)*

**RDA CONSENT CALENDAR**

*(Items not on the Consent Calendar may be approved by a single motion and vote. Unless otherwise requested in advance by a member of the Agency, staff or public, there will be no separate discussion of these items. If an item is removed by Agency members 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.)*

RDA1. Approve Minutes of the Regular Redevelopment Agency Meeting of August 10, 2005

STAFF REFERENCE: SECRETARY RODRIGUES

RDA2. Receive and File the Agoura Hills Redevelopment Agency Audit Report for Fiscal Year 2004-05

STAFF REFERENCE: AGENCY DIRECTOR OF FINANCE HOLT

**Adjourn Agoura Hills Redevelopment Agency Meeting and  
Reconvene Meeting of the Agoura Hills City Council**

**CITY COUNCIL DISCUSSION/ACTION**

**COUNCIL, STAFF COMMENTS**

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

*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 December 14, 2005 City Council Meeting  
will be shown on Public Access Channel 10 for Adelphia subscribers; and  
Public Access Channel 3 for Charter subscribers  
at 7:00 p.m. on Sunday, December 18, 2005.*