

# CALL AND NOTICE OF SPECIAL MEETING

**AGENDA**  
**SPECIAL MEETING OF THE**  
**AGOURA HILLS CITY COUNCIL**  
**Civic Center – Council Chambers**  
**30001 Ladyface Court, Agoura Hills, CA 91301**  
**Monday, October 3, 2005 at 5:15 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 Ed Corridori, Mayor Pro Tem Denis Weber,  
Councilmember John Edelston, Councilmember Dan Kuperberg,  
and Councilmember Jeff Reinhardt

## **APPROVAL OF AGENDA**

## **ORAL COMMUNICATIONS**

*(Public Comment for items on this Agenda. Please submit a request-to-speak slip and limit testimony to 3 minutes.)*

## **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. Adopt Resolution No. 05-1390; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS RATIFYING THE DIRECTOR OF EMERGENCY SERVICES' PROCLAMATION OF EXISTENCE OF A LOCAL EMERGENCY

STAFF REFERENCE:

CITY ATTORNEY STEELE

**ADJOURN** to 7:00 p.m., Wednesday, October 26, 2005 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.*