

AMENDED AGENDA

REGULAR MEETING OF THE AGOURA HILLS CITY COUNCIL

Civic Center – Council Chambers

30001 Ladyface Court, Agoura Hills, CA 91301

September 14, 2005 at 7:00 p.m.

NOTE: The Agenda has been amended to add Consent Calendar Item No. 7.

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

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

Proclamation – New West Symphony Week

Presentation to the City from California Joint Powers Insurance Authority

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 August 24, 2005

STAFF REFERENCE: CITY CLERK RODRIGUES

2. Approve Demand Register No. 523

STAFF REFERENCE: DIRECTOR OF FINANCE HOLT

3. Approve Statement of Investment Policy for Fiscal Year 2005-06

STAFF REFERENCE: DIRECTOR OF FINANCE HOLT

4. Approval of Fleet Vehicle Replacement Schedule in Lieu of a Compressed Natural Gas (CNG) Refueling Station

STAFF REFERENCE: ASSISTANT CITY MANAGER THORSEN
FACILITIES/OPERATIONS SUPERVISOR DODD

5. Adopt Resolution No. 05-1387; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS SUMMARILY VACATING THE SLOPE EASEMENTS LOCATED WITHIN THE PROPERTY AT 5952 LAPWORTH DRIVE IN AGOURA HILLS

STAFF REFERENCE: CITY ENGINEER BERKMAN

6. Adopt Resolution No. 05-1388; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS AUTHORIZING AND DIRECTING THE CITY CLERK TO DESTROY CERTAIN CITY RECORDS AND DOCUMENTS PURSUANT TO THE GOVERNMENT CODE OF THE STATE OF CALIFORNIA

STAFF REFERENCE: CITY ATTORNEY STEELE
CITY CLERK RODRIGUES

7. Approval of Purchase and Sale Agreement and Joint Escrow Instructions Regarding Property Located at 29431 Agoura Road as Part of the Right of Way Acquisition for the Kanan Interchange Project

STAFF REFERENCE: CITY ATTORNEY STEELE
ASSISTANT CITY MANAGER THORSEN

DISCUSSION/ACTION

8. Presentation of Agoura Village Specific Plan

STAFF REFERENCE: DIRECTOR OF PLANNING AND
COMMUNITY DEVELOPMENT KAMINO

COUNCIL, STAFF COMMENTS

ADJOURN to 7:00 p.m., Wednesday, September 28, 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 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 September 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, September 18, 2005.