

**AGENDA**  
**REGULAR MEETING OF THE**  
**AGOURA HILLS CITY COUNCIL**  
**Civic Center – Council Chambers**  
**30001 Ladyface Court, Agoura Hills, CA 91301**  
**August 24, 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 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**

**INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE & DEPARTMENTAL, REPORTS**

Las Virgenes Unified School District - Introduction of Superintendent Dr. Sandra Smyser

**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 10, 2005

STAFF REFERENCE: CITY CLERK RODRIGUES

2. Approve Demand Register No. 522

STAFF REFERENCE: DIRECTOR OF FINANCE HOLT

3. Deny Claim for Damages for Addie Winter

STAFF REFERENCE: ASSISTANT CITY MANAGER THORSEN

4. Adopt Resolution No. 05-1381; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS ESTABLISHING A DAILY TWO-HOUR PARKING RESTRICTION AND RED CURB RESTRICTIONS ON THE SOUTH SIDE OF ROADSIDE DRIVE FROM 675 FEET EAST OF CORNELL ROAD TO LEWIS ROAD

STAFF REFERENCE: CITY ENGINEER BERKMAN

5. Award of Contract to Excel Paving Company for the 2005-2006 Street Resurfacing Project; NIB 05-04

STAFF REFERENCE: CITY ENGINEER BERKMAN

6. Approval of Professional Services Agreement with RRM Design Group for Implementation of the Open Space Preservation Action Plan

STAFF REFERENCE: DIRECTOR OF PLANNING AND  
COMMUNITY DEVELOPMENT KAMINO

### **DISCUSSION/ACTION**

7. Authorization to Seek Bids for the U.S. 101/Kanan Road Interchange Improvements; NIB 05-02

STAFF REFERENCE: ASSISTANT CITY MANAGER THORSEN

8. Discussion on Heschel West School Project

STAFF REFERENCE: DIRECTOR OF PLANNING AND

## COMMUNITY DEVELOPMENT KAMINO

### **COUNCIL, STAFF COMMENTS**

**ADJOURN** to 7:00 p.m., Wednesday, September 14, 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.*

*The telecast of the August 24, 2005 City Council Meeting will be shown on Public Access Channel 25 for Adelphia subscribers; and Public Access Channel 3 for Charter subscribers at 7:00 p.m. on Sunday, August 28, 2005.*