

AGENDA
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, CA 91301
August 10, 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

Report on the 2005 Senior Congress - Conejo/Las Virgenes Future Foundation

Update on Reyes Adobe Days – Recreation Manager Dale Summersille

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 July 13, 2005

STAFF REFERENCE: CITY CLERK RODRIGUES

2. Approve Minutes of the Special City Council Meeting of July 26, 2005

STAFF REFERENCE: CITY CLERK RODRIGUES

3. Approve Demand Register No. 521

STAFF REFERENCE: DIRECTOR OF FINANCE HOLT

4. Deny Claim for Damages for Joseph Gerty, Sr., Helen Gerty and Joseph Gerty, Jr.

STAFF REFERENCE: ASSISTANT CITY MANAGER THORSEN

5. Approve an Agreement with The Window Cleaning Company for Janitorial Services for the Civic Center, Recreation Center, and Historic Reyes Adobe

STAFF REFERENCE: FACILITIES/OPERATIONS SUPERVISOR II DODD

6. Adopt Resolution No. 05-1384; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS COMMEMORATING THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (SCAG) AND CELEBRATING THEIR 40TH ANNIVERSARY OF SERVICE TO THE SOUTHERN CALIFORNIA REGION

STAFF REFERENCE: ASSISTANT TO THE CITY MANAGER TUBELIS

7. Adopt Resolution No. 05-1385; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS APPROVING AND ADOPTING A POLICY FOR GOVERNMENT ACCESS PROGRAMMING ON AHTV, THE AGOURA HILLS CHANNEL

STAFF REFERENCE: ASSISTANT TO THE CITY MANAGER TUBELIS

PUBLIC HEARING

