

**AGENDA**  
**REGULAR MEETING OF THE**  
**AGOURA HILLS CITY COUNCIL AND THE**  
**AGOURA HILLS REDEVELOPMENT AGENCY**  
**30001 Ladyface Court, Agoura Hills, CA 91301**  
**January 26, 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**

Presentation from Agoura Hills Library to *Bookmark Contest* 3<sup>rd</sup> Place Winner, Simone Liao

Proclamation – American Heart Association's *Go Red For Women Day*

Employee Recognition – Melinda Brodsky, Mike Kamino, Renee Madrigal, and Sally Schneider

Certificate of Recognition – Bob Hitner

Annual Celebration and Recognition of all City Volunteers!

## **INTERGOVERNMENTAL AND SPECIAL PURPOSE COMMITTEE REPORTS**

*(Mayor and City Councilmembers)*

### **CITY COUNCIL 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. 508

STAFF REFERENCE: FINANCE OFFICER HOLT

2. Approve Treasurer's Report for December 2004

STAFF REFERENCE: FINANCE OFFICER HOLT

3. Approve Minutes of Joint Regular City Council Reorganization Meeting and Regular Redevelopment Agency Meeting of December 8, 2004

STAFF REFERENCE: CITY CLERK RODRIGUES

4. Approve Minutes of Joint Regular City Council and Regular Redevelopment Agency Meeting of January 12, 2005

STAFF REFERENCE: CITY CLERK RODRIGUES

5. Receive and File the City of Agoura Hills Audit Report for Fiscal Year 2003-04

STAFF REFERENCE: FINANCE OFFICER HOLT

6. Approval to Seek Bids for a Compressed Natural Gas (CNG) Refueling Station at the Civic Center (NIB 05-01)

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

7. Approve Council Committee Appointments for 2005

STAFF REFERENCE: CITY CLERK RODRIGUES

8. Approve Resolution No. 05-1353; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS ADOPTING THE UPDATED DEVELOPER FEE DETAILED FIRE STATION PLAN FOR THE COUNTY OF LOS ANGELES DEVELOPER FEE PROGRAM FOR THE BENEFIT OF THE CONSOLIDATED FIRE PROTECTION DISTRICT OF LOS ANGELES COUNTY

STAFF REFERENCE: DIRECTOR OF PLANNING AND COMMUNITY DEVELOPMENT KAMINO

9. Approve Resolution No. 05-1354; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS SUMMARILY VACATING THE 25-FOOT-WIDE EASEMENT FOR ROAD PURPOSES, LOCATED WITHIN THE PROPERTY AT 5847 COLODNY DRIVE IN AGOURA HILLS

STAFF REFERENCE: CITY ENGINEER BERKMAN

10. Approve Agreement for Consulting Services with Rincon Consultants, Inc., for the Preparation of the Agoura Village Specific Plan Environmental Impact Report (EIR)

STAFF REFERENCE: DIRECTOR OF PLANNING AND COMMUNITY DEVELOPMENT KAMINO

**Convene Agoura Hills Redevelopment Agency (RDA) Meeting  
Without Adjourning City Council Meeting**

**RDA CALL TO ORDER**

**RDA ROLL CALL**

Agency Chair Denis Weber, Agency Vice Chair Jeff Reinhardt, Agency Member Ed Corridori, Agency Member John Edelston, and Agency Member Dan Kuperberg

**RDA APPROVAL OF AGENDA**

**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 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 Joint Regular City Council Reorganization Meeting and Regular Redevelopment Agency Meeting of December 8, 2004

STAFF REFERENCE: SECRETARY RODRIGUES

RDA2. Approve Minutes of Joint Regular City Council and Regular Redevelopment Agency Meeting of January 12, 2005

STAFF REFERENCE: SECRETARY RODRIGUES

RDA3. Receive and File the Agoura Hills Redevelopment Agency Audit Report for Fiscal Year 2003-04

STAFF REFERENCE: AGENCY FINANCE OFFICER HOLT

### **CITY COUNCIL AND RDA JOINT PUBLIC HEARING**

11./RDA4. Conduct a Joint Public Hearing on the Proposed 2005 Eminent Domain Amendment to the Redevelopment Plan for the Agoura Hills Redevelopment Project Area and the Negative Declaration Prepared in Connection with the Amendment – Continued from January 12, 2005 – and,

Approve City Council Resolution No. 05-1355; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS ADOPTING WRITTEN FINDINGS IN RESPONSE TO WRITTEN OBJECTIONS, COMMUNICATIONS, AND SUGGESTIONS IN CONNECTION WITH A PROPOSED AMENDMENT TO THE REDEVELOPMENT PLAN FOR THE AGOURA HILLS REDEVELOPMENT PROJECT AREA OF THE AGOURA HILLS REDEVELOPMENT AGENCY; and,

Approve Redevelopment Agency Resolution No. 05-42; A RESOLUTION OF THE AGOURA HILLS REDEVELOPMENT AGENCY APPROVING A PROPOSED AMENDMENT TO THE REDEVELOPMENT PLAN FOR THE AGOURA HILLS REDEVELOPMENT PROJECT AREA OF THE AGOURA HILLS REDEVELOPMENT AGENCY AND APPROVING AND ADOPTING THE NEGATIVE DECLARATION PREPARED IN CONNECTION THEREWITH; and,

Approve City Council Resolution No. 05-1356; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS APPROVING AND

ADOPTING THE NEGATIVE DECLARATION PREPARED IN CONNECTION WITH A PROPOSED AMENDMENT TO THE REDEVELOPMENT PLAN FOR THE AGOURA HILLS REDEVELOPMENT PROJECT AREA OF THE AGOURA HILLS REDEVELOPMENT AGENCY; and,

Waive full reading, read by title only, and introduce City Council Ordinance No. 05-329; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING AND ADOPTING AN AMENDMENT TO THE REDEVELOPMENT PLAN FOR THE AGOURA HILLS REDEVELOPMENT PROJECT AREA OF THE AGOURA HILLS REDEVELOPMENT AGENCY.

STAFF REFERENCE: DIRECTOR OF PLANNING AND COMMUNITY DEVELOPMENT KAMINO

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

**CITY COUNCIL DISCUSSION/ACTION**

12. Consider Request for Funding – Spotlight of the Arts Foundation

STAFF REFERENCE: CITY CLERK RODRIGUES

**COUNCIL, STAFF COMMENTS**

**ADJOURN** to 7:00 p.m., Wednesday, February 9, 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 January 26, 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, January 30, 2005.*