

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
July 26, 2005 at 5:30 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. Approve Demand Register No. 520

STAFF REFERENCE: FINANCE OFFICER HOLT

2. Approve Treasurer's Report for June 2005

STAFF REFERENCE: FINANCE OFFICER HOLT

3. Approve Request from Las Virgenes Unified School District to Contribute \$2,000 for a Feasibility Study Regarding Potential Income for the District from a Document Transfer Tax Increase

STAFF REFERENCE: ASSISTANT CITY MANAGER THORSEN

4. Approve a Professional Services Agreement with Dapeer, Rosenblit & Litvak, LLP, for City Prosecuting Services

STAFF REFERENCE: DIRECTOR OF PLANNING AND
COMMUNITY DEVELOPMENT KAMINO

5. Approve an Agreement with Parsons Transportation Group, Inc., for Professional Construction Management Services

STAFF REFERENCE: ASSISTANT CITY MANAGER THORSEN

6. Approve an Agreement with SWS, Inc., for Ongoing Recycling and Solid Waste Program Implementation Services

STAFF REFERENCE: DIRECTOR OF PLANNING AND
COMMUNITY DEVELOPMENT KAMINO

7. Repeal Resolution No. 04-1345 and Adopt Resolution No. 05-1382; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS ADOPTING A MORTGAGE CREDIT CERTIFICATE PROGRAM IN COOPERATION WITH THE COUNTY OF LOS ANGELES, AUTHORIZING AN APPLICATION TO THE CALIFORNIA DEBT LIMIT ALLOCATION COMMITTEE FOR AN ALLOCATION FOR THE ISSUANCE OF MORTGAGE CREDIT CERTIFICATES AND THE TRANSFER OF SUCH ALLOCATION TO THE COUNTY OF LOS ANGELES

STAFF REFERENCE: DIRECTOR OF PLANNING AND
COMMUNITY DEVELOPMENT KAMINO

8. Adopt Resolution No. 05-1383; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS AMENDING THE COMPENSATION PLAN BY ESTABLISHING THE POSITION OF CODE COMPLIANCE OFFICER AND SETTING THE SALARY RANGE FOR THE POSITION

STAFF REFERENCE: DIRECTOR OF PLANNING AND
COMMUNITY DEVELOPMENT KAMINO

ADJOURN to 7:00 p.m., Wednesday, August 10, 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 July 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, July 31, 2005.*