

**AGENDA**  
**REGULAR MEETING OF THE**  
**AGOURA HILLS CITY COUNCIL**  
**30001 Ladyface Court, Agoura Hills, CA 91301**  
**February 9, 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 AND SPECIAL PURPOSE COMMITTEE REPORTS**

*(Mayor and City Councilmembers)*

**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. 509

STAFF REFERENCE: FINANCE OFFICER HOLT

2. Approve Minutes of the Regular City Council and Regular Redevelopment Agency Meeting of January 26, 2005

STAFF REFERENCE: CITY CLERK RODRIGUES

3. Approve Notice of Completion for the 2004-2005 Street Resurfacing Project, NIB 04-05

STAFF REFERENCE: CITY ENGINEER BERKMAN

4. Approve Resolution No. 05-1357; Granting Consent and Jurisdiction to the County of Los Angeles in the Matter of County Lighting Maintenance District 10032 and County Lighting District LLA-1, Agoura Hills Zone Projects Tract No. 34274, Tract No. 37246, L110-8, and Parcel Map No. 12051; and Joint Resolution Nos. 05-1358, 05-1359, and 05-1360; Approving and Accepting the Negotiated Exchange of Property Tax Revenues Resulting from the Annexations, as Identified in the Joint Resolutions, to County Lighting Maintenance District 10032

STAFF REFERENCE: CITY ENGINEER BERKMAN

5. Approve Amendment No. 1 to City Manager's Employment Agreement

STAFF REFERENCE: CITY ATTORNEY STEELE

### **ORDINANCE**

6. 2<sup>nd</sup> Reading and Adoption of 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

### **DISCUSSION/ACTION**

7. Discussion of FY2004-2005 Mid Year Budget. Adopt Resolution No. 05-1361; Authorizing the Execution and Delivery of a Purchase and Sale Agreement for the Vehicle License Fee (VLF) Note from the State of California

STAFF REFERENCE: FINANCE OFFICER HOLT

8. Update of the Morrison Park Improvement Project

STAFF REFERENCE: CITY ENGINEER BERKMAN

9. Consideration of a Memorandum of Understanding (MOU) with the Regional Quality Control Board, Los Angeles, to Extend Waivers of Waste Discharge Requirements for Single-Family Residence Onsite Wastewater Treatment (Septic) Systems

STAFF REFERENCE: CITY ENGINEER BERKMAN

**CONVENE MEETING OF THE AGOURA HILLS REDEVELOPMENT AGENCY**

**COUNCIL, STAFF COMMENTS**

**ADJOURN** to 7:00 p.m., Wednesday, February 23, 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 February 9, 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, February 13, 2005.*