AGENDA REGULAR MEETING OF THE

AGOURA HILLS CITY COUNCIL Civic Center – Council Chambers

30001 Ladyface Court, Agoura Hills, CA 91301 September 27, 2006 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 Denis Weber, Mayor Pro Tem Dan Kuperberg,

Councilmember John Edelston, Councilmember William Koehler,

and Councilmember Harry Schwarz

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 <u>3 minutes</u>.)

PRESENTATIONS

Proclamation – Childhood Injury Prevention Week

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE & DEPARTMENTAL REPORTS

Update from Los Angeles County Fire Department

Update on Reyes Adobe Days – Community Services Department

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 September 13, 2006

STAFF REFERENCE: CITY CLERK RODRIGUES

2. Approve Demand Warrant Register No. 548

STAFF REFERENCE: DIRECTOR OF FINANCE HOLT

3. Approve 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

4. First Amendment to Agreement with Laidlaw Transit Services, Inc., to Provide Paratransit (Dial-A-Ride) Service

STAFF REFERENCE: ASSISTANT TO THE CITY MANAGER

HAMBURGER

5. Approve a Joint Agreement with the City of Westlake Village for Future Maintenance of the Beautification Improvements to the Cities' Mutual Boundary on Thousand Oaks Boulevard

STAFF REFERENCE: CITY ENGINEER KEN BERKMAN

6. Approve Rejection of Claim for Damages – Mohammed Sherif

STAFF REFERENCE: ASSISTANT TO THE CITY MANAGER

HAMBURGER

ORDINANCE/ACTION

7. Read, by title only, and adopt <u>Ordinance No. 06-338U</u>; AN INTERIM URGENCY ZONING ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, PROHIBITING THE ESTABLISHMENT OF MARIJUANA DISPENSARIES IN ANY ZONING DISTRICT WITHIN THE CITY AND ADOPTING FINDINGS OF URGENCY, and Introduce, Read by Title Only, and Waive Further Reading of <u>Ordinance No. 06-338</u>; AN INTERIM ZONING ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, PROHIBITING THE ESTABLISHMENT OF MARIJUANA DISPENSARIES IN ANY ZONING DISTRICT WITHIN THE CITY

STAFF REFERENCE: CITY ATTORNEY STEELE

COUNCIL, STAFF COMMENTS

<u>ADJOURN</u> to 7:00 p.m., Wednesday, October 11, 2006, 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, California.

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 September 27, 2006 Regular City Council Meeting will be shown on Channel 10 for Adelphia subscribers and Channel 3 for Charter subscribers, beginning at 7:00 p.m. on Thursday, September 28, 2006 and running daily until the next regularly scheduled City Council meeting. The broadcast schedule is as follows:

M-10am; T-3pm; W-10am; Th-7pm; F-10am; S-3pm; and Su-7pm