

**AGENDA**  
**REGULAR MEETING OF THE**  
**AGOURA HILLS CITY COUNCIL**  
**30001 Ladyface Court, Agoura Hills, CA 91301**  
**February 23, 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. 510

STAFF REFERENCE: FINANCE OFFICER HOLT

2. Approve Minutes of the Regular City Council Meeting of February 9, 2005

STAFF REFERENCE: CITY CLERK RODRIGUES

3. Approve Treasurer's Report for January 2005

STAFF REFERENCE: FINANCE OFFICER HOLT

4. Approve Resolution No. 05-1361; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS AUTHORIZING AN AGREEMENT EXTENDING THE TERMINATION DATE OF THE CABLE TELEVISION FRANCHISE AGREEMENT WITH CENTURY-TCI CALIFORNIA, L.P., DBA ADELPHIA CABLE COMMUNICATIONS

STAFF REFERENCE: ASSISTANT TO THE CITY MANAGER TUBELIS

### **DISCUSSION/ACTION**

5. Conduct a Pre-Screen Review and Provide Direction Regarding an Amendment to the Ladyface Mountain Specific Plan to Allow Residential Development within the Ladyface Mountain Specific Plan Area (Case No. 04-PSR-007)

STAFF REFERENCE: DIRECTOR OF PLANNING AND  
COMMUNITY DEVELOPMENT KAMINO

6. Conduct a Pre-Screen Review to Consider a Zoning Ordinance Amendment Regarding Self-Storage Facilities (Case Nos. 04-PSR-008 and 04-PSR-003)

STAFF REFERENCE: DIRECTOR OF PLANNING AND  
COMMUNITY DEVELOPMENT KAMINO

### **COUNCIL, STAFF COMMENTS**

**ADJOURN** to 7:00 p.m., Wednesday, March 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 February 23, 2005 City Council Meeting will be shown on Public Access Channel 25 for Adelpia subscribers; and Public Access Channel 3 for Charter subscribers at 7:00 p.m. on Sunday, February 27, 2005.*