

**AGENDA**  
**REGULAR MEETING OF THE**  
**AGOURA HILLS CITY COUNCIL**  
**Civic Center – Council Chambers**  
**30001 Ladyface Court, Agoura Hills, CA 91301**  
**July 13, 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**

**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 June 22, 2005

STAFF REFERENCE: CITY CLERK RODRIGUES

2. Approve Demand Register No. 519

STAFF REFERENCE: FINANCE OFFICER HOLT

3. Approve Contract Renewal with All City Management Services for Crossing Guard Service

STAFF REFERENCE: ASSISTANT CITY MANAGER THORSEN

4. Approve Agreement with City of Westlake Village for a Community Band Performance

STAFF REFERENCE: RECREATION MANAGER SUMERSILLE

5. Approve Authorization to Seek Bids in Compliance with Public Contract Code Section 20166 for the Staff Dais Extension Project; NIB 05-03

STAFF REFERENCE: FACILITIES/OPERATIONS SUPERVISOR DODD

6. Approve Authorization to Seek Bids for FY 2005/2006 Street Resurfacing Project; NIB 05-04

STAFF REFERENCE: CITY ENGINEER BERKMAN

### **PUBLIC HEARING**

7. Conduct a Public Hearing Regarding an Appeal of the Planning Commission's Approval of Conditional Use Permit Case No. 04-CUP-007, Oak Tree Permit Case No. 04-OTP-020, and Tentative Parcel Map No. 62245 which allows for the Construction of a Furniture/Retail Center on the Northeast Corner of Canwood Street and Derry Avenue, adopt a Mitigated Negative Declaration (Adler Realty Investments, Applicant), and approve Resolution No. 05-1379; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS UPHOLDING THE PLANNING COMMISSION'S APPROVAL OF CONDITIONAL USE PERMIT CASE NO. 04-CUP-007 AND OAK TREE PERMIT CASE NO. 04-OTP-020 AND ADOPTING A MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING PROGRAM, and Resolution No. 05-1380; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS UPHOLDING THE PLANNING COMMISSION'S APPROVAL OF TENTATIVE PARCEL MAP NO. 62245 - *Continued from June 22, 2005*

STAFF REFERENCE: DIRECTOR OF PLANNING AND  
COMMUNITY DEVELOPMENT KAMINO

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

### **COUNCIL, STAFF COMMENTS**

**ADJOURN** to 7:00 p.m., Wednesday, July 27, 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 July 13, 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 17, 2005.*