

AGENDA
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, CA 91301
June 22, 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 Special City Council Meeting of May 25, 2005
STAFF REFERENCE: CITY CLERK RODRIGUES
2. Approve Minutes of the Regular City Council Meeting of May 25, 2005
STAFF REFERENCE: CITY CLERK RODRIGUES
3. Approve Minutes of the Regular City Council Meeting of June 8, 2005
STAFF REFERENCE: CITY CLERK RODRIGUES
4. Approve Demand Register No. 518
STAFF REFERENCE: FINANCE OFFICER HOLT
5. Approve Treasurer's Report for May 2005
STAFF REFERENCE: FINANCE OFFICER HOLT
6. Approve Notice of Completion for the 2005-2005 Concrete Repair Project; NIB 04-01
STAFF REFERENCE: CITY ENGINEER BERKMAN
7. Authorization to Seek Bids in Compliance with Public Contracts Code Section 20166 for the Computerized Traffic Signal Synchronization Project; NIB 04-06
STAFF REFERENCE: CITY ENGINEER BERKMAN
8. Approve Contract Award for the Citywide Irrigation System Project; NIB 04-10
STAFF REFERENCE: CITY ENGINEER BERKMAN
9. Approve Agreement with Laidlaw Transit Services, Inc., for Paratransit Service
STAFF REFERENCE: ASSISTANT CITY MANAGER THORSEN
10. Approve Resolution No. 05-1378; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS ESTABLISHING A GENERAL FUND RESERVE POLICY
STAFF REFERENCE: FINANCE OFFICER HOLT

11. Receive and File the Five Year Forecast: 2006-2010 for Fiscal Year 2005-06

STAFF REFERENCE: FINANCE OFFICER HOLT

PUBLIC HEARING

12. Continuation of 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 (Adler Realty Investments, Applicant)
– *Continue Public Hearing to July 13, 2005*

STAFF REFERENCE: DIRECTOR OF PLANNING AND
COMMUNITY DEVELOPMENT KAMINO

COUNCIL, STAFF COMMENTS

ADJOURN to 7:00 p.m., Wednesday, July 13, 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 June 22, 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, June 26, 2005.