

AGENDA
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL AND THE
AGOURA HILLS REDEVELOPMENT AGENCY
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, CA 91301
June 8, 2005 at 7:00 p.m.

Qualified individuals with a disability who plan to attend or otherwise participate in the City Council or Redevelopment Agency 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) 597-7300.

Assisted Listening is available in the Council Chambers. Any individual wishing to use a personal listening device, please contact the City Clerk/Agency Secretary 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

Certificate of Recognition to Ensign Adam B. Allegro

Certificates of Appreciation to Annual Agourapalooza Sponsors

Certificates of Appreciation to 17th Annual Trashbusters Sponsors

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 Regular City Council Meeting of May 11, 2005

STAFF REFERENCE: CITY CLERK RODRIGUES

2. Approve Minutes of Special City Council Meeting of May 18, 2005

STAFF REFERENCE: CITY CLERK RODRIGUES

3. Approve Demand Register No. 517

STAFF REFERENCE: FINANCE OFFICER HOLT

4. Adopt Resolution No. 05-1372; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, CALLING AND GIVING NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 8, 2005, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES, Resolution No. 05-1373; A RESOLUTION OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO CANDIDATES STATEMENTS SUBMITTED TO THE VOTERS AT AN ELECTION TO BE HELD ON TUESDAY, NOVEMBER 8, 2005, and, Resolution No. 05-1374; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 8, 2005 WITH THE LAS VIRGENES JOINT UNIFIED SCHOOL DISTRICT ELECTION TO BE HELD ON SAID DATE AND TO RENDER SPECIFIED SERVICES TO THE CITY PURSUANT TO §10403 OF THE ELECTIONS CODE

STAFF REFERENCE: CITY CLERK RODRIGUES

5. Approve Summer Beach Bus Service Agreement with Durham Transportation

STAFF REFERENCE: RECREATION MANAGER SUMERSILLE

6. Adopt Resolution No. 05-1375; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING THE COMPENSATION PLAN; SETTING SALARY RANGES FOR CITY EMPLOYEES EFFECTIVE JULY 1, 2005; ELIMINATING THE CLASSIFICATIONS OF BUILDING INSPECTOR I, BUILDING INSPECTOR II, CODE COMPLIANCE OFFICER, FACILITIES/OPERATION SUPERVISOR, FINANCE OFFICER, PARKS/PUBLIC WORKS INSPECTOR, PRINCIPAL PLANNER, PUBLIC WORKS INSPECTOR, RECREATION SUPERVISOR, TEEN PROGRAM COORDINATOR, TENNIS INSTRUCTOR I, AND TENNIS INSTRUCTOR II; ESTABLISHING THE CLASSIFICATIONS OF ASSISTANT DIRECTOR OF COMMUNITY DEVELOPMENT, DIRECTOR OF FINANCE, FACILITES/ OPERATION SUPERVISOR II, PUBLIC WORKS INSPECTOR II, SENIOR BUILDING INSPECTOR, AND SENIOR PLANNER; APPROVING AND SETTING THE SALARY RANGE FOR THE CLASSIFICATIONS

STAFF REFERENCE: ASSISTANT CITY MANAGER THORSEN

ORDINANCE

7. Waive the Second Reading in Full and Adopt, by Title Only, Ordinance No. 05-332; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS AMENDING THE TRANSIENT OCCUPANCY TAX ORDINANCE PURSUANT TO AB 1916 WHICH MAKES CHANGES TO THE REVENUE AND TAXATION CODE, AND AMENDING CHAPTER 5 OF ARTICLE VI OF THE AGOURA HILLS MUNICIPAL CODE

STAFF REFERENCE: CITY ATTORNEY STEELE
FINANCE OFFICER HOLT

**Convene Agoura Hills Redevelopment Agency (RDA) Meeting
Without Adjourning City Council Meeting**

RDA CALL TO ORDER

RDA ROLL CALL

Agency Chair Denis Weber, Agency Vice Chair Jeff Reinhardt,
Agency Member Ed Corridori, Agency Member John Edelston,
and Agency Member Dan Kuperberg

RDA APPROVAL OF AGENDA

RDA 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 Agency Secretary and limit testimony to **3 minutes.**)*

RDA 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 Redevelopment Agency, staff or public, there will be no separate discussion of these items. If an item is removed by Agency 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.)

RDA1. Approve Minutes of the Agoura Hills Redevelopment Agency meeting of February 9, 2005

STAFF REFERENCE: SECRETARY RODRIGUES

**Joint Public Hearing of the Agoura Hills City Council and the
Agoura Hills Redevelopment Agency (RDA)**

JOINT CITY COUNCIL/RDA PUBLIC HEARING

8./RDA2. Adopt Resolution No. 05-1376; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTING THE ANNUAL BUDGET FOR FISCAL YEAR 2005-06, Resolution No. 05-1377; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ESTABLISHING FISCAL YEAR 2005-06 APPROPRIATIONS LIMITATIONS, and, Resolution No. 05-43; A RESOLUTION OF THE AGOURA HILLS REDEVELOPMENT AGENCY BOARD OF DIRECTORS ADOPTING THE ANNUAL BUDGET FOR FISCAL YEAR 2005-06

STAFF REFERENCE: ASSISTANT CITY MANAGER THORSEN
FINANCE OFFICER HOLT

**Adjourn Agoura Hills Redevelopment Agency Meeting and
Reconvene Meeting of the Agoura Hills City Council**

DISCUSSION/ACTION

9. Discussion, Direction to Staff, and Adoption of a Position Statement Regarding the Heschel West School Project

STAFF REFERENCE: DIRECTOR OF PLANNING AND
COMMUNITY DEVELOPMENT KAMINO

COUNCIL, STAFF COMMENTS

ADJOURN to 7:00 p.m., Wednesday, June 22, 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 8, 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 12, 2005.