

AGENDA
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
30001 Ladyface Court, Agoura Hills, CA 91301
May 11, 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

Certificate of Recognition to Eva Schindler for Older American of the Year

Good Samaritan Certificate to Tracy Spencer

Certificates of Appreciation to Volunteers for Preparing 2005 Tax Returns for Agoura Hills Recreation Program Senior Citizens

Certificates of Appreciation to 8th Annual Senior Expo Sponsors

INTERGOVERNMENTAL AND SPECIAL PURPOSE COMMITTEE REPORTS

Annual presentation of books to the Agoura Hills Library by Las Virgenes Municipal Water District Board Member Glen Peterson in observance of Water Awareness Month

Update from Conejo Future Foundation

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. 515

STAFF REFERENCE: FINANCE OFFICER HOLT

2. Approve Authorization to Seek Bids for the Computerized Traffic Signal Synchronization Project; NIB 04-06

STAFF REFERENCE: CITY ENGINEER BERKMAN

ORDINANCE

3. Waive the Second Reading in Full and Adopt, by Title Only, Ordinance No. 05-330; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS AMENDING CHAPTER 6, PART 2, DIVISION 5 - SIGN REGULATIONS, §9655-9655.8, AND PART 3, DIVISION 6 – VARIANCE AND MODIFICATION, APPLICATION PROCEDURES, §9676.2, PART 6, OA - OLD AGOURA DESIGN OVERLAY DISTRICT, §9554.5 SIGNS, IN THE CITY OF AGOURA HILLS MUNICIPAL CODE, AND ADOPTION OF SIGN DESIGN GUIDELINES

STAFF REFERENCE: DIRECTOR OF PLANNING AND
COMMUNITY DEVELOPMENT KAMINO

DISCUSSION/ACTION

4. Agoura Road Bike Lane Project – Phase II, NIB 04-04; Project Update and Request for Authorization for Additional Funding

STAFF REFERENCE: CITY ENGINEER BERKMAN

COUNCIL, STAFF COMMENTS

ADJOURN to 5:00 p.m., Wednesday, May 18, 2005 for a Special Meeting of the City Council in the Community Room of the Civic Center 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 May 11, 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, May15, 2005.*