

AGENDA
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, CA 91301
October 11, 2006 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 Denis Weber, Mayor Pro Tem Dan Kuperberg,
Councilmember John Edelston, Councilmember William Koehler,
and Councilmember Harry Schwarz

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

Presentation of the 2006 Miss Reyes Adobe Pageant Winners

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE & DEPARTMENTAL REPORTS

Update on Reyes Adobe Days – Community Services Department

Update from the Conejo/Las Virgenes 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 Minutes of the Regular City Council Meeting of September 27, 2006

STAFF REFERENCE: CITY CLERK RODRIGUES

2. Approve Minutes of the Special City Council Meeting of September 27, 2006

STAFF REFERENCE: CITY CLERK RODRIGUES

3. Approve Demand Warrant Register No. 549

STAFF REFERENCE: DIRECTOR OF FINANCE HOLT

4. Approve Treasurer's Report for July 2006

STAFF REFERENCE: DIRECTOR OF FINANCE HOLT

5. Approve Treasurer's Report for August 2006

STAFF REFERENCE: DIRECTOR OF FINANCE HOLT

6. Adopt **Resolution No. 06-1431**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AUTHORIZING AND DIRECTING THE CITY CLERK TO DESTROY CERTAIN CITY RECORDS AND DOCUMENTS PURSUANT TO THE GOVERNMENT CODE OF THE STATE OF CALIFORNIA (ADMINISTRATION, BUILDING AND SAFETY, CITY CLERK, FINANCE AND PUBLIC WORKS DEPARTMENTS)

STAFF REFERENCE: CITY CLERK RODRIGUES
CITY ATTORNEY STEELE

7. Adopt **Ordinance No. 06-338**; AN INTERIM ZONING ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, PROHIBITING THE ESTABLISHMENT OF MARIJUANA DISPENSARIES IN ANY ZONING DISTRICT WITHIN THE CITY

STAFF REFERENCE: CITY ATTORNEY STEELE
ASSISTANT TO THE CITY MANAGER
CELAYA

PUBLIC HEARING/ACTION

8. Conduct a Public Hearing and Consider the Adoption of **Resolution Nos. 06-1404, 06-1405, and 06-1406**, Regarding an Appeal of the Planning Commission's Denial of Conditional Use Permit Case Nos. 03-CUP-010 and 98-CUP-007, Oak Tree Permit Case No. 98-OTP-011, which was a Request to Develop 27 Detached Single-Family Residences on Two Recorded Residential Tracts, to Remove 33 Oak Trees and Encroach within the Protected Zone of 15 Oak Trees for the Proposed Construction on the South Side of Agoura Road, East of Calle Montecillo and West of Liberty Canyon Road, and Adoption of a Mitigated Negative Declaration (Riopharm USA, Inc., Applicant) – ***This Public Hearing was continued from the Regular City Council meeting of June 28, 2006***

STAFF REFERENCE:

DIRECTOR OF PLANNING AND
COMMUNITY DEVELOPMENT KAMINO

COUNCIL, STAFF COMMENTS

ADJOURN to 7:00 p.m., Wednesday, October 25, 2006, 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, California.

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 October 11, 2006 Regular City Council Meeting will be shown on Channel 10 for Adelphia subscribers and Channel 3 for Charter subscribers, beginning at 7:00 p.m. on Thursday, October 12, 2006 and running daily until the next regularly scheduled City Council meeting. The broadcast schedule is as follows:
M-10am; T-3pm; W-10am; Th-7pm; F-10am; S-3pm; and Su-7pm*