

AGENDA
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
30001 Ladyface Court, Agoura Hills, CA 91301
April 27, 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

Presentation from Charles Caspary of the Las Virgenes Municipal Water District

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. 514

STAFF REFERENCE: FINANCE OFFICER HOLT

2. Approve Minutes of the Regular City Council Meeting of April 13, 2005

STAFF REFERENCE: CITY CLERK RODRIGUES

3. Approve Treasurer's Report for March 2005

STAFF REFERENCE: FINANCE OFFICER HOLT

4. Approve Award of Contract for the Park Monument Signs Project; NIB 04-07

STAFF REFERENCE: CITY ENGINEER BERKMAN

5. Approve the Plans and Specifications and Authorize Staff to Seek Bids for the Sumac Shade Structure Project; NIB 04-08

STAFF REFERENCE: CITY ENGINEER BERKMAN

6. Determine No Responsive Bids were Received for the Citywide Irrigation System Upgrade Project; NIB 04-10, and Direct Staff to Proceed with the Effort to Complete this Project Pursuant to Public Contracts Code Section 20166

STAFF REFERENCE: CITY ENGINEER BERKMAN

7. Approve Resolution No. 05-1365; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS APPROVING THE LAS VIRGENES-MALIBU COUNCIL OF GOVERNMENTS HAZARD MITIGATION PLAN 2005-2010

STAFF REFERENCE: ASSISTANT TO THE CITY MANAGER TUBELIS

8. Approve Resolution No. 05-1366; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING THE APPLICATION FOR LAND AND WATER CONSERVATION FUNDS FOR THE MORRISON PARK IMPROVEMENT PROJECT

STAFF REFERENCE: CITY ENGINEER BERKMAN

9. Approve Resolution No. 05-1367; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS AUTHORIZING AND APPROVING THE EXECUTION OF A COOPERATION AGREEMENT FOR FISCAL YEARS 2006 THROUGH 2008 BETWEEN THE LOS ANGELES URBAN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM AND THE CITY OF AGOURA HILLS

STAFF REFERENCE: DIRECTOR OF PLANNING AND
COMMUNITY DEVELOPMENT KAMINO

10. Approve Resolution No. 05-1368; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING THE APPLICATION FOR A LAND AND WATER CONSERVATION FUND FOR THE EQUESTRIAN TRAIL PROJECT

STAFF REFERENCE: CITY ENGINEER BERKMAN

11. Approve Resolution No. 05-1369; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AUTHORIZING THE CITY MANAGER TO EXECUTE COOPERATIVE AGREEMENT, DISTRICT AGREEMENT NO. 07-4711, WITH THE STATE OF CALIFORNIA FOR THE KANAN ROAD INTERCHANGE PROJECT

STAFF REFERENCE: ASSISTANT CITY MANAGER THORSEN

PUBLIC HEARING/ORDINANCE

12. Conduct a Public Hearing, Waive the First Reading in Full and Introduce, 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

13. Discussion of Code Enforcement Activity and Procedures

STAFF REFERENCE: DIRECTOR OF PLANNING AND
COMMUNITY DEVELOPMENT KAMINO

COUNCIL, STAFF COMMENTS

ADJOURN to 7:00 p.m., Wednesday, May 11, 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 April 27, 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, May 1, 2005.*