

**AGENDA**  
**REGULAR MEETING OF THE**  
**AGOURA HILLS CITY COUNCIL**  
**30001 Ladyface Court, Agoura Hills, CA 91301**  
**April 13, 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**

Presentation of Proclamation for National Library Week 2005, April 11-16<sup>th</sup>, to Raya Sagi, Agoura Hills Community Library Manager, and Darlene McBane, Vice President of the Friends of the Library.

Employee Recognition – Carol Novak

**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 Demand Register No. 513

STAFF REFERENCE: FINANCE OFFICER HOLT

2. Approve Minutes of the Regular City Council Meeting of March 23, 2005

STAFF REFERENCE: CITY CLERK RODRIGUES

3. Reject Bids and Authorize Staff to Re-bid the Project for the Construction and Installation of a CNG Refueling Station Project; NIB 05-01

STAFF REFERENCE: ASSISTANT CITY MANAGER THORSEN  
FACILITIES/OPERATIONS SUPERVISOR DODD

4. Approve Resolution No. 05-1363; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS SUMMARILY VACATING THE 10-FOOT-WIDE EASEMENT FOR SLOPE PURPOSES AND 5-FOOT-WIDE FUTURE STREET DEDICATION, LOCATED WITHIN THE PROPERTY AT 5743 FAIRVIEW PLACE IN AGOURA HILLS

STAFF REFERENCE: CITY ENGINEER BERKMAN

5. Approve Resolution No. 05-1364; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS SUPPORTING THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AND URGING CONGRESS TO RESTORE ITS FUNDING

STAFF REFERENCE: DIRECTOR OF PLANNING AND  
COMMUNITY DEVELOPMENT KAMINO

6. Deny the Application for Permission to Present Late Claim and A Notice of Claim for Damages Against Government Entity – Henry Louie

STAFF REFERENCE: ASSISTANT CITY MANAGER THORSEN

