

AGENDA
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
30001 Ladyface Court, Agoura Hills, CA 91301
March 23, 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

Proclamation Declaring the City of Agoura Hills as a Relay for Life Community

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. 512

STAFF REFERENCE: FINANCE OFFICER HOLT

2. Approve Minutes of the Regular City Council Meeting of March 9, 2005

STAFF REFERENCE: CITY CLERK RODRIGUES

3. Approve Treasurer's Report for February 2005

STAFF REFERENCE: FINANCE OFFICER HOLT

PUBLIC HEARING/ORDINANCE

4. 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

5. Conduct a Public Hearing, Waive the First Reading in Full and Introduce, by Title Only, Ordinance No. 05-331; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS ADDING SECTION 9497.3 OF PART 10 OF CHAPTER 4 OF THE AGOURA HILLS MUNICIPAL CODE RELATING TO THE AGOURA VILLAGE COST RECOVERY FEE

STAFF REFERENCE: DIRECTOR OF PLANNING AND
COMMUNITY DEVELOPMENT KAMINO

DISCUSSION/ACTION

6. Conduct a Pre-Screen Review and Provide Non-Binding Comments and Direction Regarding a Proposed Specific Plan Amendment to Accommodate a 17,000 Square Foot Office Development East of 29800 Agoura Road - RWR Homes, Inc., Applicant (Case No. 05-PSR-002)

STAFF REFERENCE: DIRECTOR OF PLANNING AND
COMMUNITY DEVELOPMENT KAMINO

COUNCIL, STAFF COMMENTS

ADJOURN to 7:00 p.m., Wednesday, April 13, 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 March 23, 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, March 27, 2005.