AGENDA

REGULAR MEETING OF THE AGOURA HILLS CITY COUNCIL

Civic Center – Council Chambers 30001 Ladyface Court, Agoura Hills, California 91301 February 28, 2007 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 Cub Scout Troop #227

ROLL CALL Mayor Dan Kuperberg, Mayor Pro Tem John Edelston,

Councilmember William Koehler, Councilmember Harry Schwarz,

and Councilmember Denis Weber

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 <u>3 minutes</u>.)

PRESENTATIONS

Proclamation – Wear Red for Women Day

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE & DEPARTMENTAL REPORTS

Agoura High School (AHS) Update – AHS Student Representative Stephan Goodman

Air Quality Management Plan Update – South Coast Air Quality Management District Representative Ron Ketcham

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 Special FY 2006-07 Mid-Year Budget Workshop of February 14, 2007

STAFF REFERENCE: CITY CLERK RODRIGUES

2. Approve Minutes of the Regular City Council and Financing Authority Meeting of February 14, 2007

STAFF REFERENCE: CITY CLERK RODRIGUES

3. Approve Demand Warrant Register No. 558

STAFF REFERENCE: DIRECTOR OF FINANCE HOLT

4. Approve Treasurer's Report for January 2007

STAFF REFERENCE: DIRECTOR OF FINANCE HOLT

5. Approve FY 2006-07 Mid-Year Budget Revisions

STAFF REFERENCE: ASSISTANT TO CITY MANAGER

HAMBURGER

6. Adopt <u>Ordinance No. 07-343</u>; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING SECTION 9678 THROUGH 9678.2 (TEMPORARY USES) AND SECTIONS 9312.2 (COMMERCIAL USE TABLE) AND SECTIONS 9212.4, 9222.3, 9232.3, 9242.3, 9252.3 AND 9262.3 (RESIDENTIAL LAND USE DISTRICTS) RELATING TO TEMPORARY USES

STAFF REFERENCE: DIRECTOR OF PLANNING AND COMMUNITY

DEVELOPMENT KAMINO

DISCUSSION/ACTION

7. Adopt <u>Resolution No. 07-1441</u>; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, DETERMINING AND DECLARING PRIMA FACIE SPEED LIMITS ON VARIOUS STREETS WITHIN THE CITY

STAFF REFERENCE: CITY ENGINEER BERKMAN

8. Discussion Regarding Tennis Courts in Agoura Hills

STAFF REFERENCE: DIRECTOR OF COMMUNITY SERVICES

BRINK

INFORMATIONAL REPORT (NO ACTION)

9. Status of New City of Agoura Hills Website

STAFF REFERENCE: ASSISTANT TO THE CITY MANAGER

HAMBURGER

COUNCIL, STAFF COMMENT

<u>ADJOURN</u> to 7:00 p.m., Wednesday, March 14, 2007, 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 February 28, 2007 Regular City Council Meeting will be shown on Channel 10 for Time Warner Cable subscribers and Channel 3 for Charter subscribers, beginning at 7:00 p.m. on Thursday, March 1, 2007 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