

CALL AND NOTICE OF SPECIAL MEETING

AGENDA

SPECIAL MEETING OF THE AGOURA HILLS CITY COUNCIL

Civic Center – Council Chambers

30001 Ladyface Court, Agoura Hills, California 91301

April 11, 2007 at 5:00 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 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 3 minutes.)

PRESENTATIONS

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE & DEPARTMENTAL REPORTS

Update on Southern California Edison (SCE) Summer Program – Rudy Gonzales

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 March 28, 2007

STAFF REFERENCE: CITY CLERK RODRIGUES

2. Approve Minutes of the Special City Council Goal Setting Workshop of March 28, 2007

STAFF REFERENCE: CITY CLERK RODRIGUES

3. Approve Demand Warrant Register No. 561

STAFF REFERENCE: DIRECTOR OF FINANCE HOLT

4. Approve Memorandum of Understanding (MOU) to Participate in the Southern California Association of Governments' (SCAG) Clean Cities Program

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER

5. Approve Rejection of Claim for Damages – Rita Rubin

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER

COUNCIL, STAFF COMMENTS

ADJOURN to 7:00 p.m., Wednesday, April 25, 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 April 11, 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, April 12, 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*