

**AGENDA**  
**REGULAR MEETING OF THE**  
**AGOURA HILLS CITY COUNCIL AND THE**  
**AGOURA HILLS FINANCING AUTHORITY**  
**Civic Center – Council Chambers**  
**30001 Ladyface Court, Agoura Hills, California 91301**  
**April 25, 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**

**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**

Certificate of Recognition – Super States Chess Tournament Champion Simone Liao

Proclamation – Donate Life Month

Proclamation – SafetyBeltSafe U.S.A.

Proclamation – National Library Week

Presentation from Agoura Hills Library to Bookmark Contest Winner Stan Liao

**INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE & DEPARTMENTAL REPORTS**

State of the Library – Raya Sagi, Agoura Hills Community Library Manager

**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 April 11, 2007

STAFF REFERENCE: CITY CLERK RODRIGUES

2. Approve Demand Warrant Register No. 562

STAFF REFERENCE: DIRECTOR OF FINANCE HOLT

3. Approve Treasurer's Investment Report for March 2007

STAFF REFERENCE: DIRECTOR OF FINANCE HOLT

4. Approve Authorization to Seek Bids for Computerized Traffic Signal Synchronization Project; NIB 07-01

STAFF REFERENCE: ACTING CITY ENGINEER PATEL

5. Approve Renewal of Five-Year Agreement with Los Angeles County for Animal Control Services

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER

6. Approve the Memorandum of Understanding (MOU) for Membership in the Los Angeles Storm Water Quality Partnership

STAFF REFERENCE: CITY MANAGER RAMIREZ

**Convene the Agoura Hills Financing Authority (FA) Meeting  
Without Adjourning the Agoura Hills City Council Meeting**

**FA CALL TO ORDER**

**FA ROLL CALL**

Chairman Dan Kuperberg, Vice Chairman John Edelston,  
Director William Koehler, Director Harry Schwarz, and  
Director Denis Weber

**FA APPROVAL OF AGENDA**

**FA 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 Authority Secretary and limit testimony to **3 minutes**.)*

**FA 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 Financing Authority, staff or public, there will be no separate discussion of these items. If an item is removed by the Authority 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.)*

FA1. Approve Minutes of the Regular City Council and Agoura Hills Financing Authority Meeting of February 14, 2007

STAFF REFERENCE: AUTHORITY SECRETARY RODRIGUES

FA2. Adopt **Resolution No. 07-006**; A RESOLUTION OF THE AGOURA HILLS FINANCING AUTHORITY AUTHORIZING INVESTMENT OF MONIES IN THE LOCAL AGENCY INVESTMENT FUND

STAFF REFERENCE: DIRECTOR OF FINANCE HOLT

**Adjourn the Agoura Hills Financing Authority Meeting and  
Reconvene the Regular Meeting of the Agoura Hills City Council**

**PUBLIC HEARING/ORDINANCE**

7. Conduct a Continued Public Hearing, Introduce, Read by Title Only, and Waive Further Reading of **Ordinance No. 06-341**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, IMPOSING A CIVIL PENALTY FOR HOSTING GATHERINGS OF UNDERAGE DRINKERS AND AMENDING THE AGOURA HILLS MUNICIPAL CODE - *This Public Hearing was continued from the Regular City Council Meeting of February 14, 2007*

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER

**DISCUSSION/ACTION**

8. Conduct a Pre-Screen Review of a Proposed Specific Plan Amendment to Accommodate a 15,900 Square Foot Office Development at 29760 Agoura Road (A.P.N. 2061-033-015) – Dr. Vinod K. Gupta, Applicant (Case No. 07-PSR-001)

STAFF REFERENCE: DIRECTOR OF PLANNING AND COMMUNITY DEVELOPMENT KAMINO

9. Adopt **Resolution No. 07-1442**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ESTABLISHING A LEGISLATIVE ACTION PLATFORM FOR 2007

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER

**COUNCIL, STAFF COMMENT**

**ADJOURN** to 7:00 p.m., Wednesday, May 9, 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](http://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 25, 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 26, 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*