

AGENDA
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
May 9, 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

Presentation – Recognition to Relay for Life Participants

Proclamation – Amyotrophic Lateral Sclerosis (ALS) Awareness Month

Proclamation – National Building Safety Week

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE & DEPARTMENTAL REPORTS

(City Council and Staff)

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 and Financing Authority Meeting of April 25, 2007

STAFF REFERENCE: CITY CLERK RODRIGUES

2. Approve Demand Warrant Register No. 563

STAFF REFERENCE: DIRECTOR OF FINANCE HOLT

3. Adopt **Resolution No. 07-1443**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, REPEALING RESOLUTION NO. 06-1419 AND AUTHORIZING THE CITY MANAGER TO CONTRACT FOR CERTAIN CONSULTING SERVICES

STAFF REFERENCE: CITY ATTORNEY STEELE

4. Adopt **Resolution No. 07-1444**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT NO. 1 TO COOPERATIVE AGREEMENT, DISTRICT AGREEMENT NO. 07-4711, WITH THE STATE OF CALIFORNIA FOR THE U.S. 101/KANAN ROAD INTERCHANGE PROJECT

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER

5. Adopt **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

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER

6. Approve Agreement for 2007 Summer Beach Bus Service with Durham School Services

STAFF REFERENCE: RECREATION SUPERVISOR PETIT

7. Approve Authorization to Seek Bids for FY 2007-08 Street Resurfacing Project; NIB 07-02

STAFF REFERENCE: ACTING CITY ENGINEER PATEL

DISCUSSION/ACTION

8. Consider the Approval of Traffic Improvements at Reyes Adobe Road and Lake Lindero Drive (Yerba Buena School)

STAFF REFERENCE: ACTING CITY ENGINEER PATEL

INFORMATIONAL REPORTS (NO ACTION)

9. Oral Presentation on Energov Building Permit Software Program

STAFF REFERENCE: BUILDING OFFICIAL FALCONE

COUNCIL, STAFF COMMENTS

ADJOURN to 7:00 p.m., Wednesday, May 23, 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 May 9, 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, May 10, 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*