

AGENDA
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, CA 91301
September 13, 2006 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 Denis Weber, Mayor Pro Tem Dan Kuperberg,
Councilmember John Edelston, Councilmember William Koehler,
and Councilmember Harry Schwarz

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 Appreciation – Thom Bancroft

Presentation to the City Council from the Los Angeles County Fire Department – Captain Jerry Reese and the Fire Station #89 Crew

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE & DEPARTMENTAL REPORTS

The City Council recognizes five years of outstanding service and dedication to the City of Agoura Hills by City employee, Valerie Darbouze, of the Planning and Community Development Department.

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 August 23, 2006

STAFF REFERENCE: CITY CLERK RODRIGUES
2. Approve Demand Warrant Register No. 547

STAFF REFERENCE: DIRECTOR OF FINANCE HOLT
3. Approve Agreement with Southern California Edison for Relocation of Facilities for the U.S. 101/Kanan Road Interchange Project

STAFF REFERENCE: ASSISTANT TO THE CITY MANAGER
HAMBURGER
4. Approve Rejection of Claim for Damages – Bryan Berri

STAFF REFERENCE: ASSISTANT TO THE CITY MANAGER
HAMBURGER
5. Approve Rejection of Claim for Damages – Natalie Turner

STAFF REFERENCE: ASSISTANT TO THE CITY MANAGER
HAMBURGER
6. Approve the Addition of a Non-Voting Student Representative to the Agoura Hills/Calabasas Community Center (AHCCC) Joint Powers Authority

STAFF REFERENCE: DIRECTOR OF COMMUNITY SERVICES
BRINK
7. Approve the Installation of Illuminated Street Signs

STAFF REFERENCE: CITY ENGINEER BERKMAN
8. Receive Update No. 3 and Approve Additional Expenditures for the U.S. 101/Kanan Interchange Project

STAFF REFERENCE: CITY ENGINEER BERKMAN

PUBLIC HEARING

9. Conduct a Public Hearing Regarding an Appeal of the Planning Commission's Denial of Conditional Use Permit Case Nos. 03-CUP-010 and 98-CUP-007, Oak Tree Permit Case No. 98-OTP-011, which was a Request to Develop 27 Detached Single-Family Residences on Two Recorded Residential Tracts, to Remove 33 Oak Trees and Encroach within the Protected Zone of 15 Oak Trees for the Proposed Construction on the South Side of Agoura Road, East of Calle Montecillo and West of Liberty Canyon Road, and Adoption of a Mitigated Negative Declaration. (Riopharm USA, Inc., Applicant) – ***This Public Hearing was continued from the Regular City Council meeting of June 28, 2006***

STAFF REFERENCE: DIRECTOR OF PLANNING AND
COMMUNITY DEVELOPMENT KAMINO

DISCUSSION/ACTION

10. Approve **Resolution No. 06-1430**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ESTABLISHING CHARGES FOR SERVICES RENDERED IN RELATION TO PROCESSING APPLICATIONS IN THE AGOURA VILLAGE SPECIFIC PLAN AREA

STAFF REFERENCE: DIRECTOR OF PLANNING AND
COMMUNITY DEVELOPMENT KAMINO

11. Approve the Contract Award for the 2006-2007 Street Resurfacing Project; NIB 06-01

STAFF REFERENCE: CITY ENGINEER BERKMAN

COUNCIL, STAFF COMMENTS

ADJOURN to 7:00 p.m., Wednesday, September 27, 2006, 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 September 13, 2006 Regular City Council Meeting will be shown on Channel 10 for Adelphia subscribers and Channel 3 for Charter subscribers, beginning at 7:00 p.m. on Thursday, September 14, 2006 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*