

AGENDA
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
May 23, 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 to Sumac Elementary School Principal, Karen Hansen

Certificate of Recognition to Older American of the Year Nominee, Maxine Charton

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE & DEPARTMENTAL REPORTS

Annual presentation of books to the Agoura Hills Library by Las Virgenes Municipal Water District Board Member Glen Peterson in observance of Water Awareness Month

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

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 May 9, 2007

STAFF REFERENCE: CITY CLERK RODRIGUES

2. Approve Minutes of the Special City Council Meeting of May 9, 2007

STAFF REFERENCE: CITY CLERK RODRIGUES

3. Approve Demand Warrant Register No. 564

STAFF REFERENCE: DIRECTOR OF FINANCE HOLT

4. Approve Treasurer's Report for April 2007

STAFF REFERENCE: DIRECTOR OF FINANCE HOLT

5. Approve Notice of Completion for the Driver Avenue Equestrian Trail Improvements Project; NIB 06-02

STAFF REFERENCE: CITY ENGINEER ADEVA

6. Approve Fifth Amendment to the Agoura Hills/Calabasas Joint Powers Authority Agreement

STAFF REFERENCE: DIRECTOR OF COMMUNITY SERVICES BRINK

7. Approve Renewal of Public Health Agreement with County of Los Angeles

STAFF REFERENCE: ASSISTANT TO THE CITY MANAGER CELAYA

8. Adopt **Ordinance No. 07-345**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, REPEALING ORDINANCE NUMBERS 06-334 AND 06-335

STAFF REFERENCE: CITY CLERK RODRIGUES

PUBLIC HEARING/ORDINANCE

9. Conduct a Continued Public Hearing, Introduce, Read by Title Only, and Waive Further Reading of **Ordinance No. 07-344**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING SECTION 9708.3 OF THE AGOURA HILLS MUNICIPAL CODE RELATING TO THE RECONSTRUCTION OF NON-CONFORMING DAMAGED BUILDINGS – *Continued from the Regular City Council Meeting of March 14, 2007*

STAFF REFERENCE: DIRECTOR OF PLANNING AND
COMMUNITY DEVELOPMENT KAMINO

DISCUSSION/ACTION

10. Consideration to Adopt **Resolution No. 07-1445**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING THE FRANCHISE AGREEMENT FOR INTEGRATED RESIDENTIAL WASTE MANAGEMENT SERVICES BETWEEN THE CITY OF AGOURA HILLS AND G.I. INDUSTRIES, INC., A UTAH CORPORATION, AND USA WASTE OF CALIFORNIA, INC., A DELAWARE CORPORATION, A WASTE MANAGEMENT COMPANY, AND ESTABLISHING LIMITATIONS ON THE RATES THAT MAY BE CHARGED

STAFF REFERENCE: ASSISTANT TO THE CITY MANAGER CELAYA

11. Consideration of Exchanging Community Development Block Grant (CDBG) Funds for General Funds

STAFF REFERENCE: DIRECTOR OF PLANNING AND
COMMUNITY DEVELOPMENT KAMINO

12. Discussion Regarding a City Mission Statement

STAFF REFERENCE: ASSISTANT TO THE CITY MANAGER CELAYA

INFORMATIONAL REPORT (NO ACTION)

13. Update on U.S. 101/Kanan Road Interchange Project

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER

COUNCIL, STAFF COMMENTS

ADJOURN to 7:00 p.m., Wednesday, June 13, 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 23, 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 24, 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*