

AGENDA
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL AND THE
AGOURA HILLS REDEVELOPMENT AGENCY
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, CA 91301
June 13, 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 Lindero Canyon Middle School Band Director, Matthew McKagan
Certificate of Recognition to Agoura High School Senior, Derek Johnson
Certificates of Appreciation to Choices Program Volunteers, Dottie Berntson and Randi Klein

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE & DEPARTMENTAL REPORTS

Youth and Senior Congress Updates from Conejo Future Foundation

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 23, 2007

STAFF REFERENCE: CITY CLERK RODRIGUES

2. Approve Minutes of the Special City Council and Redevelopment Agency Budget Workshop of May 23, 2007

STAFF REFERENCE: CITY CLERK RODRIGUES

3. Approve Demand Warrant Register No. 565

STAFF REFERENCE: DIRECTOR OF FINANCE HOLT

4. Approve Agreement with GI/Waste Management Industries to Perform Used Oil and Household Hazardous Waste Collection Events

STAFF REFERENCE: ASSISTANT TO THE CITY MANAGER CELAYA

5. Approve Extension of Agreement with Solid Waste Solutions, Inc., for Ongoing Recycling and Solid Waste Program Consulting Services

STAFF REFERENCE: ASSISTANT TO THE CITY MANAGER CELAYA

6. Approve Award of Contract for the Thousand Oaks Boulevard Median Beautification Project; NIB 06-04

STAFF REFERENCE: CITY ENGINEER ADEVA

7. Approve Award of Contract for the Computerized Traffic Signal Synchronization Project; NIB 07-01

STAFF REFERENCE: CITY ENGINEER ADEVA

8. Approve Award of Contract for the 2007-08 Street Resurfacing Project; NIB 07-02

STAFF REFERENCE: CITY ENGINEER ADEVA

9. Adopt **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

STAFF REFERENCE: DIRECTOR OF PLANNING AND
COMMUNITY DEVELOPMENT KAMINO

10. Adopt **Resolution No. 07-1446**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, CALLING AND GIVING NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 6, 2007, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES, **Resolution No. 07-1447**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO CANDIDATES' STATEMENTS SUBMITTED TO THE VOTERS AT AN ELECTION TO BE HELD ON TUESDAY, NOVEMBER 6, 2007 and **Resolution No. 07-1448**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 6, 2007 WITH THE LAS VIRGENES UNIFIED SCHOOL DISTRICT ELECTION TO BE HELD ON SAID DATE AND TO RENDER SPECIFIED SERVICES TO THE CITY OF AGOURA HILLS, PURSUANT TO §10403 OF THE ELECTIONS CODE

STAFF REFERENCE: CITY CLERK RODRIGUES

**Convene the Agoura Hills Redevelopment Agency (RDA) Meeting
Without Adjourning the Agoura Hills City Council Meeting**

RDA CALL TO ORDER

RDA ROLL CALL

Agency Chair John Edelston, Agency Vice Chair Denis Weber,
Agency Member William Koehler, Agency Member Dan Kuperberg,
and Agency Member Harry Schwarz

RDA APPROVAL OF AGENDA

RDA 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 Agency Secretary and limit testimony to **3 minutes**.)*

RDA 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 Redevelopment Agency, staff or public, there will be no separate discussion of these items. If an item is removed by Agency 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.)

RDA1. Approve Minutes of the Regular City Council and Redevelopment Agency Meeting of November 8, 2006

STAFF REFERENCE: AGENCY SECRETARY RODRIGUES

RDA2. Approve Minutes of the Regular City Council and Redevelopment Agency Meeting of December 13, 2006

STAFF REFERENCE: AGENCY SECRETARY RODRIGUES

RDA3. Approve Minutes of the Special City Council and Redevelopment Agency Budget Workshop of May 23, 2007

STAFF REFERENCE: AGENCY SECRETARY RODRIGUES

<p style="text-align: center;">Joint Meeting of the Agoura Hills City Council and the Agoura Hills Redevelopment Agency (RDA)</p>
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JOINT CITY COUNCIL/RDA DISCUSSION

11./RDA4. Introduce, Read by Title Only, and Waive Further Reading of **Ordinance No. 07-346**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, DESCRIBING THE AGOURA HILLS REDEVELOPMENT AGENCY'S EMINENT DOMAIN PROGRAM TO ACQUIRE REAL PROPERTY BY EMINENT DOMAIN IN THE AGOURA HILLS REDEVELOPMENT PROJECT AREA

STAFF REFERENCE: ASSISTANT CITY MANAGER/ASSISTANT EXECUTIVE DIRECTOR HAMBURGER

<p style="text-align: center;">Adjourn the Agoura Hills Redevelopment Agency Meeting and Reconvene the Regular Meeting of the Agoura Hills City Council</p>
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COUNCIL, STAFF COMMENTS

ADJOURN to 7:00 p.m., Wednesday, June 27, 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 June 13, 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, June 14, 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*