

AGENDA
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL, THE
AGOURA HILLS FINANCING AUTHORITY, AND THE
AGOURA HILLS REDEVELOPMENT AGENCY
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, CA 91301
June 27, 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

Proclamation Recognizing Stop Runoff Month – Las Virgenes Municipal Water District

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 Redevelopment Agency meeting of June 13, 2007

STAFF REFERENCE: CITY CLERK RODRIGUES

2. Approve Demand Warrant Register No. 566

STAFF REFERENCE: DIRECTOR OF FINANCE HOLT

3. Approve Treasurer's Report for May 2007

STAFF REFERENCE: DIRECTOR OF FINANCE HOLT

4. Approve Agreement with All City Management Services for Continued Crossing Guard Service

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER

5. Approve Agreement with Seven Elk Ranch Design, Inc., for Landscaping and Oak Tree Consulting Services.

STAFF REFERENCE: DIRECTOR OF PLANNING AND
COMMUNITY DEVELOPMENT KAMINO

6. Approve Agreement with Seven Elk Ranch Design, Inc., for Reimbursable Landscaping and Oak Tree Consulting Services

STAFF REFERENCE: DIRECTOR OF PLANNING AND
COMMUNITY DEVELOPMENT KAMINO

7. Approve Contract Renewal with Mycol Inc., dba Quality Landscape Care, for Citywide Landscape and Maintenance Services

STAFF REFERENCE: CITY ENGINEER ADEVA

8. Approve Authorization to Solicit Proposals for Professional Engineering Services

STAFF REFERENCE: CITY ENGINEER ADEVA

9. Approve Amendment to City Council Meeting Schedule for 2007

STAFF REFERENCE: CITY CLERK RODRIGUES

10. Approve City Mission Statement

STAFF REFERENCE: ASSISTANT TO THE CITY MANAGER CELAYA

11. Adopt **Resolution No. 07-1449**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING THE COMPENSATION PLAN; SETTING SALARY RANGES FOR CITY EMPLOYEES EFFECTIVE JULY 1, 2007 TO INCLUDE A 3.257% COLA RATE INCREASE, IMPLEMENT THE REMAINING EQUITY ADJUSTMENTS RESULTING FROM THE 2006 COMPENATION STUDY, AND RECLASSIFY THE BUILDING OFFICIAL CLASSIFICATION; AND APPROVING THE CLASSIFICATION SPECIFICATIONS AND SALARY RANGES FOR THE CLASSIFICATIONS

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER
ADMINISTRATIVE ANALYST BIRD

12. Adopt **Resolution No. 07-1450**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING RULE VI, SECTION 4 AND SECTION 9 OF THE PERSONNEL RULES

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER
ADMINISTRATIVE ANALYST BIRD

13. Adopt **Resolution No. 07-1451**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ESTABLISHING ADMINISTRATIVE FINES FOR VIOLATIONS OF THE SOCIAL HOST ACCOUNTABILITY ORDINANCE

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER

14. Adopt **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

**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 of April 25, 2007

STAFF REFERENCE: AUTHORITY SECRETARY RODRIGUES

FA DISCUSSION/ACTION

FA2. Annual Business Meeting

STAFF REFERENCE: ASSISTANT TO THE CITY MANAGER
HAMBURGER

**Adjourn the Agoura Hills Financing Authority Meeting and
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 June 13, 2007

STAFF REFERENCE: AGENCY SECRETARY RODRIGUES

RDA DISCUSSION/ACTION

RDA2. Discussion of Affordable Housing Implementation Strategy Report

STAFF REFERENCE: DIRECTOR OF PLANNING AND
COMMUNITY DEVELOPMENT KAMINO

**Joint Public Hearing of the Agoura Hills City Council and the
Agoura Hills Redevelopment Agency (RDA)**

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- 15./RDA3. Conduct a Public Hearing and Adopt **Resolution No. 07-1452**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ESTABLISHING FISCAL YEAR 2007-08 APPROPRIATIONS LIMITATIONS, **Resolution No. 07-1453**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTING THE ANNUAL BUDGET FOR FISCAL YEAR 2007-08; and **Resolution No. 07-45**; A RESOLUTION OF THE AGOURA HILLS REDEVELOPMENT AGENCY ADOPTING THE ANNUAL BUDGET FOR FISCAL YEAR 2007-08

STAFF REFERENCE: ASSISTANT CITY MANAGER/ASSISTANT
EXECUTIVE DIRECTOR HAMBURGER
DIRECTOR OF FINANCE HOLT

**Adjourn the Agoura Hills Redevelopment Agency Meeting and
Reconvene the Regular Meeting of the Agoura Hills City Council**

CITY COUNCIL PUBLIC HEARING

16. Conduct a Public Hearing and Approve **Resolution No. 07-1454**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING AN AGREEMENT BETWEEN THE CITY OF LAWDALE AND THE CITY OF AGOURA HILLS REGARDING THE EXCHANGE OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR FISCAL YEAR 2007-08, and, **Resolution No. 07-1455**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING AN AGREEMENT BETWEEN THE CITY OF SAN MARINO AND THE CITY OF AGOURA HILLS REGARDING THE EXCHANGE OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

STAFF REFERENCE: DIRECTOR OF PLANNING AND
COMMUNITY DEVELOPMENT KAMINO

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CITY COUNCIL DISCUSSION/ACTION

17. Discussion and Approval of the Facility Use Agreement with the Las Virgenes Unified School District and Authorization to Seek Bids on Tennis Courts at Agoura High School

STAFF REFERENCE: DIRECTOR OF COMMUNITY SERVICES BRINK

18. Discussion and Approval of a Memorandum of Understanding with the Las Virgenes Unified School District Regarding Technology Upgrades

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER

COUNCIL, STAFF COMMENTS

ADJOURN to 7:00 p.m., Wednesday, July 11, 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 27, 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 28, 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*