

AGENDA
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
July 11, 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 – Parks and Recreation Month

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, Financing Authority, and Redevelopment Agency Meeting of June 27, 2007

STAFF REFERENCE: CITY CLERK RODRIGUES

2. Approve Demand Warrant Register No. 567

STAFF REFERENCE: DIRECTOR OF FINANCE HOLT

3. Approve Professional Services Agreement with Daper, Rosenblit & Litvak, LLP, for City Prosecuting Services

STAFF REFERENCE: DIRECTOR OF PLANNING AND
COMMUNITY DEVELOPMENT KAMINO

4. Approve Selection of EIP Associates/PBS&J to Prepare the City's General Plan Update and Environmental Impact Report and a Consulting Services Agreement to Conduct the 2007-08 Work Program of Phase II of the City's General Plan Update

STAFF REFERENCE: DIRECTOR OF PLANNING AND
COMMUNITY DEVELOPMENT KAMINO

5. Approve Arterial Street System Development Fee Agreement with Center Court Partners, LLC; APN 2053-001-006

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER

6. Approve Notice of Completion for the Morrison Park Improvements Project; NIB 04-11

STAFF REFERENCE: CITY ENGINEER ADEVA

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