

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
August 8, 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 of Employee Service Awards to:

Kelly Fisher, Engineering Department (5 years)

Doug Hooper, Planning and Community Development Department (5 years)

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE & DEPARTMENTAL REPORTS

The City Council recognizes the following City employees for their outstanding service and dedication to the City of Agoura Hills:

Judy Ptashkin, City Clerk Department (15 years)

Georgette Holt, Finance Department (10 years)

Nick Newkirk, Community Services Department (5 years)

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 July 11, 2007

STAFF REFERENCE: CITY CLERK RODRIGUES

2. Approve Demand Warrant Register No. 568

STAFF REFERENCE: DIRECTOR OF FINANCE HOLT

3. Approve Demand Warrant Register No. 569

STAFF REFERENCE: DIRECTOR OF FINANCE HOLT

4. Approve Treasurer's Report for June 2007

STAFF REFERENCE: DIRECTOR OF FINANCE HOLT

5. Approve City Mission Statement

STAFF REFERENCE: ASSISTANT TO THE CITY MANAGER CELAYA

6. Approve Consulting Services Agreement with Geodynamics, Inc., for Ongoing Geotechnical Review Services

STAFF REFERENCE: DIRECTOR OF PLANNING AND
COMMUNITY DEVELOPMENT KAMINO

7. Approve Professional Services Agreement with Granicus, Inc., for Web Streaming Services

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER
ADMINISTRATIVE ANALYST BIRD

8. Approve Amendment No. 3 to the City Manager's Employment Agreement

STAFF REFERENCE: CITY ATTORNEY STEELE

9. Approve Professional Services Agreement with Parsons Transportation Group, Inc., for Professional Engineering Services Related to the U.S. 101/Chesebro Road Interchange Project

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER

10. Adopt **Resolution No. 07-1456**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING THE COMPENSATION PLAN BY ESTABLISHING THE CLASSIFICATION OF PARKS AND LANDSCAPE SUPERINTENDENT, APPROVING THE CLASSIFICATION SPECIFICATION, AND SETTING THE SALARY RANGE FOR THE CLASSIFICATION

STAFF REFERENCE: ADMINISTRATIVE ANALYST BIRD

11. Adopt **Resolution No. 07-1457**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, MODIFYING PARKING RESTRICTIONS ON THE EAST SIDE OF PALO COMADO DRIVE BETWEEN AGOURA ROAD AND DOROTHY DRIVE

STAFF REFERENCE: CITY ENGINEER ADEVA

12. Adopt **Resolution No. 07-1458**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, MODIFYING PARKING RESTRICTIONS ON BOTH SIDES OF ROADSIDE DRIVE EAST SIDE OF ROADSIDE ROAD

STAFF REFERENCE: CITY ENGINEER ADEVA

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

STAFF REFERENCE: AGENCY SECRETARY RODRIGUES

RDA2. Approve Consulting Agreement with MDG Associates, Inc., for First Time Homebuyer Program Implementation Services

STAFF REFERENCE: DIRECTOR OF PLANNING AND
COMMUNITY DEVELOPMENT KAMINO

RDA3. Approve Professional Services Agreement with MDG Associates, Inc., for Single-Family Housing Rehabilitation Program Consulting Services

STAFF REFERENCE: DIRECTOR OF PLANNING AND
COMMUNITY DEVELOPMENT KAMINO

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

PUBLIC HEARING

13. Conduct a Public Hearing and Adopt **Resolution No. 07-1459**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, FINDING THE CITY OF AGOURA HILLS TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM (CMP) AND ADOPTING THE CMP LOCAL DEVELOPMENT REPORT, IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 65089

STAFF REFERENCE: DIRECTOR OF PLANNING AND
COMMUNITY DEVELOPMENT KAMINO

DISCUSSION/ACTION

14. Consider the Adoption of **Resolution No. 07-1460**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, DENYING AN APPEAL AND UPHOLDING THE PLANNING COMMISSION'S DENIAL OF SITE PLAN/ARCHITECTURAL REVIEW CASE NO. 05-SPR-015, OAK TREE PERMIT CASE NO. 05-OTP-023, AND SIGN PERMIT CASE NO. 05-SP-024 (Aitan Hillel)

STAFF REFERENCE: DIRECTOR OF PLANNING AND
COMMUNITY DEVELOPMENT KAMINO

15. Request for Approval of a Professional Services Agreement with Parsons Transportation Group, Inc., for Construction Management Services Related to the U. S. 101/Reyes Adobe Road Interchange Project

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER

COUNCIL, STAFF COMMENTS

ADJOURN to 7:00 p.m., Wednesday, August 22, 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 August 8, 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, August 9, 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*