

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 22, 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

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE & DEPARTMENTAL REPORTS

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 August 8, 2007

STAFF REFERENCE: CITY CLERK RODRIGUES

2. Approve Demand Warrant Register No. 570

STAFF REFERENCE: DIRECTOR OF FINANCE HOLT

3. Approve Statement of Investment Policy for Fiscal Year 2007-08

STAFF REFERENCE: DIRECTOR OF FINANCE HOLT

4. Approve Agreement with Kimley-Horn and Associates, Inc., for Professional Engineering Services

STAFF REFERENCE: CITY ENGINEER ADEVA

5. Approve Amendment to Memorandum of Understanding with the Las Virgenes Unified School District Regarding Technology Upgrades

STAFF REFERENCE: CITY MANAGER RAMIREZ

6. Approve Notice of Completion for the Sumac Shade Structure Project; NIB-04-08

STAFF REFERENCE: CITY ENGINEER ADEVA

7. Adopt **Resolution No. 07-1461**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AUTHORIZING AND DIRECTING THE CITY CLERK TO DESTROY CERTAIN CITY RECORDS AND DOCUMENTS PURSUANT TO THE GOVERNMENT CODE OF THE STATE OF CALIFORNIA (ADMINISTRATION, CITY CLERK, COMMUNITY SERVICES, FINANCE, AND PLANNING DEPARTMENTS)

STAFF REFERENCE: CITY CLERK RODRIGUES
CITY ATTORNEY STEELE

8. Adopt **Resolution No. 07-1462**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTING THE RENEWAL OF LEAGUE OF CALIFORNIA CITIES GRASSROOTS NETWORK PROGRAM

STAFF REFERENCE: CITY MANAGER RAMIREZ

9. Adopt **Resolution No. 07-1463**; A RESOLUTION OF THE CITY COUNCIL OF AGOURA HILLS, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT OF THE STATE OF CALIFORNIA TO ACCEPT ON BEHALF OF SAID DISTRICT A TRANSFER AND CONVEYANCE OF STORM DRAIN IMPROVEMENTS KNOWN AS MTD NO. 1115, PHASE 2 (TRACT MAP 40477) FOR FUTURE OPERATION, MAINTENANCE, REPAIR AND IMPROVEMENT, AND AUTHORIZE THE TRANSFER AND CONVEYANCE THEREOF

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 and Redevelopment Agency Meeting of August 8, 2007

STAFF REFERENCE: AGENCY SECRETARY RODRIGUES

- RDA2. Ratify the Facility Use Agreement with the Las Virgenes Unified School District

STAFF REFERENCE: EXECUTIVE DIRECTOR RAMIREZ

**Joint Consent Calendar of the Agoura Hills City Council and the
Agoura Hills Redevelopment Agency (RDA)**

CITY COUNCIL AND RDA CONSENT CALENDAR

- 10./RDA3. Approve First Amendment to the Tennis Court Facilities Joint Use Agreement with the Las Virgenes Unified School District

STAFF REFERENCE: CITY MANAGER RAMIREZ

**Adjourn the Agoura Hills Redevelopment Agency Meeting
Without Adjourning the Agoura Hills City Council Meeting**

PUBLIC HEARING/ORDINANCE

11. Conduct a Public Hearing, Introduce, Read by Title Only, and Waive Further Reading of **Ordinance No. 07-347**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING ARTICLE IV, CHAPTER 11, SECTIONS 41106, 41108, 41109(b), AND 41111, GRAFFITI PREVENTION AND REMOVAL, AND AMENDING THE NOTIFICATION TO OWNERS OR POSSESSORS OF PRIVATE PROPERTY, HEARING AND POSTING, AND ABATEMENT OF GRAFFITI WHERE IT IS VISIBLE

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER

DISCUSSION/ACTION

12. Consider the Request for Approval of Support for the “One City, One Book: Agoura Hills Reads” Program

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER

COUNCIL, STAFF COMMENTS

ADJOURN to 7:00 p.m., Wednesday, September 26, 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.

The Regular Meeting of the City Council for September 12, 2007 has been canceled, the next Regular Meeting is scheduled for September 26, 2007

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 22, 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 23, 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*