

**AGENDA**  
**REGULAR MEETING OF THE**  
**AGOURA HILLS CITY COUNCIL**  
**Civic Center – Council Chambers**  
**30001 Ladyface Court, Agoura Hills, California 91301**  
**September 26, 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**

*(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 August 22, 2007

STAFF REFERENCE: CITY CLERK RODRIGUES

2. Approve Demand Warrant Register No. 571

STAFF REFERENCE: DIRECTOR OF FINANCE HOLT

3. Approve Demand Warrant Register No. 572

STAFF REFERENCE: DIRECTOR OF FINANCE HOLT

4. Approve Treasurer's Report for July 2007

STAFF REFERENCE: DIRECTOR OF FINANCE HOLT

5. Approve Treasurer's Report for August 2007

STAFF REFERENCE: DIRECTOR OF FINANCE HOLT

6. Approve Rejection of Claim for Damages – Benedict DeSimone

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER

7. Approve Updated Agreement with California Code Check to Provide Professional Plan Review and Inspection Services

STAFF REFERENCE: BUILDING OFFICIAL HAMIDZADEH

8. Approve Notice of Completion for the 2007-2008 Street Resurfacing Project; NIB 07-02

STAFF REFERENCE: CITY ENGINEER ADEVA

9. Approve Brulte Funding – Twelfth Year Expenditures

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER

10. Adopt **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

### **INFORMATIONAL REPORTS**

*(Items under Informational Reports are generally staff presentations or updates on City events or projects and do not require any reportable action by the City Council)*

11. Reyes Adobe Days 2007

STAFF REFERENCE: DIRECTOR OF COMMUNITY SERVICES BRINK

12. Capital Improvement Projects (CIP) Update

STAFF REFERENCE: CITY ENGINEER ADEVA

### **ORDINANCE**

13. Introduce, Read by Title Only, and Waive Further Reading of **Ordinance No. 07-348**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, REGARDING NEWSRACKS AND AMENDING THE AGOURA HILLS MUNICIPAL CODE and adopt **Resolution No. 07-1464**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ESTABLISHING LIMITATIONS ON FEES THAT MAY BE CHARGED FOR NEWSRACKS

STAFF REFERENCE: ASSISTANT TO THE CITY MANAGER CELAYA

### **DISCUSSION/ACTION**

14. Discussion Regarding Support of the Board of Education's Placement of A Measure, for Voter Approval to Renew an Educational Parcel Tax Benefiting the Las Virgenes Unified School District, on the November 6, 2007 Ballot

STAFF REFERENCE: CITY MANAGER RAMIREZ

### **CITY COUNCIL, STAFF COMMENTS**

**ADJOURN** to 7:00 p.m., Wednesday, October 10, 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](http://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 September 26, 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, September 27, 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*