

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
December 12, 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 John Edelston, Mayor Pro Tem Denis Weber,
Councilmember William Koehler, Councilmember Dan Kuperberg,
and Councilmember Harry Schwarz

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

The State of the Utility - Southern California Edison Region Manager Rudy Gonzales

CITY COUNCIL 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 November 28, 2007

STAFF REFERENCE: CITY CLERK RODRIGUES
2. Approve Demand Register No. 577

STAFF REFERENCE: DIRECTOR OF FINANCE HOLT
3. Approve Consulting Services Agreement with Neocomp Systems, Inc., to Provide Information Technology Management Services

STAFF REFERENCE: DIRECTOR OF FINANCE HOLT
4. Approve Extension to Purchase and Sale Agreement of Surplus Property (Las Virgenes Unified School District – East of New Yerba Buena School Site)

STAFF REFERENCE: CITY MANAGER RAMIREZ
5. Approve Notice of Completion for the 2007-2008 Concrete Repair Project; NIB 04-01

STAFF REFERENCE: CITY ENGINEER ADEVA
6. Approve City Council Meeting Schedule for 2008

STAFF REFERENCE: CITY CLERK RODRIGUES
7. Approve Council Committee Appointments for 2008

STAFF REFERENCE: CITY CLERK RODRIGUES
8. Approve Appointments to the California Joint Powers Insurance Authority (California JPIA), the League of California Cities, and the League's Los Angeles County Division

STAFF REFERENCE: CITY CLERK RODRIGUES

9. Adopt **Ordinance No. 07-349**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING CHAPTER 9 OF ARTICLE VI, OF THE MUNICIPAL CODE BY ADDING NEW SECTIONS 6926.2 AND 6926.4 RELATING TO A SUPPORT FEE FOR LOCAL CABLE USAGE AND SPECIAL PROVISIONS APPLICABLE TO HOLDERS OF STATE VIDEO FRANCHISES

STAFF REFERENCE: ASSISTANT TO THE CITY MANAGER CELAYA

10. Adopt **Resolution No. 07-1468**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, IMPLEMENTING PARKING RESTRICTIONS ON THE WEST SIDE OF MIDDLE CREST DRIVE BETWEEN THOUSAND OAKS BOULEVARD AND 20 FEET SOUTH OF THOUSAND OAKS BOULEVARD

STAFF REFERENCE: CITY ENGINEER ADEVA

11. Receive and File the Citywide Annual Financial Report and the Single Audit Report for Fiscal Year 2006-07

STAFF REFERENCE: DIRECTOR OF FINANCE HOLT

**Convene Agoura Hills Redevelopment Agency (RDA) Meeting
Without Adjourning 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 ELECTION OF AGENCY CHAIR AND VICE CHAIR

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 Redevelopment Agency Meeting of August 22, 2007

STAFF REFERENCE: SECRETARY RODRIGUES

RDA PUBLIC HEARING/ACTION

RDA2. Conduct a Public Hearing and Receive the Midterm Review of the Five-Year Implementation Plan for the Agoura Hills Redevelopment Plan (FY 2004-05 through FY 2008-09)

STAFF REFERENCE: DIRECTOR OF PLANNING AND
COMMUNITY DEVELOPMENT KAMINO
ASSISTANT CITY MANAGER HAMBURGER

**Convene Joint Meeting of the Agoura Hills City Council and the
Agoura Hills Redevelopment Agency (RDA)**

JOINT CITY COUNCIL/RDA CONSENT CALENDAR

12./RDA3. Receive and File the Redevelopment Agency's Financial Audit Report for FY 2006-07 and the Agency's Annual Report of Housing Activity for FY 2006-07

STAFF REFERENCES: DIRECTOR OF PLANNING AND
COMMUNITY DEVELOPMENT KAMINO
ASSISTANT CITY MANAGER HAMBURGER
DIRECTOR OF FINANCE HOLT

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

CITY COUNCIL PUBLIC HEARING/ORDINANCE

13. Conduct a Public Hearing, Read, by title only, and adopt **Ordinance No. 07-350U**; AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA ADOPTING, BY REFERENCE, THE 2007 CALIFORNIA CONSTRUCTION CODES, INCLUDING BUILDING, PLUMBING, MECHANICAL, ELECTRICAL, FIRE, MAINTENANCE, AND OTHER RELATED MODEL CODES, AND THEIR APPENDICES, AND REPEALING AND REPLACING CHAPTER 1 OF ARTICLE III, AND CHAPTERS 1, 2, 3, AND 4 OF ARTICLE VIII OF THE AGOURA HILLS MUNICIPAL CODE, and Introduce, Read by Title Only, and Waive Further Reading of **Ordinance No. 07-350**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA ADOPTING, BY REFERENCE, THE 2007 CALIFORNIA CONSTRUCTION CODES, INCLUDING BUILDING, PLUMBING, MECHANICAL, ELECTRICAL, FIRE, MAINTENANCE, AND OTHER RELATED MODEL CODES, AND THEIR APPENDICES, AND REPEALING AND REPLACING CHAPTER 1 OF ARTICLE III, AND CHAPTERS 1, 2, 3, AND 4 OF ARTICLE VIII OF THE AGOURA HILLS MUNICIPAL CODE

STAFF REFERENCE: BUILDING OFFICIAL HAMIDZADEH

CITY COUNCIL DISCUSSION/ACTION

14. Consider Authorization to Manage the Malibu Creek Watershed Compliance Monitoring Program and Solicit Proposals for Professional Water Quality Monitoring Services

STAFF REFERENCE: CITY ENGINEER ADEVA

COUNCIL, STAFF COMMENTS

ADJOURN to 7:00 p.m., Wednesday, January 9, 2008, 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 December 12, 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, December 13, 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*