

AGENDA
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
January 9, 2008 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

PUBLIC COMMENTS

*(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 – National Blood Donor 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 Meeting of December 3, 2007

STAFF REFERENCE: CITY CLERK RODRIGUES

2. Approve Minutes of the Regular City Council and Redevelopment Agency Meeting of December 12, 2007

STAFF REFERENCE: CITY CLERK RODRIGUES

3. Approve Demand Warrant Register No. 578

STAFF REFERENCE: DIRECTOR OF FINANCE HOLT

4. Approve Demand Warrant Register No. 579

STAFF REFERENCE: DIRECTOR OF FINANCE HOLT

5. Approve Notice of Completion for the Agoura Road Sidewalk Extension Project; NIB 07-05

STAFF REFERENCE: CITY ENGINEER ADEVA

6. Approve Contract Award for the Median Modifications Project at the Kanan and Agoura Road Intersection; NIB 07-06

STAFF REFERENCE: CITY ENGINEER ADEVA

7. Approve Planning Commission Appointments for 2008-2010

STAFF REFERENCE: CITY CLERK RODRIGUES

~ Agenda Continued on Next Page ~

8. Adopt **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

DISCUSSION/ACTION

9. Discussion of Sign Ordinance Enforcement Procedures

STAFF REFERENCE: DIRECTOR OF PLANNING AND
COMMUNITY DEVELOPMENT KAMINO

CITY COUNCIL, STAFF COMMENTS

ADJOURN to 7:00 p.m., Wednesday, January 23, 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 January 9, 2008 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, January 10, 2008 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*