

AGENDA
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
February 13, 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

Presentation to Carolyn Mallory Honoring Thom Bancroft

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

Los Angeles County Fire Department – Farewell Comments from Retiring Assistant Fire Chief Reginald C. Lee

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 January 23, 2008

STAFF REFERENCE: CITY CLERK RODRIGUES

2. Approve Demand Warrant Register No. 581

STAFF REFERENCE: DIRECTOR OF FINANCE HOLT

3. Approve Fiscal Year 2007-08 Mid-Year Budget Review

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER
DIRECTOR OF FINANCE HOLT

4. Approve Authorization to Award the Malibu Creek Watershed Compliance Monitoring Contract to Clean Lakes, Inc., and Authorization for the City Manager to Enter into an Agreement with Participating Agencies

STAFF REFERENCE: CITY ENGINEER ADEVA

5. Approve Rejection of Claim for Damages – Leonard & Joan Starr

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER

ORDINANCE

6. Introduce, Read by Title Only, and Waive Further Reading of **Ordinance No. 08-351**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, REGARDING NEWSRACKS AND AMENDING THE AGOURA HILLS MUNICIPAL CODE

STAFF REFERENCE: ASSISTANT TO THE CITY MANAGER CELAYA

DISCUSSION/ACTION

- 7. Conduct a Pre-Screen Review Regarding Amendments to the Ladyface Mountain Specific Plan (Case No. 08-PSR-001)

STAFF REFERENCE: DIRECTOR OF PLANNING AND
COMMUNITY DEVELOPMENT KAMINO

CITY COUNCIL, STAFF COMMENTS

ADJOURN to 7:00 p.m., Wednesday, February 27, 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 February 13, 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, February 14, 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*

State of California)
County of Los Angeles) ss
City of Agoura Hills)

I declare under penalty of perjury that I posted this City Council Agenda on the bulletin board near the front door of City Hall, 30001 Ladyface Court, Agoura Hills, California, not less than 72 hours prior to the meeting pursuant to Government Code Section 54945.2.

on _____ at _____ By: _____
Kimberly M. Rodrigues, CMC
City Clerk