

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

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 February 27, 2008
STAFF REFERENCE: CITY CLERK RODRIGUES
2. Approve Demand Warrant Register No. 583
STAFF REFERENCE: DIRECTOR OF FINANCE HOLT
3. Approve Treasurer's Investment Report for January 2008
STAFF REFERENCE: DIRECTOR OF FINANCE HOLT
4. Approve Treasurer's Investment Report for February 2008
STAFF REFERENCE: DIRECTOR OF FINANCE HOLT
5. Approve Authorization to Purchase Five (5) Dial-A-Ride Vans Utilizing Proposition A Funding
STAFF REFERENCE: ASSISTANT TO THE CITY MANAGER CELAYA
6. Approve Extension of Agreement with First Transit, Inc., to Provide Paratransit Service (Dial-A-Ride)
STAFF REFERENCE: ASSISTANT TO THE CITY MANAGER CELAYA
7. Approve Notice of Completion for the Median Modifications Project at the Intersection of Kanan and Agoura Road; NIB 07-06
STAFF REFERENCE: CITY ENGINEER ADEVA
8. Approve Notice of Completion for the Agoura High School Tennis Court Rehabilitation Project; NIB 07-03
STAFF REFERENCE: CITY ENGINEER ADEVA

9. Approve Notice of Completion for the Thousand Oaks Boulevard Median Beautification Project; NIB 06-04

STAFF REFERENCE: CITY ENGINEER ADEVA

10. Approve Authorization to Solicit Proposals for FY 2008-2011 Citywide Landscape and Maintenance

STAFF REFERENCE: CITY ENGINEER ADEVA

11. Approve Authorization to Solicit Proposals for Professional Tree Maintenance Services

STAFF REFERENCE: CITY ENGINEER ADEVA

PUBLIC HEARING/ACTION

12. Conduct a Public Hearing and Approve **Resolution No. 08-1471**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING AN AGREEMENT BETWEEN THE CITY OF AGOURA HILLS AND THE CITY OF HAWAIIAN GARDENS REGARDING THE EXCHANGE OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR FISCAL YEAR 2008-2009

STAFF REFERENCE: DIRECTOR OF PLANNING AND
COMMUNITY DEVELOPMENT KAMINO

DISCUSSION

13. Discussion on Citywide Trails Master Plan

STAFF REFERENCE: DIRECTOR OF PLANNING AND
COMMUNITY DEVELOPMENT KAMINO

CITY COUNCIL, STAFF COMMENTS

ADJOURN to 7:00 p.m., Wednesday, April 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, including materials submitted to the City Council after distribution of the Agenda packet, relating to each item of business described above are available 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 normal business 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 March 26, 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, March 27, 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*