

AGENDA
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
April 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 Cub Scout Pack #227

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 - Outgoing Agoura Hills Planning Commissioner, Phil Ramuno
Certificate of Recognition - Willow Elementary School Crossing Guard, Harold Zaff
Proclamation – National Library Week, Community Library Manager Raya Sagi

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

Update from Las Virgenes Unified School District - Superintendent Don Zimring

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 Special City Council Goal Setting Workshop of March 26, 2008

STAFF REFERENCE: CITY CLERK RODRIGUES

2. Approve Minutes of the Regular City Council Meeting of March 26, 2008

STAFF REFERENCE: CITY CLERK RODRIGUES

3. Approve Demand Warrant Register No. 584

STAFF REFERENCE: DIRECTOR OF FINANCE HOLT

4. Approve 2008 Summer Beach Bus Agreement with Durham School Services L. P.

STAFF REFERENCE: RECREATION SUPERVISOR PETIT

5. **Adopt Resolution No. 08-1472**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AUTHORIZING PARTICIPATION IN THE CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD'S RUBBERIZED ASPHALT CONCRETE USE GRANT PROGRAM

STAFF REFERENCE: ASSISTANT TO THE CITY MANAGER CELAYA

PUBLIC HEARING/ACTION

6. Conduct a Public Hearing on the Draft Housing Element 2008-2014

STAFF REFERENCE: DIRECTOR OF PLANNING AND
COMMUNITY DEVELOPMENT KAMINO

CITY COUNCIL, STAFF COMMENTS

ADJOURN to 7:00 p.m., Wednesday, April 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, 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 April 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, April 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*