

**AGENDA**  
**REGULAR MEETING OF THE**  
**AGOURA HILLS CITY COUNCIL, THE**  
**AGOURA HILLS REDEVELOPMENT AGENCY, AND THE**  
**AGOURA HILLS FINANCING AUTHORITY**  
**Civic Center – Council Chambers**  
**30001 Ladyface Court, Agoura Hills, California 91301**  
**April 23, 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 Director of Finance Georgette Holt Recognizing Her Retirement  
Proclamation – Sexual Assault Awareness Month and Denim Day  
Proclamation – National Donate Life Month  
Proclamation – Relay for Life Days  
Proclamation – National Building Safety Week

**INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS**

Annual presentation of books to the Agoura Hills Library by Las Virgenes Municipal Water District Board Member Charles Caspary in observance of Water Awareness Month

State of the Library – Agoura Hills Community Library Manager Raya Sagi

**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 April 9, 2008

STAFF REFERENCE: CITY CLERK RODRIGUES

2. Approve Demand Warrant Register No. 585

STAFF REFERENCE: DIRECTOR OF FINANCE HOLT

3. Approve Treasurer's Investment Report for March 2008

STAFF REFERENCE: DIRECTOR OF FINANCE HOLT

4. Approve Authorization to Seek Bids for FY 2008-09 Street Resurfacing Project; NIB 08-01 and Approve a Joint Street Maintenance Project Agreement with the City of Westlake Village

STAFF REFERENCE: CITY ENGINEER ADEVA

5. Approve Authorization to Solicit Proposals for Professional Peer Review Services for the Design of the Roundabout at the Intersection of Kanan Road and Agoura Road

STAFF REFERENCE: CITY ENGINEER ADEVA

6. Approve Appointments to the Southern California Association of Governments

STAFF REFERENCE: CITY CLERK RODRIGUES

7. Adopt **Resolution No. 08-1473**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, DETERMINING AND DECLARING PRIMA FACIE SPEED LIMITS ON VARIOUS STREETS WITH THE CITY

STAFF REFERENCE: CITY ENGINEER ADEVA

**CITY COUNCIL DISCUSSION/ACTION**

8. Proposed Issuance by the Agoura Hills Redevelopment Agency of its Series 2008 Tax Allocation Bonds and Series 2008 Housing Set-Aside Bonds

Adopt **Resolution No. 08-1474**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING THE ISSUANCE, SALE AND DELIVERY BY THE AGOURA HILLS REDEVELOPMENT AGENCY OF ITS TAX ALLOCATION BONDS (AGOURA HILLS REDEVELOPMENT AGENCY), and

Adopt **Resolution No. 08-1475**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING THE ISSUANCE, SALE AND DELIVERY BY THE AGOURA HILLS REDEVELOPMENT AGENCY OF ITS HOUSING SET-ASIDE TAX ALLOCATION BONDS (AGOURA HILLS REDEVELOPMENT PROJECT AREA) and

Adopt **Resolution No. 08-1476**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING THE EXECUTION AND DELIVERY OF AN AGREEMENT TO MAKE PAYMENTS PURSUANT TO AN ADVANCE AND REIMBURSEMENT AGREEMENT AND PURSUANT TO AGOURA HILLS REDEVELOPMENT AGENCY RESOLUTION NO. 2 SUBORDINATE TO THE AGOURA HILLS REDEVELOPMENT AGENCY'S SERIES 2008 BONDS

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER

**Convene the Agoura Hills Redevelopment Agency (RDA) Meeting  
Without Adjourning the Agoura Hills City Council Meeting**

**RDA CALL TO ORDER**

**RDA ROLL CALL**

Agency Chair Denis Weber, Agency Vice Chair William Koehler,  
Agency Member John Edelston, Agency Member Dan Kuperberg,  
and Agency Member Harry Schwarz

**RDA APPROVAL OF AGENDA**

## **RDA 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 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 City Council and Redevelopment Agency Meeting of December 12, 2007

STAFF REFERENCE: AGENCY SECRETARY RODRIGUES

## **RDA DISCUSSION/ACTION**

RDA2. Proposed Issuance by the Agoura Hills Redevelopment Agency of its Series 2008 Tax Allocation Bonds and Series 2008 Housing Set-Aside Bonds

Adopt **Resolution No. 08-46**; A RESOLUTION OF THE AGOURA HILLS REDEVELOPMENT AGENCY APPROVING THE ISSUANCE, SALE AND DELIVERY OF ITS TAX ALLOCATION BONDS (AGOURA HILLS REDEVELOPMENT PROJECT AREA), APPROVING AS TO FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF CERTAIN DOCUMENTS IN CONNECTION WITH SUCH BONDS, AUTHORIZING CERTAIN OTHER RELATED MATTERS, and

Adopt **Resolution No. 08-47**; A RESOLUTION OF THE AGOURA HILLS REDEVELOPMENT AGENCY APPROVING THE ISSUANCE, SALE AND DELIVERY OF ITS HOUSING SET-ASIDE TAX ALLOCATION BONDS (AGOURA HILLS REDEVELOPMENT PROJECT AREA), APPROVING AS TO FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF CERTAIN DOCUMENTS IN CONNECTION WITH SUCH BONDS, AUTHORIZING CERTAIN OTHER RELATED MATTERS, and

Adopt **Resolution No. 08-48**; A RESOLUTION OF THE AGOURA HILLS REDEVELOPMENT AGENCY APPROVING THE EXECUTION AND DELIVERY OF AN AGREEMENT TO MAKE PAYMENTS PURSUANT TO AN ADVANCE AND REIMBURSEMENT AGREEMENT AND PURSUANT TO AGOURA HILLS REDEVELOPMENT AGENCY RESOLUTION NO. 2 SUBORDINATE TO THE AGOURA HILLS REDEVELOPMENT AGENCY'S SERIES 2008 BONDS

STAFF REFERENCE: ASSISTANT EXECUTIVE DIRECTOR HAMBURGER

**Adjourn the Agoura Hills Redevelopment Agency (RDA) Meeting and  
Convene the Agoura Hills Financing Authority (FA) Meeting  
Without Adjourning the Agoura Hills City Council Meeting**

**FA CALL TO ORDER**

**FA ROLL CALL**

Chairman John Edelston, Vice Chairman Denis Weber,  
Director William Koehler, Director Dan Kuperberg,  
and Director Harry Schwarz

**FA APPROVAL OF AGENDA**

**FA 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 Authority Secretary and limit testimony to **3 minutes.**)*

**FA 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 Financing Authority, staff or public, there will be no separate discussion of these items. If an item is removed by the Authority 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.)*

FA1. Approve Minutes of the Regular City Council, Agoura Hills Financing Authority, and Agoura Hills Redevelopment Agency Meeting of June 27, 2007

STAFF REFERENCE: AUTHORITY SECRETARY RODRIGUES

**FA DISCUSSION/ACTION**

FA2. Proposed Issuance by the Agoura Hills Redevelopment Agency of its Series 2008 Tax Allocation Bonds and Series 2008 Housing Set-Aside Bonds

Adopt **Resolution No. 08-007**; A RESOLUTION OF THE AGOURA HILLS FINANCING AUTHORITY APPROVING THE EXECUTION AND DELIVERY OF A BOND PURCHASE AGREEMENT IN CONNECTION WITH TAX ALLOCATION BONDS

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Adopt **Resolution No. 08-008**; A RESOLUTION OF THE AGOURA HILLS FINANCING AUTHORITY APPROVING THE EXECUTION AND DELIVERY OF A BOND PURCHASE AGREEMENT IN CONNECTION WITH HOUSING SET-ASIDE TAX ALLOCATION BONDS

STAFF REFERENCE: ASSISTANT EXECUTIVE DIRECTOR HAMBURGER

**Adjourn the Agoura Hills Financing Authority (FA) Meeting  
Without Adjourning the Agoura Hills City Council Meeting**

**CITY COUNCIL PUBLIC HEARING/ORDINANCE**

9. Conduct a Public Hearing Regarding an Appeal of the Planning Commission's Denial of Conditional Use Permit Case No. 06-CUP-007 and Sign Permit Case No. 06-SP-037, which is a Request to Construct Five (5) Detached Buildings Totaling 33,680 Square Feet in Size for Retail and Restaurant Use – "Shops at Oak Creek," and a Request for a Sign Permit for the Project's Proposed Sign Program (Danari Oak Creek, LLC, Applicant)

STAFF REFERENCE: DIRECTOR OF PLANNING AND  
COMMUNITY DEVELOPMENT KAMINO

**CITY COUNCIL INFORMATIONAL ITEM**

10. Receive update on Residential Household Hazardous Waste/Electronic Waste Collection Program

STAFF REFERENCE: ASSISTANT TO THE CITY MANAGER CELAYA

**CITY COUNCIL, STAFF COMMENTS**

**ADJOURN** to 7:00 p.m., Wednesday, May 14, 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](http://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 23, 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 24, 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*