

AGENDA
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
May 14, 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 of Employee Service Award to Greg Ramirez, City Manager (10 years)

Certificate of Recognition to Older American of the Year Nominee, James Benedict

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, Redevelopment Agency, and Financing Authority Meeting of April 23, 2008

STAFF REFERENCE: CITY CLERK RODRIGUES

2. Approve Demand Warrant Register No. 586

STAFF REFERENCE: DIRECTOR OF FINANCE HOLT

3. Approve Agreement with Direct Landscape Maintenance for FY 2008-11 Citywide Landscape and Maintenance Contract

STAFF REFERENCE: CITY ENGINEER ADEVA

4. Approve an Agreement with the Las Virgenes Unified School District to Use Agoura High School for the July Fireworks Show

STAFF REFERENCE: DIRECTOR OF COMMUNITY SERVICES BRINK

5. Approve an Agreement with West Coast Arborists, Inc., for Professional Tree Maintenance Services

STAFF REFERENCE: CITY ENGINEER ADEVA

6. Approve Contract Award for the FY 2008-09 Street Resurfacing Project; NIB 08-01

STAFF REFERENCE: CITY ENGINEER ADEVA

7. Approve Authorization to Seek Bids for FY 2008-09 Annual Concrete Repair Project; NIB 08-02

STAFF REFERENCE: CITY ENGINEER ADEVA

8. Approve Rejection of Claim for Damages – Michelle Fletcher

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER

9. Adopt **Resolution No. 08-1477**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTING A CITYWIDE RECORDS RETENTION/DESTRUCTION SCHEDULE FOR THE MAINTENANCE AND DISPOSITION OF RECORDS AND RESCINDING RESOLUTION NO. 06-1426

STAFF REFERENCE: CITY CLERK RODRIGUES

10. Adopt **Resolution No. 08-1478**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, FIXING THE EMPLOYER'S CONTRIBUTION UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT FOR A LOCAL AGENCY, and Adopt **Resolution No. 08-1479**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS FIXING THE EMPLOYER'S CONTRIBUTION UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT FOR A SPECIAL DISTRICT

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER

DISCUSSION/ACTION

11. Discussion Regarding Park Reservation Policies

STAFF REFERENCE: DIRECTOR OF COMMUNITY SERVICES BRINK

CITY COUNCIL, STAFF COMMENTS

ADJOURN to 7:00 p.m., Wednesday, May 28, 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 May 14, 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, May 15, 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*