

AGENDA
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL, AND THE
AGOURA HILLS REDEVELOPMENT AGENCY
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
May 28, 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 Outgoing General Plan Advisory Committee Member, Robert Evren

Proclamation Recognizing National Senior Health and Fitness Day

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

Youth Congress Update from Conejo Future Foundation

Senior Congress Update from Conejo Future Foundation

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 and Redevelopment Agency Meeting of May 14, 2008

STAFF REFERENCE: CITY CLERK RODRIGUES

2. Approve Demand Warrant Register No. 587

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

3. Approve an Agreement for Professional Peer Review Services, with Kittleston and Associates, Inc., for the Design of the Roundabout at the Intersection of Kanan Road and Agoura Road

STAFF REFERENCE: CITY ENGINEER ADEVA

4. Approve Employment Agreement with Christy Pinuelas as Director of Finance

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER
ADMINISTRATIVE ANALYST BIRD

5. Approve Extension of Purchase and Sale Agreement of Surplus Property with the Las Virgenes Unified School District (East of New Yerba Buena School Site)

STAFF REFERENCE: CITY MANAGER RAMIREZ

6. Adopt **Resolution No. 08-1480**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, OPPOSING PROPOSITION 98 ON THE JUNE, 2008 BALLOT

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

STAFF REFERENCE: AGENCY SECRETARY RODRIGUES

RDA DISCUSSION/ACTION

RDA2. Consider the Approval of Acquisition of Real Property from Canwood, LLC, and Authorization for the City Manager to Execute Necessary Documents (APN 2048-012-025)

STAFF REFERENCE: ASSISTANT EXECUTIVE DIRECTOR HAMBURGER

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

CITY COUNCIL PUBLIC HEARING

7. Conduct a Public Hearing and Approve **Resolution No. 08-1481**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ESTABLISHING UTILITY DISTRICT NO. 1

STAFF REFERENCE: CITY ENGINEER ADEVA

CITY COUNCIL DISCUSSION/ACTION

8. Discussion Regarding Dial-A-Ride Program Enhancements

STAFF REFERENCE: DIRECTOR OF COMMUNITY SERVICES BRINK
ASSISTANT TO THE CITY MANAGER CELAYA

CITY COUNCIL, STAFF COMMENTS

ADJOURN to 7:00 p.m., Wednesday, June 11, 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 28, 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 29, 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*