#### **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 June 11, 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 <u>3 minutes</u>.)

# **PRESENTATIONS**

# INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

Technology Update from the Las Virgenes Unified School District

# **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 and Redevelopment Agency FY 2008-09 Budget Workshop of May 28, 2008

STAFF REFERENCE: CITY CLERK RODRIGUES

2. Approve Minutes of the Regular City Council and Redevelopment Agency Meeting of May 28, 2008

STAFF REFERENCE: CITY CLERK RODRIGUES

3. Approve Demand Warrant Register No. 588

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

4. Approve Treasurer's Investment Report for April 2008

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

5. Approve Extension of Agreement with California Code Check to Provide Professional Plan Review and Inspection Services

STAFF REFERENCE: BUILDING OFFICIAL AMIR HAMIDZADEH

6. Approve Extension of Agreement with the County of Los Angeles to Provide Paratransit (Dial-A-Ride) Service

STAFF REFERENCE: ASSISTANT TO THE CITY MANAGER CELAYA

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 <u>3 minutes</u>.)

# **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 Special City Council and Redevelopment Agency FY

2008-09 Budget Workshop of May 28, 2008

STAFF REFERENCE: AGENCY SECRETARY RODRIGUES

RDA2. Approve Minutes of the Regular City Council and Redevelopment Agency

Meeting of May 28, 2008

STAFF REFERENCE: AGENCY SECRETARY RODRIGUES

RDA3. Adopt **Resolution No. 08-49**; A RESOLUTION OF THE AGOURA HILLS

REDEVELOPMENT AGENCY AUTHORIZING INVESTMENT OF MONIES

IN THE LOCAL AGENCY INVESTMENT FUND

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

ASSISTANT CITY MANAGER HAMBURGER

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

### PUBLIC HEARING/ORDINANCE

7. Conduct a Public Hearing and Introduce, Read by Title Only, and Waive Further Reading of <u>Ordinance No. 08-352</u>; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, REVISING REGULATIONS APPLICABLE TO THE GRANTING OF DENSITY BONUSES AND RELATED INCENTIVES, AND AMENDING DIVISION 4., LOW AND MODERATE INCOME HOUSING PERMIT, OF PART 3 OF CHAPTER 6 OF ARTICLE IX OF THE CITY OF AGOURA HILLS MUNICIPAL CODE

STAFF REFERENCE: DIRECTOR OF PLANNING AND

COMMUNITY DEVELOPMENT KAMINO

# **PUBLIC HEARING/ACTION**

8. Conduct a Public Hearing to Consider an Appeal of the Planning Commission's Approval of Site Plan/Architectural Review Case No. 06-SPR-009, Oak Tree Permit Case No. 06-OTP-021 and a Vesting Tentative Parcel Map Case No. VTPM 67397, which Allows for the Construction of a New 9,658 Square-Foot, One-Story Professional Office Building and a 20,002 Square-Foot, Two-Story Medical Office Building on a Partially Developed Site at 27489 Agoura Road; an Oak Tree Permit to Encroach into the Protected Zone of 27 Oak Trees During the Construction and to Remove 12 Oak Trees for the Proposed Development; a Vesting Tentative Parcel Map to Merge Six (6) Parcels into a Single Parcel; and a Mitigated Negative Declaration and Mitigation Monitoring Program; and to Consider the Adoption of a Resolution (Applicant: 27489 Agoura Road, LLC)

STAFF REFERENCE: DIRECTOR OF PLANNING AND

COMMUNITY DEVELOPMENT KAMINO

#### CITY COUNCIL, STAFF COMMENTS

<u>ADJOURN</u> to 7:00 p.m., Wednesday, June 25, 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 <a href="www.ci.agoura-hills.ca.us">www.ci.agoura-hills.ca.us</a> 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 June 11, 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, June 12, 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