

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 **3 minutes**.)*

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 **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 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**

*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*