

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
July 9, 2008 at 7:00 p.m.

In compliance with the Americans with Disabilities Act, individuals with a disability who plan to attend or otherwise participate in this meeting and who may require any accommodation should contact the City Clerk's Office 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. Prior to the meeting, please contact the City Clerk to arrange for use of a personal listening device.

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

Proclamation – Parks and Recreation Month

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, Financing Authority, and Redevelopment Agency Meeting of June 25, 2008

STAFF REFERENCE: CITY CLERK RODRIGUES

2. Approve Minutes of the Special City Council and Planning Commission Meeting of June 25, 2008

STAFF REFERENCE: CITY CLERK RODRIGUES

3. Approve Demand Warrant Register No. 590

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

4. Approve Statement of Investment Policy for Fiscal Year 2008-09

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

5. Approve Agreement with All City Management Services for Continued Crossing Guard Service

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER

6. Approve Agreement Renewal with CleanStreet for Citywide Street Sweeping Services

STAFF REFERENCE: CITY ENGINEER ADEVA

7. Approve Agreement with Geodynamics, Inc., for Ongoing Geotechnical Review Services

STAFF REFERENCE: DIRECTOR OF PLANNING AND
COMMUNITY DEVELOPMENT KAMINO

8. Approve Agreement with Charmaine O. Yambao (Contractor) for Public Works Inspection Services

STAFF REFERENCE: CITY ENGINEER ADEVA

9. Adopt **Resolution No. 08-1487**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, SUMMARILY VACATING THE SLOPE EASEMENT LOCATED WITHIN THE PROPERTIES AT 28340, 28346, AND 28364 BALKINS DRIVE IN AGOURA HILLS

STAFF REFERENCE: CITY ENGINEER ADEVA

10. Adopt **Ordinance No. 08-353**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, REVISING REGULATIONS APPLICABLE TO THE PROVISION OF INCLUSIONARY HOUSING, AND AMENDING SECTION 9133 OF PART 4 OF CHAPTER 1 OF TITLE IX OF THE CITY OF AGOURA HILLS MUNICIPAL CODE (Case No. 08-ZOA-002)

STAFF REFERENCE: DIRECTOR OF PLANNING AND
COMMUNITY DEVELOPMENT KAMINO

**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, Financing Authority, and Redevelopment Agency Meeting of June 25, 2008

STAFF REFERENCE: AGENCY SECRETARY RODRIGUES

RDA2. Approve Agreement with Rosenow Spevacek Group (RSG), Inc., for Consulting Services to Assist in Implementing City Affordable Housing Projects and Programs

STAFF REFERENCE: DIRECTOR OF PLANNING AND
COMMUNITY DEVELOPMENT KAMINO

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

CITY COUNCIL PUBLIC HEARING/ACTION

11. Conduct a Public Hearing and Adopt **Resolution No. 08-1488**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ESTABLISHING A FEE SCHEDULE PURSUANT TO THE INCLUSIONARY HOUSING ORDINANCE

STAFF REFERENCE: DIRECTOR OF PLANNING AND
COMMUNITY DEVELOPMENT KAMINO

DISCUSSION/ACTION

12. Amendment No. 4 to the City Manager's Employment Agreement; Determination Regarding Performance Bonus

STAFF REFERENCE: CITY ATTORNEY STEELE

CITY COUNCIL, STAFF COMMENTS

ADJOURN to 7:00 p.m., Wednesday, August 13, 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.

**The Regular Meeting of the City Council for July 23, 2008 has been canceled,
the next Regular Meeting is scheduled for August 13, 2008**

Copies of staff reports or other written documentation, relating to each item of business described in this Agenda, are posted to the City's website at www.ci.agoura-hills.ca.us and are on file and available for public inspection, during normal business hours, in the office of City Clerk Kimberly M. Rodrigues, Agoura Hills City Hall, 30001 Ladyface Court, Agoura Hills, California. Any disclosable public records submitted to the City Council after distribution of the Agenda packet (less than 72 hours prior to the meeting), relating to an item of business described in this Agenda, will be available for public inspection, during normal business hours, in the Office of the City Clerk.

Normal business hours are 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 general telephone number is (818) 597-7300.

*The telecast of the July 9, 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, July 10, 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*