#### **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 August 13, 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 <u>3 minutes</u>.)

# **PRESENTATIONS**

# INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

Introduction of New Willow Elementary School Principal – Superintendent Donald Zimring

Introduction from the League of California Cities – Regional Public Affairs Manager Teresa Acosta

# **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 July 9, 2008

STAFF REFERENCE: CITY CLERK RODRIGUES

2. Approve Demand Warrant Register No. 591

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

3. Approve Treasurer's Investment Report for June 2008

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

4. Approve Consulting Services Agreement with Dapeer, Rosenblit & Litvak, LLP, for City Prosecuting Services

STAFF REFERENCE: DIRECTOR OF PLANNING AND

COMMUNITY DEVELOPMENT KAMINO

5. Approve Consulting Services Agreement with Seven Elk Ranch Design, Inc., (Kay Greeley) for Landscaping and Oak Tree Consulting Services

STAFF REFERENCE: DIRECTOR OF PLANNING AND

COMMUNITY DEVELOPMENT KAMINO

6. Approve Rejection of Claim for Damages for Sonya Martin

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER

7. Adopt <u>Resolution No. 08-1489</u>; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTING THE RETIREE WELFARE BENEFITS PLAN NO. 801972 AND THE DECLARTION OF TRUST OF THE CITY OF AGOURA HILLS RETIREE HEALTHCARE INTEGRAL PART TRUST FOR EXISTING AND FUTURE RETIREES

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER

8. Adopt <u>Resolution No. 08-1490</u>; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ACCEPTING THE TRANSFER OF TITLE OF CERTAIN SPECIFIED PARCELS OF REAL PROPERTY AS DEDICATED OPEN SPACE AND AUTHORIZING THE CITY CLERK TO EXECUTE AND RECORD THE GRANT DEED AS NECESSARY

STAFF REFERENCE: DIRECTOR OF PLANNING AND

COMMUNITY DEVELOPMENT KAMINO

9. Adopt <u>Resolution No. 08-1491</u>; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, OVERTURNING THE PLANNING COMMISSION'S DENIAL AND APPROVING CONDITIONAL USE PERMIT CASE NO. 06-CUP-007 AND SIGN PERMIT CASE NO. 06-SP-037 (Danari Oak Creek, LLC, Applicant)

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.)

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# **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 and Redevelopment Agency

Meeting of July 9, 2008

STAFF REFERENCE: AGENCY SECRETARY RODRIGUES

RDA2. Approve Consulting Services Agreement with MDG-LDM Associates, Inc., for First Time Homebuyer Program Implementation Services and Single-Family

Housing Rehabilitation Program Consulting Services

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**

10. Conduct a Public Hearing and Adopt Resolution No. 08-1492; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, FINDING THE CITY OF AGOURA HILLS TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM (CMP) AND ADOPTING THE CMP LOCAL DEVELOPMENT REPORT, IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 65089

STAFF REFERENCE: DIRECTOR OF PLANNING AND

COMMUNITY DEVELOPMENT KAMINO

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# CITY COUNCIL CONTINUED PUBLIC HEARING

11. Conduct a Continued 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, for Development of Two New Office Buildings of 9,658 Square-Feet and 20,002 Square-Feet on a Partially Developed Site at the Northwest Corner of Liberty Canyon and Agoura Road; an Oak Tree Permit to Encroach into the Protected Zone of 27 Oak Trees During 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; a Variance to Reduce the Required Number of Parking Spaces from 214 to 198 (Case No. 08-VAR-003); and Consideration of Adoption of a Mitigated Negative Declaration and Mitigation Monitoring Program (Applicant: 27489 Agoura Road, LLC) ~ Continued from June 11, 2008

STAFF REFERENCE: DIRECTOR OF PLANNING AND

COMMUNITY DEVELOPMENT KAMINO

# CITY COUNCIL PUBLIC HEARING/ORDINANCE

12. Introduce, Read by Title Only, and Waive Further Reading of <u>Ordinance No. 08-354</u>; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING ZONING ORDINANCE SECTIONS 9655.4, 9655.4.D, 9655.4.I, AND 9655.10.A.4 (SIGN REGULATIONS) (CASE NO. 08-ZOA-004)

STAFF REFERENCE: DIRECTOR OF PLANNING AND

COMMUNITY DEVELOPMENT KAMINO

### CITY COUNCIL, STAFF COMMENTS

<u>ADJOURN</u> to 7:00 p.m., Wednesday, August 27, 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 staff reports or other written documentation, relating to each item of business described in this Agenda, are posted to the City's website at <a href="https://www.ci.agoura-hills.ca.us">www.ci.agoura-hills.ca.us</a> 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 August 13, 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, August 14, 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