

AGENDA
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
September 10, 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

Announcement – *Family Day, A Day to Eat Dinner with Your Children*

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

Fire Expo Update – Los Angeles County Fire Department

Reyes Adobe Days; Introduction of Grand Marshall and Sponsors – Community Services

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 Meeting of August 27, 2008

STAFF REFERENCE: CITY CLERK RODRIGUES

2. Approve Minutes of the Special City Council Meeting of September 3, 2008

STAFF REFERENCE: CITY CLERK RODRIGUES

3. Approve Demand Warrant Register No. 593

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

4. Adopt **Resolution No. 08-1498**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTING A CONFLICT OF INTEREST CODE FOR THE CITY OF AGOURA HILLS WHICH INCORPORATES, BY REFERENCE, THE STANDARD CONFLICT OF INTEREST CODE PREPARED BY THE FAIR POLITICAL PRACTICES COMMISSION, ESTABLISHING A NEW LIST OF DESIGNATED POSITIONS AND DISCLOSURE CATEGORIES FOR OFFICERS AND EMPLOYEES OF THE CITY, AND REPEALING RESOLUTION NO. 06-1432

STAFF REFERENCE: CITY CLERK RODRIGUES

5. Adopt **Resolution No. 08-1499**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, FIXING THE EMPLOYER'S CONTRIBUTION UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT FOR A SPECIAL DISTRICT and **Resolution No. 08-1500**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, FIXING THE EMPLOYER'S CONTRIBUTION UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT FOR A LOCAL AGENCY

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER
ADMINISTRATIVE ANALYST BIRD

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CONSENT CALENDAR, continued –

6. Adopt **Resolution No. 08-1501**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING THE COMPENSATION PLAN BY ESTABLISHING A NEW RETIREE MEDICAL REIMBURSEMENT AMOUNT TO RETIREES

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER
ADMINISTRATIVE ANALYST BIRD

7. Adopt **Ordinance No. 08-354**; 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

8. Adopt **Ordinance No. 08-355**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING TITLE IX (ZONING) OF THE AGOURA HILLS MUNICIPAL CODE PROHIBITING MEDICAL MARIJUANA DISPENSARIES IN ALL ZONES

STAFF REFERENCE: ASSISTANT TO THE CITY MANAGER CELAYA

DISCUSSION/ACTION

9. Consider Request to Oppose Proposition 7 - “Solar and Clean Energy Act of 2008”

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER
ASSISTANT TO THE CITY MANAGER CELAYA

10. Consider Approval of Agreement with Blackboard Connect, Inc., to Provide Mass Notification Services

STAFF REFERENCE: ASSISTANT TO THE CITY MANAGER CELAYA

CITY COUNCIL, STAFF COMMENTS

ADJOURN to 7:00 p.m., **Tuesday, October 7, 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 September 24, 2008 has been canceled, the next Regular Meeting of the City Council is scheduled for:

TUESDAY, OCTOBER 7, 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 September 10, 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, September 11, 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