

**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**  
**November 12, 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**

Presentation to the Agoura Hills Friends of the Library

Presentation from the Association for Los Angeles Deputy Sheriffs (ALADS)

**INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS**

The Great Southern California ShakeOut/Golden Guardian 2008 – City Manager's Office

## **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 Meeting of October 22, 2008

STAFF REFERENCE: CITY CLERK RODRIGUES

2. Approve Demand Warrant Register No. 596

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

3. Approve Agreement with PBS&J to Continue Preparation of the City's General Plan Update

STAFF REFERENCE: DIRECTOR OF PLANNING AND  
COMMUNITY DEVELOPMENT KAMINO

4. Approve Notice of Completion for the 2008-2009 Street Resurfacing Project; NIB 08-01

STAFF REFERENCE: CITY ENGINEER ADEVA

5. Adopt **Ordinance No. 08-356**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING A ZONE CHANGE (CASE NO. 06-ZC-001) and **Ordinance No. 08-357**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING A ZONING ORDINANCE AMENDMENT (CASE NO. 06-ZOA-001)

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 and Redevelopment Agency Meeting of October 7, 2008

STAFF REFERENCE: AGENCY SECRETARY RODRIGUES

<p style="text-align: center;"><b>Joint Consent Calendar of the Agoura Hills City Council and the Agoura Hills Redevelopment Agency (RDA)</b></p>
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### **JOINT CITY COUNCIL AND RDA CONSENT CALENDAR**

6./RDA2. Approve Option Agreement and Ground Lease, for Assessor Parcel No. 204-8008-901, with the Las Virgenes Unified School District

STAFF REFERENCE: EXECUTIVE DIRECTOR RAMIREZ

<p style="text-align: center;"><b>Adjourn the Agoura Hills Redevelopment Agency (RDA) Meeting Without Adjourning the Agoura Hills City Council Meeting</b></p>
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### **PUBLIC HEARING/ACTION**

7. Conduct a Public Hearing and Consider the Adoption of **Resolution No. 08-1506**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTING THE CITY OF AGOURA HILLS 2008-2014 HOUSING ELEMENT OF THE GENERAL PLAN AND THE NEGATIVE DECLARATION PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

STAFF REFERENCE: DIRECTOR OF PLANNING AND  
COMMUNITY DEVELOPMENT KAMINO

## **DISCUSSION/ACTION**

8. Consider the Proposed Agreement between the City of Agoura Hills and Heschel School

STAFF REFERENCE: CITY ATTORNEY STEELE

## **CITY COUNCIL, STAFF COMMENTS**

**ADJOURN** to 7:00 p.m., Wednesday, December 10, 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 November 26, 2008 has been canceled, the next Regular Meeting is scheduled for December 10, 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](http://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 November 12, 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, November 13, 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*