

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
December 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 Denis Weber, Mayor Pro Tem William Koehler,
Councilmember John Edelston, 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 Reyes Adobe Days Grand Marshal – Terri Nunn

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

Update from Las Virgenes Educational Foundation

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 November 12, 2008

STAFF REFERENCE: CITY CLERK RODRIGUES

2. Approve Demand Warrant Register No. 597

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

3. Approve Treasurer's Investment Report for October 2008

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

4. Approve City Council Meeting Schedule for 2009

STAFF REFERENCE: CITY CLERK RODRIGUES

5. Approve Council Committee Appointments for 2009

STAFF REFERENCE: CITY CLERK RODRIGUES

6. Approve Appointments to the California Joint Powers Insurance Authority (California JPIA), the League of California Cities, and the League's Los Angeles County Division

STAFF REFERENCE: CITY CLERK RODRIGUES

7. Approve Request to Commence Enforcement of Senate Bill (SB 1473) and the Collection of the Appropriate Fees; Effective January 1, 2009

STAFF REFERENCE: BUILDING OFFICIAL HAMIDZADEH

8. Approve Consultant Services Agreement with Civic Solutions, Inc., for Planning Consultant Services

STAFF REFERENCE: DIRECTOR OF PLANNING AND
COMMUNITY DEVELOPMENT KAMINO

9. Approve a Budget Amendment and Accept a Second Allocation of Proposition 1B Funds into the Traffic Congestion Relief Fund

STAFF REFERENCE: CITY ENGINEER ADEVA

10. Adopt **Resolution No. 08-1507**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, TO DEFER EMPLOYER PAID MEMBER CONTRIBUTIONS TO THE PUBLIC EMPLOYEES' RETIREMENT SYSTEM

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER
ADMINISTRATIVE ANALYST BIRD

11. Adopt **Resolution No. 08-1508**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING THE COMPENSATION PLAN BY ESTABLISHING THE POSITION OF ADMINISTRATIVE INTERN II; SETTING THE SALARY FOR THE POSITION

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER
ADMINISTRATIVE ANALYST BIRD

**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 ELECTION OF AGENCY CHAIR AND VICE CHAIR

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 November 12, 2008

STAFF REFERENCE: AGENCY SECRETARY RODRIGUES

- RDA2. Approve Two Consultant Services Agreements with KTG Y Group, Inc., for Architectural and Design Services Related to Preliminary Workforce Housing Plans

STAFF REFERENCE: ASSISTANT EXECUTIVE DIRECTOR
HAMBURGER

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

PUBLIC HEARING/ACTION

12. Conduct a Public Hearing and Consider the Adoption of **Resolution No. 08-1509**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTING THE AGOURA HILLS TRAILS AND PATHWAYS MASTER PLAN

STAFF REFERENCE: DIRECTOR OF PLANNING AND
COMMUNITY DEVELOPMENT KAMINO

13. Conduct a Public Hearing and Consider the Adoption of **Resolution No. 08-1510**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING AN AMENDMENT TO CONDITIONAL USE PERMIT CASE NO. 08-CUP-013 (Homewood Suites)

STAFF REFERENCE: DIRECTOR OF PLANNING AND
COMMUNITY DEVELOPMENT KAMINO

DISCUSSION/ACTION

14. Approval of Amended Park Reservation Policies

STAFF REFERENCE: DIRECTOR OF COMMUNITY SERVICES BRINK

INFORMATIONAL REPORT (NO ACTION)

15. GI/Waste Management Industries Residential Solid Waste Rate Adjustment for 2009

STAFF REFERENCE: ASSISTANT TO THE CITY MANAGER CELAYA

CITY COUNCIL, STAFF COMMENTS

ADJOURN to 7:00 p.m., Wednesday, January 14, 2009, 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 December 24, 2008 has been canceled, the next Regular Meeting is scheduled for January 14, 2009

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 December 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, December 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