

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
March 11, 2009 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

Introduction of Youth Council by the Community Services Department

Presentation of Employee Service Award to Sally Schneider

Presentation from the City Clerks Association of California to City Clerk Kimberly Rodrigues

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

(City Council and Staff)

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 February 25, 2009.

STAFF REFERENCE: CITY CLERK RODRIGUES

2. Approve Demand Warrant Register No. 602

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

3. Approve Agreement with Southern California Edison for Relocation of Facilities Related to the U. S. 101/Reyes Adobe Road Interchange Project

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER

4. Approve Agreement to Exchange Allocated Economic Stimulus Funds with the City of Hidden Hills for Traffic Improvement Fee (TIF) Funds

STAFF REFERENCE: CITY ENGINEER ADEVA

5. Adopt **Resolution No. 09-1518**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ACCEPTING THE RIGHT-OF-WAY DEDICATION WITHIN THE PROPERTY AT 30345 CANWOOD STREET IN AGOURA HILLS (APN 2054-020-039)

STAFF REFERENCE: CITY ENGINEER ADEVA

6. Adopt **Resolution No. 09-1519**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, SUMMARILY VACATING A SEVEN-FOOT PORTION OF THE EASEMENT FOR ROAD PURPOSES, LOCATED WITHIN THE PROPERTY AT 5952 LAPWORTH DRIVE IN AGOURA HILLS (APN 2055-022-073)

STAFF REFERENCE: CITY ENGINEER ADEVA

**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 William Koehler, Agency Vice Chair Harry Schwarz,
Agency Member John Edelston, Agency Member Dan Kuperberg,
and Agency Member Denis Weber

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 January 14, 2009

STAFF REFERENCE: AGENCY SECRETARY RODRIGUES

RDA 2. Approve Amendment to the Two Consultant Services Agreements with KTG Group, Inc., for Architectural and Design Services Related to Preliminary Affordable Housing Plans

STAFF REFERENCE: ASSISTANT EXECUTIVE DIRECTOR
HAMBURGER

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

CITY COUNCIL DISCUSSION/ACTION

7. Business Task Force Update

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER

8. Consider the Adoption of **Resolution No. 09-1520**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, TEMPORARILY ALLOWING, FOR BUSINESS ENHANCEMENT PURPOSES, THE DISPLAY OF COMMERCIAL LEASE BANNERS AND A MAXIMUM TEN-SQUARE-FOOT COMMERCIAL LEASE WINDOW SIGN ON PRIVATE PROPERTY FOR A SIX-MONTH PERIOD, AND EXTENDING THE PERMITTED DAYS FOR COMMERCIAL OUTDOOR DISPLAYS FOR A THREE-MONTH PERIOD

STAFF REFERENCE: DIRECTOR OF PLANNING AND
COMMUNITY DEVELOPMENT KAMINO

9. Conduct a Pre-Screen Review of Zoning Ordinance Amendments Regarding On-Site and Off-Site Sales of Alcoholic Beverages (Case No. 09-PSR-002)

STAFF REFERENCE: DIRECTOR OF PLANNING AND
COMMUNITY DEVELOPMENT KAMINO

CITY COUNCIL, STAFF COMMENTS

ADJOURN to 7:00 p.m., Wednesday, March 25, 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.

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 March 11, 2009 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, March 12, 2009 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