

**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 25, 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**

Proclamation – Relay for Life

Proclamation – Donate Life Month

Presentation to City Council from Donate Life Month Representatives

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

Update on Water Shortage - Las Virgenes Municipal Water District

## **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 Special City Council Goal Setting Workshop of March 11, 2009

STAFF REFERENCE: CITY CLERK RODRIGUES

2. Approve Minutes of the Regular City Council and Redevelopment Agency Meeting of March 11, 2009

STAFF REFERENCE: CITY CLERK RODRIGUES

3. Approve Demand Warrant Register No. 603

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

4. Approve Treasurer's Investment Report for February 2009

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

5. Approve Agreement with STV Incorporated for Construction Engineering Services Related to the U. S. 101/Reyes Adobe Interchange Project

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER

6. Approve Sewer Extension Reimbursement Agreement 09-01 Located on Foothill Drive

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 March 11, 2009

STAFF REFERENCE: AGENCY SECRETARY RODRIGUES

RDA 2. Approve Agreement with Cotton, Shires and Associates, Inc., for Geotechnical Consulting Services for the City's Affordable Housing Projects

STAFF REFERENCE: DIRECTOR OF PLANNING AND  
COMMUNITY DEVELOPMENT KAMINO

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

### **ORDINANCE/ACTION**

7. Introduce, Read by Title Only, and Waive Further Reading of **Ordinance No. 09-359**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING SECTION 105.3.2 OF CHAPTER 1, TITLE VIII OF THE AGOURA HILLS MUNICIPAL CODE

STAFF REFERENCE: BUILDING OFFICIAL HAMIDZADEH

### **CITY COUNCIL DISCUSSION/ACTION**

8. Conduct a Pre-Screen Review for A Proposed Zoning Ordinance Amendment to Allow a Farmer's Market in the Commercial-Shopping Center (CS) Zone – Case No. 06-PSR-003

STAFF REFERENCE: DIRECTOR OF PLANNING AND  
COMMUNITY DEVELOPMENT KAMINO

## **CITY COUNCIL, STAFF COMMENTS**

**ADJOURN** to 7:00 p.m., Wednesday, April 22, 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 April 8, 2009 has been canceled, the next Regular Meeting is scheduled for April 22, 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](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 March 25, 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 26, 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*