

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
January 14, 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

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

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 Reorganization Meeting of December 1, 2008

STAFF REFERENCE: CITY CLERK RODRIGUES

2. Approve Minutes of the Regular City Council and Redevelopment Agency Meeting of December 10, 2008

STAFF REFERENCE: CITY CLERK RODRIGUES

3. Approve Minutes of the Special City Council Meeting of December 22, 2008

STAFF REFERENCE: CITY CLERK RODRIGUES

4. Approve Demand Warrant Register No. 598

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

5. Approve Treasurer's Investment Report for November 2008

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

6. Receive and File the Comprehensive Annual Financial Report for the Year Ended June 30, 2008

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

7. Adopt **Resolution No. 09-1511**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING THE COMPENSATION PLAN BY INCREASING THE EMPLOYER CONTRIBUTION TO PROVIDE FOR THE INCREASED COSTS TO HEALTHCARE PREMIUMS IN 2009

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER
ADMINISTRATIVE ANALYST BIRD

8. Adopt **Resolution No. 09-1512**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTING THE UPDATED DEVELOPER FEE DETAILED FIRE STATION PLAN FOR THE COUNTY OF LOS ANGELES DEVELOPER FEE PROGRAM FOR THE BENEFIT OF THE CONSOLIDATED FIRE PROTECTION DISTRICT OF LOS ANGELES COUNTY

STAFF REFERENCE: BUILDING OFFICIAL HAMIDZADEH

**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 November 12, 2008

STAFF REFERENCE: AGENCY SECRETARY RODRIGUES

RDA 2. Approve Minutes of the Regular City Council and Redevelopment Agency Meeting of December 10, 2008

STAFF REFERENCE: AGENCY SECRETARY RODRIGUES

**Convene Joint Meeting of the Agoura Hills City Council and the
Agoura Hills Redevelopment Agency (RDA)**

JOINT CITY COUNCIL/RDA CONSENT CALENDAR

- 9./RDA3. Receive and File the Redevelopment Agency's Financial Audit Report for FY 2007-08 and the 2008 Redevelopment Agency's Transactions as Reported to the State of California

STAFF REFERENCES: DIRECTOR OF PLANNING AND
COMMUNITY DEVELOPMENT KAMINO
ASSISTANT CITY MANAGER HAMBURGER
DIRECTOR OF FINANCE PINUELAS

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

CITY COUNCIL PUBLIC HEARING/ORDINANCE

10. Conduct a Public Hearing, Adopt **Resolution No. 09-1513**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTING AMENDMENTS TO THE CITY'S ARCHITECTURAL DESIGN STANDARDS AND GUIDELINES TO ADDRESS NEIGHBORHOOD COMPATIBILITY ISSUES, and Introduce, Read by Title Only, and Waive Further Reading of **Ordinance No. 09-358**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING THE FOLLOWING SECTIONS OF THE ZONING ORDINANCE: 1) SECTION 9142.3 (LAND USE DISTRICTS), SECTION 9120.18.S (DEFINITIONS), SECTION 9212.2 (RR RESIDENTIAL-RURAL DISTRICT-CONDITIONAL USES), SECTIONS 9223.3, 9223.4, AND 9223.9 (RV RESIDENTIAL-VERY LOW DENSITY DISTRICT-DEVELOPMENT STANDARDS), SECTIONS 9233.3, 9233.4, AND 9233.9 (RL RESIDENTIAL-LOW DENSITY DISTRICT-DEVELOPMENT STANDARDS), SECTIONS 9241, 9242.4, AND 9243.9 (RS – RESIDENTIAL SINGLE FAMILY DISTRICT), SECTIONS 9551 AND 9553 - 9554 (OA OLD AGOURA DESIGN OVERLAY DISTRICT), SECTIONS 9677.1, 9677.2, AND 9677.7 (SITE PLANS/ARCHITECTURAL REVIEW), SECTION 9605.1 (YARD STANDARDS), SECTION 9804.4 (PUBLIC HEARING PROCEDURES), AND 9833 (ZONING MAP); AND 2) APPROVING A NEW EQUESTRIAN OVERLAY DISTRICT SECTION 9590 – 9592 AND AN AMENDMENT TO THE ZONING MAP TO PLACE THE EQUESTRIAN OVERLAY DISTRICT ON ALL RESIDENTIAL PROPERTIES ZONED RR, RL, RV, RS, AND OS IN OLD AGOURA

STAFF REFERENCE: DIRECTOR OF PLANNING AND
COMMUNITY DEVELOPMENT KAMINO

CITY COUNCIL DISCUSSION/ACTION

11. Request for Approval of an Agreement with the Buxton Company for the CommunityID and Scout Programs

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER

CITY COUNCIL, STAFF COMMENTS

ADJOURN to 7:00 p.m., Wednesday, January 28, 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 January 14, 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, January 15, 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