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 September 23, 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 <u>3 minutes</u>.)

PRESENTATIONS

Announcement – Family Day, A Day to Eat Dinner with Your Children

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

Reyes Adobe Days Briefing – Community Services Department

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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 September 9, 2009

STAFF REFERENCE: CITY CLERK RODRIGUES

2. Approve Demand Warrant Register No. 614

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

3. Approve Treasurer's Investment Report for July 2009

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

4. Adopt <u>Resolution No. 09-1551</u>; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, REPEALING RESOLUTION NO. 88-459 AND APPROVING THE REMOVAL AND RELOCATION OF "NO PARKING SIGNS" ON RAINBOW VIEW DRIVE AND INSTALLATION OF RED CURB TO RESTRICT PARKING ON PORTIONS OF THE NORTH SIDE OF RAINBOW VIEW 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.)

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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, Financing Authority, and Redevelopment Agency Meeting of June 24, 2009

STAFF REFERENCE: AGENCY SECRETARY RODRIGUES

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

JOINT CITY COUNCIL AND RDA CONSENT CALENDAR

5./RDA2. Approve Amendments to Fiscal Year 2008-09 City of Agoura Hills and Agoura Hills Redevelopment Agency Budgets

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

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

CONTINUED CITY COUNCIL PUBLIC HEARING/ACTION

6. Conduct a Continued Public Hearing to Consider an Appeal of the Planning Commission's Approval of Conditional use Permit Case No. 07-CUP-007, which Allows for the Construction of an Unmanned Wireless Telecommunication Facility Consisting of Three (3) New T-Mobile Antenna Flag Poles with Two (2) Antennas Inside Each Pole, and Six (6) Associated Ground-Mounted Equipment Cabinets Surrounded by an Eight (8)-Foot High Masonry Equipment Enclosure and Consider the Adoption of Resolution No. 09-1532 (Omnipoint Communications, Inc., for T-Mobile, Applicant) – Continued from June 10, 2009

STAFF REFERENCE: DIRECTOR OF PLANNING AND

COMMUNITY DEVELOPMENT KAMINO

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CITY COUNCIL DISCUSSION/ACTION

7. Discussion of Temporary Enhancement Measures for Local Businesses

STAFF REFERENCE: DIRECTOR OF PLANNING AND

COMMUNITY DEVELOPMENT KAMINO

CITY COUNCIL, STAFF COMMENTS

<u>CITY COUNCIL ADJOURN</u> to 7:00 p.m., Wednesday, October 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.

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, Financing Authority, or Redevelopment Agency 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 September 23, 2009 Regular City Council, Financing Authority, and Redevelopment Agency 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, September 24, 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