

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 **3 minutes**.)*

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

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 **Resolution No. 09-1551**; 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**.)*

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

