

AGENDA
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
June 9, 2010 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 Boy Scout Troop #127

ROLL CALL Mayor William D. Koehler, Mayor Pro Tem Harry Schwarz,
Councilmember John M. Edelston, Councilmember Dan Kuperberg,
and Councilmember Denis Weber

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

Youth Congress Update from Conejo Future Foundation
Senior Congress Update from Conejo Future Foundation
Energy Efficiency Program Update from Southern California Edison
Water Shortage Update from the Las Virgenes Municipal Water District
(City Council and Staff)

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 and Redevelopment Agency Meeting of May 26, 2010

STAFF REFERENCE: CITY CLERK RODRIGUES

2. Approve Demand Warrant Register No. 629

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

3. Approve Agreement with All City Management Services for Continued Crossing Guard Services

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER

4. Approve 2010 Summer Beach Bus Agreement with Durham School Services, L.P.

STAFF REFERENCE: RECREATION MANAGER PETIT

5. Approve Agreement with GI Industries/USA Waste of California to Perform Used Oil and Household Hazardous Waste Collection Events

STAFF REFERENCE: ASSISTANT TO THE CITY MANAGER CELAYA

6. Approve Notice of Completion for the FY 2009-10 Annual Concrete Repair Project; NIB 09-03, and Approve the Extension of the Contract Agreement for the FY 2010-11 Annual Concrete Repair Project

STAFF REFERENCE: CITY ENGINEER ADEVA

7. Adopt **Resolution No. 10-1583**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AUTHORIZING PARTICIPATION IN DEPARTMENT OF RESOURCES RECYCLING AND RECOVER (CALRECYCLE) USED OIL PAYMENT PROGRAM AND DESIGNATING THE CITY MANAGER TO EXECUTE AND DELIVER ALL DOCUMENTS NECESSARY FOR THE PURPOSES OF SECURING PAYMENT

STAFF REFERENCE: ASSISTANT TO THE CITY MANAGER CELAYA

8. Adopt **Resolution No. 10-1584**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTING A CITYWIDE RECORDS RETENTION/DESTRUCTION SCHEDULE FOR THE MAINTENANCE AND DISPOSITION OF RECORDS AND RESCINDING RESOLUTION NO. 09-1528

STAFF REFERENCE: CITY CLERK RODRIGUES

CITY COUNCIL, STAFF COMMENTS

ADJOURN to 7:00 p.m., Wednesday, June 23, 2010, 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 June 9, 2010 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, June 10, 2010, 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