

AGENDA
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, April 27, 2011, 6:00 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 Harry Schwarz, Mayor Pro Tem Dan Kuperberg,
Councilmember John M. Edelston, Councilmember William D. Koehler,
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

Proclamation – Building Safety Week

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

(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 Agoura Hills Redevelopment Agency Meeting of April 13, 2011

STAFF REFERENCE: CITY CLERK RODRIGUES

2. Approve Demand Warrant Register No. 647

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

3. Approve Treasurer's Investment Report for March 2011

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

4. Approve 30-Day Escrow Extension Between the City of Agoura Hills and Reliance Trust for the City's Purchase of Real Property Located at 29900 Ladyface Court

STAFF REFERENCE: CITY CLERK RODRIGUES

5. Approve Contractor Services Agreement with Burns-Pacific Construction, Inc., for Public Works Maintenance Services

STAFF REFERENCE: CITY ENGINEER ADEVA

6. Approve Parcel Map No. 71447 (Keith Blinkinsoph)

STAFF REFERENCE: CITY ENGINEER ADEVA

7. Receive and File Single Audit Report for the Year Ended June 30, 2010

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

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