

**AGENDA**  
**REGULAR MEETING OF THE**  
**AGOURA HILLS CITY COUNCIL**  
**Civic Center – Council Chambers**  
**30001 Ladyface Court, Agoura Hills, CA 91301**  
**August 23, 2006 at 7:00 p.m.**

*Qualified individuals with a disability who plan to attend or otherwise participate in the City Council meeting and who may require any accommodation should contact the City's ADA Coordinator 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. Any individual wishing to use a personal listening device, please contact the City Clerk prior to the meeting.*

*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 Dan Kuperberg,  
Councilmember John Edelston, Councilmember William Koehler,  
and Councilmember Harry Schwarz

**REPORT OF CLOSED SESSION**

**APPROVAL OF AGENDA**

**ORAL COMMUNICATIONS**

*(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**

**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 August 9, 2006  
STAFF REFERENCE: CITY CLERK RODRIGUES
2. Approve Demand Warrant Register No. 546  
STAFF REFERENCE: DIRECTOR OF FINANCE HOLT
3. Approve Statement of Investment Policy for Fiscal Year 2006-07  
STAFF REFERENCE: DIRECTOR OF FINANCE HOLT
4. Approve Denial of Claim for Damages – Mim Bae  
STAFF REFERENCE: ASSISTANT TO THE CITY MANAGER  
HAMBURGER
5. Approve Final Parcel Map No. 62245 (Adler)  
STAFF REFERENCE: CITY ENGINEER BERKMAN
6. Approve Professional Services Agreement with Geographic Data & Management Solutions (GDMS)/Arrow Engineering Services, Inc., (AESI), to Upgrade the City's Geographic Information System (GIS) using Federal Homeland Security Grant Funds  
STAFF REFERENCE: CITY ENGINEER BERKMAN
7. Approve Agreement with Aitan Hillel, Applicant for Chesebro Auto Wash Project, for Rincon Consultants, Inc., to Provide Environmental Review Services  
STAFF REFERENCE: DIRECTOR OF PLANNING AND  
COMMUNITY DEVELOPMENT KAMINO
8. Approve Agreement with Rincon Consultants, Inc., for Environmental Review Services  
STAFF REFERENCE: DIRECTOR OF PLANNING AND  
COMMUNITY DEVELOPMENT KAMINO
9. Adopt **Resolution No. 06-1428**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING THE COMPENSATION PLAN, SETTING SALARY RANGES FOR PART-TIME CITY EMPLOYEES EFFECTIVE SEPTEMBER 1, 2006, TO INCLUDE EQUITY ADJUSTMENTS RESULTING FROM THE 2006 SALARY SURVEY AND A NINE-STEP SALARY RANGE, APPROVING THE CLASSIFICATION SPECIFICATIONS AND SALARY

RANGE FOR THE CLASSIFICATION OF RECREATION LEADER II,  
APPROVING  
REVISIONS AND UPDATES TO THE EXISTING CLASSIFICATION  
SPECIFICATIONS, AND AMENDING THE BENEFIT PACKAGE RELATING TO  
MID-MANAGEMENT

STAFF REFERENCE: ASSISTANT TO THE CITY MANAGER  
HAMBURGER

**PUBLIC HEARING**

10. Conduct a Public Hearing and Adopt **Resolution No. 06-1429**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING SECTION IV.B.1. OF THE AGOURA HILLS LADYFACE MOUNTAIN SPECIFIC PLAN TO ALLOW A PRIVATE SCHOOL (GRADES KINDERGARTEN THROUGH SIXTH) AS A SECONDARY USE AT 29001 LADYFACE COURT (CASE NO. 06-SPA-002)

STAFF REFERENCE: DIRECTOR OF PLANNING AND  
COMMUNITY DEVELOPMENT KAMINO

**ORDINANCE/ACTION**

11. Adopt **Ordinance No. 06-337**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING ARTICLE III, CHAPTER 3, SECTION 3300, ANIMAL CONTROL REGULATIONS, OF THE AGOURA HILLS MUNIICIPAL CODE, AND ADDING MANDATORY SPAY/NEUTERING AND MICROCHIPPING FOR ALL DOGS

STAFF REFERENCE: ASSISTANT TO THE CITY MANAGER  
HAMBURGER

**COUNCIL, STAFF COMMENTS**

**ADJOURN** to 7:00 p.m., Wednesday, September 7, 2006, 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 Reports to City Council or other written documentation relating to each item of business described above are on the City's website at [www.ci.agoura-hills.ca.us](http://www.ci.agoura-hills.ca.us) and are on file in the office of City Clerk Kimberly M. Rodrigues, Agoura Hills City Hall, 30001 Ladyface Court, Agoura Hills, California, and are available for public inspection during regular office hours 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 telephone number is (818) 597-7300.*

*The telecast of the August 23, 2006 Regular City Council Meeting will be shown on Channel 10 for Adelphia subscribers and Channel 3 for Charter subscribers, beginning at 7:00 p.m. on Thursday, August 24, 2006 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*