

AGENDA
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, December 12, 2018
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.

Any person who wishes to speak regarding an item on the regular agenda or on a subject within the City's jurisdiction during "Public Comments", is requested to submit a "Speaker's Card" with the City Clerk before that portion of the Agenda is called.

Please turn off all cell phones and other electronic devices during the meeting.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

Cub Scout Pack 227

ROLL CALL

Mayor Linda L. Northrup
Mayor Pro Tem Illece Buckley Weber
Councilmember Chris Anstead
Councilmember Deborah Klein Lopez
Councilmember Denis Weber

REPORT OF CLOSED SESSION

APPROVAL OF AGENDA

PRESENTATIONS

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

Greater Conejo Valley Chamber of Commerce Update
(City Council and Staff)

PUBLIC COMMENTS

*(This section 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 **three (3) minutes**)*

CONSENT CALENDAR

*(Items on the Consent Calendar may be approved by a single motion and vote. Unless pulled by the City Council, there will be no separate discussion of these items. Members of the public have a total of **three (3) minutes**, cumulatively, to address any/all items on the Consent Calendar.)*

1. Approve Demand Warrant Register No. 801
STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS
2. Approve Treasurer's Report for October 2018
STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS
3. Approve Notice of Completion, with Cerco Engineering, for the Community Development Block Grant (CDBG) Old Agoura Park Accessibility Improvement Project #601922-17; NIB 18-01
STAFF REFERENCE: DIRECTOR OF PUBLIC WORKS/CITY ENGINEER ADEVA
4. Approve Notice of Completion, with FS Contractors, Inc., for the Fiscal Year 2018-19 Annual Concrete Repair Project; NIB 18-05(1)
STAFF REFERENCE: DIRECTOR OF PUBLIC WORKS/CITY ENGINEER ADEVA
5. Approve Award of Contract, with South Coast Mechanical, for Civic Center Chiller Compressor No. 2 Installation
STAFF REFERENCE: DEPUTY CITY MANAGER CELAYA
6. Approve City Council 2019 Meeting Schedule
STAFF REFERENCE: CITY CLERK RODRIGUES
7. Approve Appointments by the Mayor to the City Council and Agency Representative Intergovernmental and Special Purpose Boards, Commissions, or Committees
STAFF REFERENCE: CITY MANAGER RAMIREZ
8. Approve Appointments to the California Contract Cities Association, the California Joint Powers Insurance Authority (California JPIA), the League of California Cities and the League's Los Angeles County Division, and the Los Angeles County City Selection Committee
STAFF REFERENCE: CITY CLERK RODRIGUES

CONSENT CALENDAR, continued -

9. Approve the Designation of Applicant's Agents Resolution for Non-State Agencies Designating the City Manager, Deputy City Manager, and Finance Director as Authorized Agents for the City of Agoura Hills (California Office of Emergency Services)

STAFF REFERENCE: DEPUTY CITY MANAGER CELAYA

10. Adopt **Resolution No. 18-1889**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, EXTENDING A PROCLAMATION OF LOCAL EMERGENCY

STAFF REFERENCE: DEPUTY CITY MANAGER CELAYA

ORDINANCE – ACTION

11. Adopt **Ordinance No. 18-440U**; AN URGENCY ORDINANCE OF THE CITY OF AGOURA HILLS APPROVING PARTICIPATION IN THE LOS ANGELES COUNTY LOCAL FIRE DEBRIS REMOVAL PROGRAM, ADOPTING BY REFERENCE PORTIONS OF THE LOS ANGELES COUNTY WOOLSEY FIRE DEBRIS REMOVAL ORDINANCE, AND DECLARING THE URGENCY THEREOF

STAFF REFERENCE: DEPUTY CITY MANAGER CELAYA

DISCUSSION / ACTION

12. Discussion Regarding the Draft Santa Monica Mountains North Area Plan Update and Comments to Forward to the Los Angeles County Department of Regional Planning

STAFF REFERENCE: PLANNING DIRECTOR HOOPER

CITY COUNCIL, STAFF COMMENTS

ADJOURNMENT

The Regular Meeting of the City Council for December 26, 2018, has been canceled.
The next Regular City Council Meeting is scheduled for January 9, 2019.

The next Regular Meeting of the City Council will be held at 6:00 p.m., Wednesday, January 9, 2019, in the Council Chambers of the Civic Center, with a Closed Session at 5:00 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 the 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 December 12, 2018, Regular City Council Meeting will be shown on Channel 10 for Time Warner Cable subscribers, Channel 3 for Charter subscribers, and Channel 99 for AT&T U-Verse subscribers, beginning at 7:00 p.m. on Thursday December 13, 2018, 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.