

**AGENDA**  
**REGULAR MEETING OF THE**  
**AGOURA HILLS CITY COUNCIL**  
Civic Center – Council Chambers  
30001 Ladyface Court, Agoura Hills, California 91301  
**Wednesday, May 8, 2019**  
**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**

Proclamation – Building Safety Month

**INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS**

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

## **PUBLIC COMMENTS**

*(This section is reserved for persons wishing to speak on items not listed on the Agenda that are under the subject matter jurisdiction of the City Council. 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 Minutes of the Regular City Council Meeting of April 24, 2019  
STAFF REFERENCE: CITY CLERK RODRIGUES
2. Approve Demand Warrant Register No. 810  
STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS
3. Approve Donation Agreement, with Chargepoint, Inc., to Receive Two (2) Pedestal Single Port Electrical Vehicle Charging Stations (EVCS), and Approve an Agreement for Contractor Services, with Blackdog Electrical Systems, Inc., to Install the EVCS at the Agoura Hills Recreation and Event Center  
STAFF REFERENCES: DEPUTY CITY MANAGER CELAYA  
ADMINISTRATIVE AIDE TREICHLER
4. Approve Agreement for Contractor Services, with Dave Bang and Associates, Inc., for Replacement of Forest Cove Park and Morrison Park Amenities  
STAFF REFERENCE: RECREATION MANAGER NEWKIRK
5. Approve Agreement for Consultant Services, with Willdan Engineering, for Professional Water Quality Services  
STAFF REFERENCE: PUBLIC WORKS DIRECTOR/CITY ENGINEER ADEVA
6. Approve Authorization to Solicit Proposals for Design and Environmental Permitting Services Related to the Medea and Palo Comado Creek Stormwater Treatment Plant, Linear Park, and Wetlands Improvement Project  
STAFF REFERENCE: PUBLIC WORKS DIRECTOR/CITY ENGINEER ADEVA
7. Approve Notice of Completion, with Taft Electric Company, for the Thousand Oaks Boulevard/Argos Street Traffic Signal Project; NIB 18-04  
STAFF REFERENCE: PUBLIC WORKS DIRECTOR/CITY ENGINEER ADEVA

## **CITY COUNCIL, STAFF COMMENTS**

### **ADJOURNMENT**

The next Regular Meeting of the City Council will be held at 6:00 p.m., Wednesday, May 22, 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](http://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 May 8, 2019, 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, May 9, 2019, 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.*