

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

Girl Scout Troop 6006

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

(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 Special City Council Meeting of May 14, 2019
STAFF REFERENCE: CITY CLERK RODRIGUES
2. Approve Minutes of the Regular City Council Meeting of May 22, 2019
STAFF REFERENCE: CITY CLERK RODRIGUES
3. Approve Demand Warrant Register No. 812
STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS
4. Approve Fourth Amendment to Agreement for Consultant Services, with ECS Imaging, Inc., for Electronic Document Imaging (Scanning) and Indexing Services
STAFF REFERENCE: CITY CLERK RODRIGUES
5. Approve Agreements for Oak Tree Consultant Services, with ESA Associates, for:
1) City-Initiated Projects (Non-Reimbursable), and 2) Non City-Initiated Projects (Reimbursable)
STAFF REFERENCES: COMMUNITY DEVELOPMENT DIRECTOR WARD
ASSISTANT PLANNING DIRECTOR COOK
6. Approve Agreement for Contractor Services, with GI Industries/USA Waste of California, to Perform Used Oil and Household Hazardous Waste Collection Events
STAFF REFERENCE: DEPUTY CITY MANAGER CELAYA
7. Adopt **Ordinance No. 19-443**; AN ORDINANCE OF THE CITY OF AGOURA HILLS, CALIFORNIA, REGARDING SMALL WIRELESS FACILITIES AND ADDING A NEW CHAPTER 7 TO ARTICLE VII OF THE AGOURA HILLS MUNICIPAL CODE REGARDING THE SAME
STAFF REFERENCE: COMMUNITY DEVELOPMENT DIRECTOR WARD

CONSENT CALENDAR, *continued -*

8. Adopt **Resolution No. 19-1896**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING THE BLANKET AUTHORITY TO FILE APPLICATIONS FOR GRANT FUNDS FROM THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT FOR MEASURE A FUNDING FOR PROJECTS AND PROGRAMS

STAFF REFERENCE: DIRECTOR OF COMMUNITY SERVICES BRINK

9. Adopt **Resolution No. 19-1897**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING THE ICMA-RC EMPLOYER VANTAGECARE RETIREMENT HEALTH SAVINGS ADOPTION AGREEMENT NO. 801972

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER

CITY COUNCIL, STAFF COMMENTS

ADJOURNMENT

The next Regular Meeting of the City Council will be held at 6:00 p.m., Wednesday, June 26, 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 June 12, 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, June 13, 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.