

**AGENDA**  
**REGULAR MEETING OF THE**  
**AGOURA HILLS CITY COUNCIL**  
Civic Center – Council Chambers  
30001 Ladyface Court, Agoura Hills, California 91301  
**Wednesday, June 26, 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**

**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 – Chabad of the Conejo 40<sup>th</sup> Anniversary  
Proclamation – Agoura Hills Library

**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 Special City Council Budget Workshop of June 12, 2019  
STAFF REFERENCE: CITY CLERK RODRIGUES
2. Approve Minutes of the Regular City Council Meeting of June 12, 2019  
STAFF REFERENCE: CITY CLERK RODRIGUES
3. Approve Demand Warrant Register No. 813  
STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS
4. Approve Treasurer's Report for May 2019  
STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS
5. Approve Award of Contract, with Pavement Coatings, Inc., for the Fiscal Year 2019-20 Pavement Rehabilitation (Slurry Seal) Project; NIB 19-01  
STAFF REFERENCE: PUBLIC WORKS DIRECTOR/CITY ENGINEER ADEVA
6. Approve First Amendment to Agreement for Contractor Services, with Athens Services, for Street Sweeping Services  
STAFF REFERENCE: PUBLIC WORKS DIRECTOR/CITY ENGINEER ADEVA
7. Approve First Amendment to Agreement for Professional Consultant Services, with Larry Walker Associates, Related to the Malibu Creek Watershed Coordinated Integrated Monitoring Program  
STAFF REFERENCE: PUBLIC WORKS DIRECTOR/CITY ENGINEER ADEVA
8. Approve First Amendment to Agreement for Contractor Services, with West Coast Arborists, Inc., for Tree Maintenance Services  
STAFF REFERENCE: PUBLIC WORKS DIRECTOR/CITY ENGINEER ADEVA

**CONSENT CALENDAR, continued -**

9. Approve Second Amendment to Agreement for Contractor Services, with All City Management Services, Inc., for Crossing Guard Services

STAFF REFERENCES: ASSISTANT CITY MANAGER HAMBURGER  
ADMINISTRATIVE AIDE TREICHLER

10. Approve Professional Services Agreement, with Baron & Budd, P. C., for Woolsey Fire Legal Representation

STAFF REFERENCE: CITY MANAGER RAMIREZ

11. Approve Consultant Services Agreement, with Dapeer, Rosenblit & Litvak, LLP, for City Prosecuting Services for Fiscal Year 2019-2020

STAFF REFERENCES: COMMUNITY DEVELOPMENT DIRECTOR WARD  
PLANNING DIRECTOR HOOPER

12. Approve the Designation of Subrecipient's Agent Resolution for Hazard Mitigation Grant Program and Pre-Disaster Mitigation Program Designating the City Manager or Assistant City Manager, Deputy City Manager, Director of Public Works or Director of Finance as Authorized Agents for the City of Agoura Hills - California Office of Emergency Services (CAL OES)

STAFF REFERENCE: DEPUTY CITY MANAGER CELAYA

13. Adopt **Resolution No. 19-1898**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE COUNTY OF LOS ANGELES FOR LAW ENFORCEMENT SERVICES

STAFF REFERENCE: CITY MANAGER RAMIREZ

14. Adopt **Resolution No. 19-1899**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTING THE ANNUAL INVESTMENT POLICY FOR FISCAL YEAR 2019-20 AND DELEGATING AUTHORITY TO THE CITY TREASURER TO INVEST AND REINVEST CITY FUNDS

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

*~ Agenda continued on next page ~*

### **CONSENT CALENDAR, continued -**

15. Approve the Amended and Restated Tax-Advantaged Bonds Post-Issuance Compliance Procedures and the Amended and Restated Municipal Securities Post-Issuance Disclosure Policy, and Adopt **Resolution No. 19-1900**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTING AN UPDATED LOCAL DEBT POLICY

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

### **PUBLIC HEARING / ACTION**

16. Conduct a De Novo Public Hearing to Review the Agoura Hills Planning Commission's Approval of the Site Plan/Architectural Review Case No. SPR-01504-2018 for 28500 Driver Avenue (APN 2055-004-40); a Request to Construct a 4,917 Square-Foot, Two-Story, Single-Family Residence and a 695 Square-Foot Attached Garage (Manish Drona, Applicant)

STAFF REFERENCES: ASSISTANT CITY MANAGER HAMBURGER  
COMMUNITY DEVELOPMENT DIRECTOR WARD

### **DISCUSSION / ACTION**

17. Discussion to Consider the Adoption of: **Resolution No. 19-1902**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ESTABLISHING FISCAL YEAR 2019-20 APPROPRIATIONS LIMITATIONS; **Resolution No. 19-1903**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTING THE ANNUAL BUDGET FOR FISCAL YEAR 2019-20, INCLUDING FISCAL YEAR 2019-20 APPROPRIATIONS AND APPROVING THE ANNUAL BUDGET FOR FISCAL YEAR 2020-21 AND AUTHORIZING AMENDMENTS TO THE FISCAL YEAR 2018-2019 ANNUAL BUDGET; **Resolution No. 19-1904**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING THE COMPENSATION PLAN BY SETTING SALARY RANGES FOR CITY FULL-TIME EMPLOYEES TO INCLUDE A 3.9% COST OF LIVING ADJUSTMENT; AMENDING THE RANGE FOR THE POSITIONS OF COMMUNITY DEVELOPMENT DIRECTOR, COMMUNITY SERVICES DIRECTOR AND DIRECTOR OF PUBLIC WORKS/CITY ENGINEER; INCREASE THE EMPLOYER CONTRIBUTION TO HEALTHCARE PREMIUMS FOR FULL-TIME EMPLOYEES; INCREASE THE CITY'S MATCHING CONTRIBUTION TO THE DEFERRED COMPENSATION PLAN TO A DOLLAR-FOR-DOLLAR MATCH NOT TO EXCEED EIGHTY (\$80.00) DOLLARS PER PAY PERIOD AND ESTABLISH THE PART-TIME POSITION OF LAND USE TECHNICIAN; **Resolution No. 19-1905**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, INCREASING THE EMPLOYER CONTRIBUTION TO HEALTHCARE PREMIUMS FOR CITY

**DISCUSSION / ACTION, continued –**

COUNCILMEMBERS; AND **Resolution No. 19-1906**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING AMENDMENT NO. 14 TO THE CITY MANAGER'S EMPLOYMENT AGREEMENT

STAFF REFERENCES: ASSISTANT CITY MANAGER HAMBURGER  
DIRECTOR OF FINANCE PINUELAS  
ADMINISTRATIVE ANALYST BIRD

**CITY COUNCIL, STAFF COMMENTS**

**ADJOURNMENT**

The next Regular Meeting of the City Council will be held at 6:00 p.m., Wednesday, July 10, 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 June 26, 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 27, 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.*