

**AGENDA**  
**REGULAR MEETING OF THE**  
**AGOURA HILLS CITY COUNCIL**  
Civic Center – Council Chambers  
30001 Ladyface Court, Agoura Hills, California 91301  
**Wednesday, July 10, 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**

**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 Meeting of November 30, 2016  
STAFF REFERENCE: CITY CLERK RODRIGUES
2. Approve Minutes of the Regular City Council Meeting of June 26, 2019  
STAFF REFERENCE: CITY CLERK RODRIGUES
3. Approve Demand Warrant Register No. 814  
STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS
4. Approve First Amendment to Agreement for Consultant Services, with Envicom Corporation, to Prepare Environmental Documentation Related to the "AVE" Project in Agoura Village  
STAFF REFERENCE: ASSISTANT PLANNING DIRECTOR COOK
5. Approve First Amendment to Agreement for the Payment of Costs in Connection with the Preparation of Environmental Documentation, with California Commercial Investment, Related to the "AVE" Project in Agoura Village  
STAFF REFERENCE: ASSISTANT PLANNING DIRECTOR COOK
6. Approve Renewal of Agreement for Professional Services, with Greater Conejo Valley Chamber of Commerce, to Provide General Information Services  
STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER
7. Approve Agreement for Consultant Services, with Downs Government Affairs, to Provide Legislative Services and Further Develop a Pre-Disaster Recovery Plan  
STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER

**CONSENT CALENDAR**, *continued* –

8. Approve Award of Contract, with BOA Architecture, for the City of Agoura Hills Park Restroom Rehabilitation Project – Community Engagement, and Architectural/Design Services

STAFF REFERENCES: ADMINISTRATIVE ANALYST TREICHLER  
DEPUTY CITY MANAGER CELAYA

9. Adopt **Resolution No. 19-1907**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING THE EMPLOYEE HANDBOOK AS AMENDED

STAFF REFERENCES: ASSISTANT CITY MANAGER HAMBURGER  
ADMINISTRATIVE ANALYST BIRD

10. Adopt **Resolution No. 19-1908**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING THE APPLICATION FOR STATEWIDE PARK DEVELOPMENT AND COMMUNITY REVITALIZATION PROGRAM GRANT FUNDS

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, August 14, 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.

The Regular Meeting of the City Council for July 24, 2019, has been canceled, the next Regular City Council Meeting is scheduled for August 14, 2019.

*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 July 10, 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, July 11, 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.*