

**AGENDA**  
**REGULAR MEETING OF THE**  
**AGOURA HILLS CITY COUNCIL**  
Civic Center – Council Chambers  
30001 Ladyface Court, Agoura Hills, California 91301  
**Wednesday, August 14, 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**

Recognition - Older American of the Year

Recognition - Agoura Hills Recreation Center Fencing Program

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

Southern California Edison 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 July 10, 2019  
STAFF REFERENCE: CITY CLERK RODRIGUES
2. Approve Demand Warrant Register No. 815  
STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS
3. Approve Treasurer's Report for June 2019  
STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS
4. Approve Second Amendment to Agreement for Consultant Services, with Lanspeed, for Information Technology Services  
STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS
5. Approve Agreement for Contractor Services, with Granicus, Inc., for Web Streaming Services  
STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER
6. Approve Agreement for Consultant Services, with HdL Coren & Cone, Relating to Property Tax Management and Audit Services  
STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

**CONSENT CALENDAR**, *continued* –

7. Approve Agreement for Consultant Services, with Townsend Public Affairs, for Lobbying and Grant Writing Services

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER

8. Approve Award of Contracts for Professional Plan Review and Inspection Services for the Building and Safety Department to: 1) California Code Check, a Bureau Veritas Company, and, 2) M6 Consulting, Inc.

STAFF REFERENCE: BUILDING OFFICIAL HAMIDZADEH

9. Approve Award of Design Professional Consultant Services Agreement, with CWE, 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

10. Approve Notice of Completion, with All American Asphalt, for the Joint Fiscal Year 2018-19 Street Resurfacing Project; NIB 18-03

STAFF REFERENCE: PUBLIC WORKS DIRECTOR/CITY ENGINEER ADEVA

**CONTINUED OPEN PUBLIC HEARING / ACTION**

11. Conduct a Continued Open De Novo Public Hearing for the Review of the Agoura Hills Planning Commission's Approval of the Site Plan/Architectural Review Case No. SPR-01504-2018 for 28500 Driver Avenue (APN 2055-004-040); a Request to Construct a Two-Story, Single-Family Residence and an Attached Garage (Manish Drona, Applicant), and Consider the Adoption of **Resolution No. 19-1909**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING REVISED SITE PLAN/ARCHITECTURAL REVIEW CASE NO. SPR-01504-2018 FOR THE CONSTRUCTION OF A NEW SINGLE-FAMILY RESIDENCE LOCATED AT 28500 DRIVER AVENUE; MODIFYING THE PLANNING COMMISSION'S DECISION ACCORDINGLY; AND MAKING A FINDING OF EXEMPTION UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (*Public Hearing continued from June 26, 2019*)

STAFF REFERENCES: ASSISTANT CITY MANAGER HAMBURGER  
PLANNING DIRECTOR HOOPER

## **CITY COUNCIL, STAFF COMMENTS**

### **ADJOURNMENT**

The next Regular Meeting of the City Council will be held at 6:00 p.m., Wednesday, August 28, 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 August 14, 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, August 15, 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.*