

AGENDA
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, October 23, 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

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

Introduction of Malibu/Lost Hills Sheriff Station Captain Matt Vander Horck
(*City Council and Staff*)

MAYOR'S 2019 STATE OF THE CITY ADDRESS

Mayor Linda L. Northrup will deliver her State of the City Address

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 September 25, 2019
STAFF REFERENCE: CITY CLERK RODRIGUES
2. Approve Demand Warrant Register No. 819
STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS
3. Approve Treasurer's Report for September 2019
STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS
4. Approve Agreement for Consultant Services Agreement, with LSA Associates, Inc., to Prepare a Climate Action and Adaptation Plan
STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER
5. Approve Award of Contractor Agreement (Addendum to Lease Agreement Issued Under the State of California Participating Addendum No. 7-15-70-25 Copiers, Printers and Related Devices, Nevada National Association of State Procurement Officials (NASPO) Valuepoint Master Agreement 3091), with Ricoh USA, Inc., for the Lease and Maintenance of the City Hall Copier
STAFF REFERENCES: ASSISTANT CITY MANAGER HAMBURGER
ADMINISTRATIVE ANALYST TREICHLER
6. Approve Memorandum of Understanding, between the City of Agoura Hills and the County of Los Angeles, Los Angeles Flood Control District, and the Cities of Calabasas, Hidden Hills, and Westlake Village, for the Malibu Creek Watershed Coordinated Integrated Monitoring Program
STAFF REFERENCE: PUBLIC WORKS DIRECTOR/CITY ENGINEER ADEVA

CONSENT CALENDAR, *continued* -

7. Adopt **Resolution No. 19-1913**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AUTHORIZING APPLICATION FOR, AND RECEIPT OF, SB 2 PLANNING GRANT PROGRAM FUNDS, and Authorizing the City Manager, or the City Manager's Designee, to Apply for the SB 2 Planning Grants Program (PGP) and Execute the Standard Agreement with the California Department of Housing and Community Development (HCD) if the Grant Funds are Awarded

STAFF REFERENCES: ASSISTANT CITY MANAGER HAMBURGER
PLANNING DIRECTOR HOOPER

8. Adopt **Resolution No. 19-1914**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, DESIGNATING THE CITY MANAGER AS THE SIGNATORY AUTHORITY FOR THE CITY OF AGOURA HILLS BUDGET ACT OF 2019 APPROPRIATION

STAFF REFERENCE: PUBLIC WORKS DIRECTOR/CITY ENGINEER ADEVA

9. Adopt **Ordinance No. 19-444**; AN ORDINANCE OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING DIVISION 5 (SIGN REGULATIONS) OF PART 2 (SPECIAL REGULATIONS) OF CHAPTER 6 (REGULATORY PROVISIONS) OF ARTICLE IX (ZONING) OF THE AGOURA HILLS MUNICIPAL CODE AND MAKING A DETERMINATION OF EXEMPTION UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CASE NO. ZOA-01663-2019) (CITY OF AGOURA HILLS, APPLICANT)

STAFF REFERENCES: ASSISTANT CITY MANAGER HAMBURGER
PLANNING DIRECTOR HOOPER

DISCUSSION / ACTION

10. Discussion to Introduce, Read by Title Only, and Waive Further Reading of **Ordinance No. 19-445**; AN ORDINANCE OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTING BY REFERENCE THE 2019 EDITIONS OF THE CALIFORNIA BUILDING, RESIDENTIAL, ELECTRICAL, MECHANICAL, PLUMBING, ENERGY, FIRE, GREEN BUILDING STANDARDS, AND EXISTING BUILDING CODES, THE 2018 EDITION OF THE INTERNATIONAL PROPERTY MAINTENANCE CODE, AND THEIR APPENDICES, INCLUDING AMENDMENTS, ADDITIONS, DELETIONS, AND PENALTIES THERETO, AND AMENDING ARTICLE III (PUBLIC SAFETY) AND ARTICLE VIII (BUILDING REGULATIONS) OF THE AGOURA HILLS MUNICIPAL CODE; and Set a Public Hearing for November 13, 2019

STAFF REFERENCE: BUILDING OFFICIAL HAMIDZADEH

CITY COUNCIL, STAFF COMMENTS

ADJOURNMENT

The next Regular Meeting of the City Council will be held at 6:00 p.m., Wednesday, November 13, 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 October 23, 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, October 24, 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.