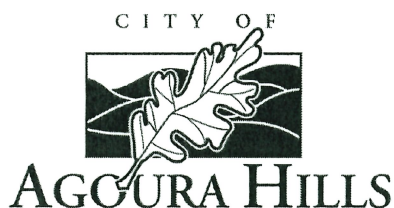


NOTICE OF CANCELLATION **AND RESCHEDULE**



SPECIAL MEETING – CLOSED SESSION
AGOURA HILLS CITY COUNCIL
30001 Ladyface Court, Agoura Hills, California 91301
November 13, 2019 - 5:00 p.m.

The Closed Session of the Agoura Hills City Council, scheduled for Wednesday, November 13, 2019, at 5:00 p.m., is hereby canceled and rescheduled to Wednesday, November 13, 2019, at 5:30 p.m.

CANCEL/RESCHEDULE

Dated: November 7, 2019

A handwritten signature in blue ink, appearing to read "K. Rodrigues". The signature is written in a cursive, flowing style.

Kimberly M. Rodrigues, MPPA, MMC
City Clerk

AGENDA
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, November 13, 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) 597-7300.

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

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 Regular City Council Meeting of October 23, 2019
STAFF REFERENCE: CITY CLERK RODRIGUES
2. Approve Demand Warrant Register No. 820
STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS
3. Adopt Amendments to Fiscal Year 2018/19 City of Agoura Hills Budget
STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS
4. Approve Full Audio Visual Upgrades to City Council Chamber Audio Visual Production Equipment
STAFF REFERENCE: DEPUTY CITY MANAGER CELAYA
5. Receive the Annual Compliance Report for the Transportation Impact Fees Fund Covering FY 2018-2019
STAFF REFERENCE: PUBLIC WORKS DIRECTOR/CITY ENGINEER ADEVA
6. Approve Final Parcel Map No. 082220 (Maria Pisa DiMaggio)
STAFF REFERENCE: PUBLIC WORKS DIRECTOR/CITY ENGINEER ADEVA
7. Approve Notice of Completion, with American Landscape, for the Reyes Adobe Road Landscape Improvement Project; NIB 18-06
STAFF REFERENCE: PUBLIC WORKS DIRECTOR/CITY ENGINEER ADEVA
8. Approve Notice of Completion, with Pavement Coatings Company, for the Fiscal Year 2019/20 Pavement Rehabilitation (Slurry Seal) Project; NIB 19-01
STAFF REFERENCE: PUBLIC WORKS DIRECTOR/CITY ENGINEER ADEVA

CONTINUED DISCUSSION / ACTION

9. 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 and Adoption of the Ordinance for December 11, 2019 – *Item Continued from October 23, 2019*

STAFF REFERENCE: BUILDING OFFICIAL HAMIDZADEH

PUBLIC HEARING / ORDINANCE

10. Conduct a Public Hearing and Introduce, Read by Title Only, and Waive Further Reading of **Ordinance No. 19-446**; AN ORDINANCE OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTING A ZONE CHANGE FOR AN APPROXIMATELY 9,644-SQUARE-FOOT PORTION OF PROPERTY DESCRIBED AS ASSESSOR'S IDENTIFICATION NUMBER 2061-006-038, LOCATED ON AGOURA ROAD, FROM PLANNED DEVELOPMENT TO COMMERCIAL RETAIL-SERVICE WITH A FREEWAY CORRIDOR OVERLAY, RESULTING FROM THE PROPERTY'S ADDITION TO A PARCEL DESCRIBED AS ASSESSOR'S IDENTIFICATION NUMBER 2061-006-037 AT 29134 ROADSIDE DRIVE (CASE NO. ZONE-01631-2019), adopt **Resolution No. 19-1915**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTING A SPECIFIC PLAN AMENDMENT TO REMOVE AN APPROXIMATELY 9,644-SQUARE-FOOT PORTION OF PROPERTY DESCRIBED AS ASSESSOR'S IDENTIFICATION NUMBER 2061-006-038 FROM THE AGOURA VILLAGE SPECIFIC PLAN (CASE NO. SPA-01630-2019); and adopt **Resolution No. 19-1916**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTING A GENERAL PLAN AMENDMENT TO CHANGE THE LAND USE DESIGNATION OF AN APPROXIMATELY 9,644-SQUARE-FOOT PORTION OF PROPERTY DESCRIBED AS ASSESSOR'S IDENTIFICATION NUMBER 2061-006-038 FROM PLANNED DEVELOPMENT TO COMMERCIAL RETAIL SERVICE, RESULTING FROM ITS ADDITION TO PROPERTY DESCRIBED AS ASSESSOR'S IDENTIFICATION NUMBER 2061-006-037 (CASE NO. GPA-01629-2019)

STAFF REFERENCES: ASSISTANT CITY MANAGER HAMBURGER
ASSISTANT PLANNING DIRECTOR COOK

CITY COUNCIL, STAFF COMMENTS

ADJOURNMENT

The Regular Meeting of the City Council for November 27, 2019, has been canceled.
The City Council Reorganization Meeting will be held Tuesday, December 3, 2019.
The next Regular City Council Meeting is scheduled for December 11, 2019.

The City Council will adjourn to 6:00 p.m., Tuesday, December 3, 2019, for an Adjourned Regular Meeting of the City Council in the Council Chambers of the Civic Center located at 30001 Ladyface Court, Agoura Hills, California.

The next Regular Meeting of the City Council will be held at 6:00 p.m., Wednesday, December 11, 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 November 13, 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, November 14, 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.

CALL AND NOTICE OF SPECIAL MEETING

AGENDA

SPECIAL MEETING – AGOURA VILLAGE SPECIFIC PLAN WORKSHOP AGOURA HILLS CITY COUNCIL AND AGOURA HILLS PLANNING COMMISSION

The Event Center

29900 Ladyface Court, Agoura Hills, California 91301

Wednesday, November 13, 2019

7:00 P.M. to 9:00 P.M.

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Please turn off all cell phones and other electronic devices during the meeting.

CALL TO ORDER

ROLL CALL

City Council:

Mayor Linda L. Northrup
Mayor Pro Tem Illece Buckley Weber
Councilmember Chris Anstead
Councilmember Deborah Klein Lopez
Councilmember Denis Weber

Planning Commission:

Chair John R. Asuncion
Vice Chair Kate Anderson
Commissioner Michael Justice
Commissioner Murtaza Mogri
Commissioner Jeremy Wolf

BUSINESS

1. Observe and Participate in a Public Workshop - Agoura Village Specific Plan

The City will be hosting a Public Workshop and information gathering meeting to receive input from the community on the Agoura Village Specific Plan.

A majority of the members of the City Council and/or Planning Commission may be in attendance.

No formal City Council or Planning Commission action will be taken and no minutes will be prepared.

ADJOURNMENT