

AGENDA
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, December 11, 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 Illece Buckley Weber
Mayor Pro Tem Denis Weber
Councilmember Chris Anstead
Councilmember Deborah Klein Lopez
Councilmember Linda L. Northrup

REPORT OF CLOSED SESSION

APPROVAL OF AGENDA

PRESENTATIONS

Employee Service Awards:

John Treichler, City Manager's Department (5 years)
Charmaine Yambao, Public Works Department (10 years)
Melinda Brodsly, Finance Department (20 years)

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 November 13, 2019
STAFF REFERENCE: CITY CLERK RODRIGUES
2. Approve Demand Warrant Register No. 821
STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS
3. Approve Treasurer's Report for October 2019
STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS
4. Approve Rejection of Claim for Damages - All Control Cleaning, Inc.
STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER
5. Approve Professional Consultant Services Agreement, with Larry Walker Associates, for Consulting Services Related to the Malibu Creek Watershed Coordinated Integrated Monitoring Program
STAFF REFERENCE: DIRECTOR OF PUBLIC WORKS /CITY ENGINEER ADEVA
6. Approve In-Lieu Fee Mitigation Agreement, with the Mountains Recreation and Conservation Authority, for Habitat Mitigation Associated with the Agoura Road Widening Project
STAFF REFERENCE: DIRECTOR OF PUBLIC WORKS /CITY ENGINEER ADEVA

CONSENT CALENDAR, continued -

7. Approve Roadside Drive Bridge Widening Utility Agreement with the Las Virgenes Municipal Water District

STAFF REFERENCE: DIRECTOR OF PUBLIC WORKS /CITY ENGINEER ADEVA

8. Ratify Purchase Agreement Related to Assessor's Parcel Numbers 2055-005-046, 047, and 048, for Three Vacant Parcels Located at the Southwest Corner of Driver Avenue and Colodny Avenue, also known as 28216 Driver Avenue

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER

9. Approve Award of Consultant Services Agreement, to HdL Companies, for Sales Tax Management and Professional Audit Services, Commencing October 1, 2019

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

10. Approve City Council 2020 Meeting Schedule

STAFF REFERENCE: CITY CLERK RODRIGUES

11. Approve Appointments by the Mayor to City Council Subcommittees and Ad Hoc Committees

STAFF REFERENCE: CITY MANAGER RAMIREZ

12. Approve Appointments to Outside Agency Boards, Commissions, or Committees

STAFF REFERENCE: CITY CLERK RODRIGUES

13. Adopt **Resolution No. 19-1917**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ESTABLISHING THE CLASSIFICATION OF PUBLIC SAFETY LIAISON OFFICER AND SETTING THE SALARY RANGE AND BENEFITS

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER

14. Adopt **Resolution No. 19-1918**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING THE COMPENSATION PLAN BY INCREASING THE RANGE OF THE RECREATION LEADER I, INSTRUCTOR, ADMINISTRATIVE INTERN I, RECREATION LEADER II, OFFICE ASSISTANT, ADMINISTRATIVE INTERN II, SENIOR PROGRAM INSTRUCTOR, AND RECREATION SPECIALIST IN COMPLIANCE WITH THE 2020 CALIFORNIA MINIMUM WAGE INCREASE TO \$13.00 PER HOUR, EFFECTIVE DECEMBER 28, 2019

STAFF REFERENCES: ASSISTANT CITY MANAGER HAMBURGER
ADMINISTRATIVE ANALYST BIRD

CONSENT CALENDAR, continued -

15. Adopt **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) (*Ordinance No. 19-446 was Introduced at the November 13, 2019 Meeting*)

STAFF REFERENCES: ASSISTANT CITY MANAGER HAMBURGER
ASSISTANT PLANNING DIRECTOR COOK

PUBLIC HEARING / ORDINANCE

16. Conduct a Public Hearing and Consider the Adoption 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 (*Ordinance No. 19-445 was Introduced at the November 13, 2019 Meeting and a Public Hearing was Set for December 11, 2019*)

STAFF REFERENCE: BUILDING OFFICIAL HAMIDZADEH

PUBLIC HEARING / ACTION

17. Conduct a Public Hearing and Consider the Adoption of **Resolution No. 19-1919**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAMS/PROJECTS FOR THE 45TH PROGRAM YEAR (JULY 1, 2019 – JUNE 30, 2020)

STAFF REFERENCES: ASSISTANT CITY MANAGER HAMBURGER
ADMINISTRATIVE ANALYST TREICHLER

DISCUSSION / ACTION

18. Discussion to Consider Request for Approval of a Donation Agreement, with Creekside Terrace, LP, for the Acquisition of Assessor's Parcel Numbers 2061-032-023 through 027, for Five Parcels Located Along the South Side of Agoura Road, West of Kanan Road

STAFF REFERENCE: DIRECTOR OF PUBLIC WORKS /CITY ENGINEER ADEVA

CITY COUNCIL, STAFF COMMENTS

ADJOURNMENT

The Regular Meeting of the City Council for December 25, 2019, has been canceled.
The next Regular City Council Meeting is scheduled for January 8, 2020.

The next Regular Meeting of the City Council will be held at 6:00 p.m., Wednesday, January 8, 2020, in the Community Room 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 December 11, 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, December 12, 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.