

**AGENDA
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL, AND THE
AGOURA HILLS IMPROVEMENT AUTHORITY**

Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
**Wednesday, January 22, 2020
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

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

FIRST LEGO League Team, "The Innovations" – CITY SHAPER Project
Employee Service Award – Robert Cortes, Public Works Department (10 years)
Employee Service Award – Kimberly Rodrigues, City Clerk Department (10 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 December 11, 2019
STAFF REFERENCE: CITY CLERK RODRIGUES
2. Approve Minutes of the Regular City Council Meeting of January 8, 2020
STAFF REFERENCE: CITY CLERK RODRIGUES
3. Approve Demand Warrant Register No. 823
STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS
4. Approve Treasurer's Report for December 2019
STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS
5. Award of Agreement for Contractor Services, with Danish Environment, Inc., for Custodial Services related to the Agoura Hills Recreation and Event Center
STAFF REFERENCE: RECREATION MANAGER NEWKIRK
6. Award of Agreement for Consultant Services, with Lance, Soll & Lunghard, LLP, for Professional Audit Services for the City of Agoura Hills and the Agoura Hills/Calabasas Community Center for the Two Fiscal Years Beginning with the Fiscal Year Ending June 30, 2020
STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS
7. Receive and File the GI Industries/Waste Management Report for the Solid Waste Rate Escalation Increase (3%) for Residential Solid Waste Services for 2020 and Approve their Additional Solid Waste Rate Adjustment Request
STAFF REFERENCE: DEPUTY CITY MANAGER CELAYA

CONSENT CALENDAR, continued -

8. Approve Additional Clean Power Alliance (CPA) Alternate, City Staff Member, to Represent the City of Agoura Hills at CPA Board Meetings

STAFF REFERENCE: DEPUTY CITY MANAGER CELAYA

9. Adopt **Resolution No. 20-1921**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, SUMMARILY VACATING A 10-FOOT SLOPE EASEMENT, LOCATED WITHIN THE PROPERTY AT 27901 BLYTHDALE ROAD IN AGOURA HILLS

STAFF REFERENCE: COMMUNITY DEVELOPMENT DIRECTOR ADEVA

PUBLIC HEARING / ORDINANCE

10. Conduct a Public Hearing and Introduce, Read by Title Only, and Waive Further Reading of **Ordinance No. 20-447**; AN ORDINANCE OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING CHAPTER 10 (CAMPAIGN REFORM) OF ARTICLE II (ADMINISTRATION) OF THE AGOURA HILLS MUNICIPAL CODE RELATING TO ELECTION CAMPAIGNS

STAFF REFERENCE: SENIOR COUNSEL STEELE

PUBLIC HEARING / ACTION

11. Conduct a Public Hearing to Consider the Adoption of **Resolution No. 20-1922**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAMS AND PROJECTS FOR THE FORTY-SIXTH (46TH) PROGRAM YEAR (JULY 1, 2020 – JUNE 30, 2021)

STAFF REFERENCES: ASSISTANT CITY MANAGER HAMBURGER
ADMINISTRATIVE ANALYST TREICHLER

<p>Convene the Agoura Hills Improvement Authority (IA) Meeting</p>

IA CALL TO ORDER

IA ROLL CALL

President Illece Buckley Weber
Vice-President Denis Weber
Authority Commissioner Chris Anstead
Authority Commissioner Deborah Klein Lopez
Authority Commissioner Linda Northrup

IA APPROVAL OF AGENDA

IA 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 Improvement Authority. Please submit a "Speaker's Card" to the Authority Secretary and limit testimony to **three (3) minutes**)*

IA CONSENT CALENDAR

*(Items on the Consent Calendar may be approved by a single motion and vote. Unless pulled by the Improvement Authority, 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.)*

- IA1. Approve Minutes of the Regular City Council, the Agoura Hills Improvement Authority, and the Agoura Hills Financing Authority Meeting of October 26, 2016

STAFF REFERENCE: AUTHORITY SECRETARY RODRIGUES

- IA2. Adopt **Resolution No. IA20-05**; A RESOLUTION OF THE AGOURA HILLS IMPROVEMENT AUTHORITY, APPOINTING A SUCCESSOR BOND TRUSTEE FOR THE AUTHORITY'S LEASE REVENUE BONDS

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

IA ADJOURNMENT

Reconvene the Agoura Hills City Council Meeting

CITY COUNCIL DISCUSSION / ACTION

12. Discussion to Consider: 1) Proposed Presentation Format and Logistics for Workshop #2 for the Agoura Village Specific Plan (AVSP) and, 2) Cancellation of the Regularly Scheduled City Council Meeting on February 26, 2020

STAFF REFERENCE: COMMUNITY DEVELOPMENT DIRECTOR ADEVA

CITY COUNCIL, STAFF COMMENTS

CITY COUNCIL ADJOURNMENT

The next Regular Meeting of the City Council will be held at 6:00 p.m., Wednesday, February 12, 2020, 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 January 22, 2020, 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, January 23, 2020, 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.