

AGENDA
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, February 12, 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

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

Proclamation - Recognizing School Crossing Guard Jerry Cadish
Annual City of Agoura Hills Volunteer Recognition – Community Services

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

Voting Solutions for All People (VSAP) – Los Angeles County Registrar-Recorder/County Clerk's Office
One City, One Book 2020 – Community Services
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 Demand Warrant Register No. 824
STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS
2. Approve Fiscal Year 2019-20 Mid-Year Budget Review
STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS
3. Approve Second Amendment to the Design Professional Consultant Services Agreement, with Michael Baker International, for Extension of Term of Engineering Design Services for the Project Study Report/Project Development Support (PSR/PDS) for the Kanan Corridor Project
STAFF REFERENCE: COMMUNITY DEVELOPMENT DIRECTOR ADEVA
4. Approve Agreement for Contractor Services, with Ventura Transit System, for Charter Transportation Services – Recreation Transit Programs
STAFF REFERENCE: DEPUTY CITY MANAGER CELAYA
5. Approve Policy for Leaflet Distribution / Petition Signature Gathering at the Agoura Hills Recreation and Event Center
STAFF REFERENCE: COMMUNITY DEVELOPMENT DIRECTOR ADEVA
6. Adopt **Resolution No. 20-1922**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING APPLICATION(S) FOR PER CAPITA GRANT FUNDS
STAFF REFERENCE: COMMUNITY DEVELOPMENT DIRECTOR ADEVA
7. Adopt **Resolution No. 20-1923**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING THE APPLICATION FOR RECREATIONAL TRAILS PROGRAM GRANT FUNDS
STAFF REFERENCE: COMMUNITY DEVELOPMENT DIRECTOR ADEVA

CONSENT CALENDAR, continued -

8. Adopt **Resolution No. 20-1924**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTING A TICKET AND PASS DISTRIBUTION POLICY PURSUANT TO FAIR POLITICAL PRACTICES COMMISSION REGULATION 18944.1, and Repealing and Replacing Resolution No. 12-1675 in its Entirety

STAFF REFERENCE: CITY CLERK RODRIGUES

9. Adopt **Resolution No. 20-1925**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING THE EMPLOYEE HANDBOOK TO INCLUDE A WORKPLACE VIOLENCE PREVENTION POLICY

STAFF REFERENCES: ASSISTANT CITY MANAGER HAMBURGER
ADMINISTRATIVE ANALYST BIRD

10. Adopt **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 REFERENCES: SENIOR COUNSEL STEELE
CITY CLERK RODRIGUES

DISCUSSION

11. Discussion Regarding Housing Legislation Update

STAFF REFERENCES: COMMUNITY DEVELOPMENT DIRECTOR ADEVA
RICHARDS WATSON GERSHON, DIANA VARAT

CITY COUNCIL, STAFF COMMENTS

ADJOURNMENT

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

The Regular Meeting of the City Council for February 26, 2020, has been canceled, the next Regular City Council Meeting is scheduled for March 11, 2020.

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 February 12, 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, February 13, 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.