

In compliance with the Americans with Disabilities Act, if you require special assistance to participate in this meeting, notify the City Clerk's Office, at (818) 597-7303, at least 48 hours prior to the meeting.

CALL AND NOTICE OF SPECIAL MEETING

AGENDA

SPECIAL MEETING – VIDEO CONFERENCE

AGOURA HILLS CITY COUNCIL

Civic Center – Council Chambers

30001 Ladyface Court, Agoura Hills, California 91301

Tuesday, April 7, 2020

6:00 p.m.

NOTE: *The health, well-being, and public safety of community members, public officials, and staff is a top priority for the City of Agoura Hills. Therefore, there will NOT be a physical meeting location. City Councilmembers and staff will be participating in this meeting via video conferencing. In the interest of maintaining appropriate social distancing, members of the public may participate electronically by emailing their public comments (see section on "Public Participation" below). In-person attendance in the Council Chambers will not be permitted.*

Due to the ongoing COVID-19 pandemic, and in response to Governor Newsom's State of California Executive Order N-25-20, dated March 12, 2020, and Agoura Hills Resolution No. 20-1926, Ratifying the Director of Emergency Services' Proclamation of the Existence of a Local Emergency, adopted by the Agoura Hills City Council on March 17, 2020, to follow state guidelines on social distancing, all City facilities are closed to the public until further notice.

This meeting is being conducted utilizing video conferencing and electronic means consistent with the Governor's State of California Executive Order N-29-20, dated March 17, 2020, regarding the COVID-19 pandemic. The live stream video and indexed archive of the meeting(s) are available on the City's website. Details and access can be found at www.ci.agoura-hills.ca.us under "City Council Agendas" at the top of the webpage. In accordance with Executive Order N-29-20, the public may only view the meeting online and/or by television; public attendance in the Council Chambers will not be permitted.

The telecast of the April 7, 2020, Special 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, at a later date, and run 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.

Public Participation: *Public comments for the April 7, 2020, Special City Council meeting are limited to items listed on this Agenda. To ensure the City Council has the opportunity to review information prior to the meeting, please submit your written public comments to comments@ci.agoura-hills.ca.us by 4:00 p.m. on the meeting date. Please identify the agenda item number in the email subject line. Public comments provided via email will be posted on the City website and distributed to the City Council prior to the City Council meeting. Any public comments received after 4:00 p.m. on the meeting day through the adjournment of that meeting will be posted on the City's website and forwarded to the City Council after the meeting. Any comments submitted via text or social media will not be accepted.*

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 in the office of City Clerk Kimberly M. Rodrigues, Agoura Hills City Hall, 30001 Ladyface Court, Agoura Hills, California.

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

APPROVAL OF AGENDA

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

Introduction of New Director of Public Works/City Engineer Jessica Forte
Community Services Update – Director of Community Services Amy Brink

PUBLIC COMMENTS

(As this is a Special Meeting, public comments are limited to items on this Agenda. Please submit your written public comments before 4:00 p.m., April 7, 2020, by email to: comments@ci.agoura-hills.ca.us and identify the agenda item number in the email subject line. See “Public Participation” above for full details.)

CONSENT CALENDAR

1. Approve Demand Warrant Register No. 826
STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS
2. Approve Treasurer’s Report for January 2020
STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS
3. Approve Treasurer’s Report for February 2020
STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS
4. Adopt **Resolution No. 20-1927**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, RATIFYING AND CONFIRMING THE DIRECTOR OF EMERGENCY SERVICES’ EXECUTIVE ORDER NO. 2020-01 IMPOSING EMERGENCY REGULATIONS RELATED TO RESIDENTIAL AND COMMERCIAL TENANT EVICTIONS, GROUP EVENTS AND GATHERINGS; SOCIAL DISTANCING MEASURES; AND CLOSURES OF CERTAIN BUSINESSES
STAFF REFERENCE: DEPUTY CITY MANAGER CELAYA

COUNCIL, STAFF COMMENTS

ADJOURNMENT