

*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**

### **FISCAL YEAR 2019/2020 AND 2020-21 MID-CYCLE BUDGET REVIEW**

### **AGOURA HILLS CITY COUNCIL**

**Civic Center – Council Chambers**

**30001 Ladyface Court, Agoura Hills, California 91301**

**Wednesday, May 20, 2020**

**4:00 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](http://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 May 20, 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 May 20, 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 enter "Budget" in the subject line and submit your written public comments to [comments@ci.agoura-hills.ca.us](mailto:comments@ci.agoura-hills.ca.us) by 4:00 p.m. on the meeting date. 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](http://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**

**PUBLIC COMMENTS**

*(As this is a Special Meeting, public comments are limited to items on this Agenda. Please enter "Budget" in the subject line and submit your written public comments to [comments@ci.agoura-hills.ca.us](mailto:comments@ci.agoura-hills.ca.us) by 4:00 p.m., on Wednesday, May 20, 2020. See "Public Participation" above for full details.)*

**DISCUSSION / ACTION**

1. Discussion of Fiscal Year 2019/20 and 2020/21 Mid-Cycle Budget Review

STAFF REFERENCE: CITY MANAGER RAMIREZ

**COUNCIL, STAFF COMMENTS**

**ADJOURNMENT**