

*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 – CLOSED SESSION**

#### **REMOTE BY VIDEO CONFERENCE**

#### **AGOURA HILLS CITY COUNCIL**

**Civic Center – City Manager's Conference Room  
30001 Ladyface Court, Agoura Hills, California 91301  
Friday, May 22, 2020  
1:00 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. Closed Sessions are not open to the public, however, the public may submit written public comment related to the item(s) listed on this Agenda via email prior to the meeting.*

*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.*

#### **Public Participation (Public Comment):**

***There are no live or call-in testimonies for Closed Sessions; written public comments are received remotely. To ensure the City Council has the opportunity to review information prior to the meeting, please submit your written public comments by email to [comments@ci.agoura-hills.ca.us](mailto:comments@ci.agoura-hills.ca.us) by 11:00 a.m. on the meeting date (May 22, 2020). 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 11:00 a.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, 91301.*

#### **CALL TO ORDER**

#### **ROLL CALL**

Mayor Illece Buckley Weber  
Mayor Pro Tem Denis Weber  
Councilmember Chris Anstead  
Councilmember Deborah Klein Lopez  
Councilmember Linda L. Northrup

#### **PUBLIC COMMENTS**

*(As this is a Special Meeting, public comments are limited to items on this Agenda. Please enter the item number (i.e., Item No. 1) in the subject line and submit your written public comments by email to [comments@ci.agoura-hills.ca.us](mailto:comments@ci.agoura-hills.ca.us) by 11:00 a.m., on Friday, May 22, 2020. See "Public Participation" above for full details.)*

## **CLOSED SESSION**

The City Council will meet in Closed Session for the following purpose(s):

1. **Public Employee Performance Evaluation** – Government Code Section 54957(b)

Title: City Manager

2. **Public Employee Appointment** – Government Code Section 54957(b)

Title: City Manager

## **ADJOURNMENT**