

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.

**AGENDA**  
**REGULAR MEETING – VIDEO CONFERENCE**  
**AGOURA HILLS CITY COUNCIL**  
**Civic Center – Council Chambers**  
**30001 Ladyface Court, Agoura Hills, California 91301**  
**Wednesday, May 27, 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 can be viewed the night of the meeting on the City's website at [www.ci.agoura-hills.ca.us](http://www.ci.agoura-hills.ca.us) under "Watch Meetings Online" at the top of the webpage;** the indexed archive of the meeting(s) are available on the City's website 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 27, 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, 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 Comment):**

**Public Comments for items not listed on the Agenda and Non-Public Hearing items.**

*There are no live or call-in testimonies for the above categories; 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 4:00 p.m. on the meeting date (May 27, 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 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.*

**Public Hearing Items ONLY.** *All interested parties are cordially invited to participate in a public hearing either by submitting written public comments by email or participating live by telephone. To submit written public comments, please include the topic in the subject line and email to [comments@ci.agoura-hills.ca.us](mailto:comments@ci.agoura-hills.ca.us) by 4:00 p.m. on the meeting date (May 27, 2020) and your comments will be distributed to the City Council prior to the meeting. To participate live by telephone, please email your name and telephone number (including the area code) to [comments@ci.agoura-hills.ca.us](mailto:comments@ci.agoura-hills.ca.us) as soon as possible, but prior to the time the Mayor closes the public comment period on the public hearing. City staff will call you at the appropriate time to receive your public testimony. Public testimony is limited to three (3) minutes per speaker. A speaker's time may not be transferred to another speaker.*

*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.*

*NOTE: The live stream video can be viewed the night of the meeting on the City’s website at [www.ci.agoura-hills.ca.us](http://www.ci.agoura-hills.ca.us) under “Watch Meetings Online” at the top of the webpage; the indexed archive of the meeting(s) are available on the City’s website under “City Council Agendas” at the top of the webpage.*

## **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**

## **INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS**

*(City Council and Staff)*

## **PUBLIC COMMENTS**

*(This section is reserved for persons wishing to submit written public comments for items not listed on the Agenda that are under the subject matter jurisdiction of the City Council. **Please enter “Public Comment” 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 4:00 p.m., on Wednesday, May 27, 2020.** See “Public Participation” above for full details.)*

## **CONSENT CALENDAR**

*(This section is reserved for persons wishing to submit written public comments for items on the Consent Calendar. **Please enter the Item number (i.e., 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 4:00 p.m., on Wednesday, May 27, 2020.** See “Public Participation” above for full details.)*

1. Approve Minutes of the Special City Council Meeting of March 17, 2020  
STAFF REFERENCE: CITY CLERK RODRIGUES
2. Approve Demand Warrant Register No. 829  
STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS
3. Approve Agreement for Consultant Services, with Karen Warner Associates, Inc., to Prepare the General Plan Housing Element Update  
STAFF REFERENCES: COMMUNITY DEVELOPMENT DIRECTOR ADEVA  
PLANNING DIRECTOR HOOPER

**CONSENT CALENDAR, continued -**

4. Adopt **Resolution No. 20-1932**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, EXTENDING THE DIRECTOR OF EMERGENCY SERVICES' EXECUTIVE ORDER NO. 2020-01 IMPOSING EMERGENCY REGULATIONS RELATED TO RESIDENTIAL AND COMMERCIAL TENANT EVICTIONS, GROUP EVENTS, AND GATHERINGS

STAFF REFERENCES: DEPUTY CITY MANAGER CELAYA  
CITY ATTORNEY LEE

5. Adopt **Resolution No. 20-1933**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING THE COMPENSATION PLAN FOR CITY FULL-TIME EMPLOYEES, and Adopt **Resolution No. 20-1934**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, MAINTAINING THE CURRENT EMPLOYER CONTRIBUTION TO HEALTHCARE PREMIUMS FOR CITY COUNCILMEMBERS THROUGH 2021

STAFF REFERENCES: ASSISTANT CITY MANAGER HAMBURGER  
ADMINISTRATIVE ANALYST BIRD

6. Adopt **Resolution No. 20-1935**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, DETERMINING THE NECESSITY OF BUDGET REDUCTIONS DUE TO THE COVID-19 PANDEMIC THROUGH THE USE OF LAYOFFS AND FURLOUGHS AND AUTHORIZING THE CITY MANAGER TO IMPLEMENT THESE ACTIONS IN ACCORDANCE WITH THE CITY'S PERSONNEL RULES

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER

**PUBLIC HEARING / ORDINANCE**

**Public Comments - Public Hearing Item.** All interested parties are cordially invited to participate in a Public Hearing either by submitting written public comments by email or participating live by telephone. To submit written public comments, please include "ADU" in the subject line and email to [comments@ci.agoura-hills.ca.us](mailto:comments@ci.agoura-hills.ca.us) by 4:00 p.m. on Wednesday, May 27, 2020, and your comments will be distributed to the City Council prior to the meeting. To participate live by telephone, please email your name and telephone number (including the area code) to [comments@ci.agoura-hills.ca.us](mailto:comments@ci.agoura-hills.ca.us) as soon as possible, but prior to the time the Mayor closes the public comment period on the public hearing. City staff will call you at the appropriate time to receive your public testimony. Public testimony is limited to three (3) minutes per speaker. A speaker's time may not be transferred to another speaker.

## **PUBLIC HEARING / ORDINANCE, continued –**

7. Conduct a Public Hearing, Read by Title Only, Waive Further Reading, and Adopt **Ordinance No. 20-449U**; AN INTERIM ORDINANCE OF THE CITY OF AGOURA HILLS, CALIFORNIA, EXTENDING INTERIM ORDINANCE NO. 20-448U, PROHIBITING NEW ACCESSORY DWELLING UNITS AND JUNIOR ACCESSORY DWELLING UNITS EXCEPT THOSE THAT SATISFY SPECIFIED STANDARDS, DECLARING THE URGENCY THEREOF, AND FINDING THE ORDINANCE TO BE EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

STAFF REFERENCES: COMMUNITY DEVELOPMENT DIRECTOR ADEVA  
DIRECTOR OF PLANNING HOOPER

## **DISCUSSION / ACTION**

*(This section is reserved for persons wishing to submit written public comments for this Discussion / Action item. Please enter "Item No. 8" 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 4:00 p.m., on Wednesday, May 27, 2020. See "Public Participation" above for full details.)*

8. Discussion of Greater Conejo Valley Chamber of Commerce's Request for a Local Variance, from Los Angeles County, for an Accelerated Stage 2 Reopening

STAFF REFERENCE: ASSISTANT CITY MANAGER HAMBURGER

## **COUNCIL, STAFF COMMENTS**

## **ADJOURNMENT**

The next Regular Meeting of the City Council will be held at 6:00 p.m., Wednesday, June 10, 2020, in the Council Chambers of the Civic Center. It is anticipated the meeting will be held by video conference and in-person attendance by the public in the Council Chambers will not be permitted.