

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, September 23, 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 agourahillscity.org 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.*

Public Participation (Public Comment):

Public Comments for Non-Public Hearing items. There are no live or call-in testimonies for non-public hearing items; 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@agourahillscity.org by 4:00 p.m. on the meeting date (September 23, 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.

The telecast of the September 23, 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.

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 agourahillscity.org and are on file in the office of City Clerk Kimberly M. Rodrigues, Agoura Hills City Hall, 30001 Ladyface Court, Agoura Hills, California, 91301.

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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

Introduction of Gabriel Graham, Las Virgenes/Malibu Council of Governments Outreach Coordinator, followed by Homeless Outreach Program Update
Las Virgenes/Malibu Council of Governments Update
(*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@agourahillscity.org by 4:00 p.m., on Wednesday, September 23, 2020. See "Public Participation" above for full details.)

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. 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@agourahillscity.org by 4:00 p.m., on Wednesday, September 23, 2020. See "Public Participation" above for full details.)

1. Approve Minutes of the Regular City Council Meeting of September 9, 2020
STAFF REFERENCE: CITY CLERK RODRIGUES
2. Adopt Approve Demand Warrant Register No. 837
STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

CONSENT CALENDAR, continued –

3. Approve Agreement for Consultant Services, with Lambert Consulting LLC, for Professional Planning Services

STAFF REFERENCE: ASSISTANT CITY MANAGER ADEVA

4. Approve Municipal Transfer Agreement No. 2020MP01, with the Los Angeles County Flood Control District, for the (Measure W) Safe, Clean Water Program

STAFF REFERENCE: PUBLIC WORKS DIRECTOR/CITY ENGINEER FORTE

5. Approve Consultant Services Agreements for Wireless Telecommunications Services, with Telecom Law Firm, P.C., for 1) Non-City-Initiated (Reimbursable) Projects, and 2) City-Initiated (Non-Reimbursable) Projects

STAFF REFERENCES: ASSISTANT CITY MANAGER ADEVA
ASSISTANT PLANNING DIRECTOR COOK

6. Approve Request to Amend the Fiscal Year 2020-21 Budget to Appropriate Additional Proposition C Funds for Re-Striping Portions of Kanan Road and Thousand Oaks Boulevard

STAFF REFERENCE: PUBLIC WORKS DIRECTOR/CITY ENGINEER FORTE

7. Approve Amendment to City Council 2020 Meeting Schedule to Reschedule City Council Reorganization Meeting to Wednesday, December 9, 2020

STAFF REFERENCE: CITY CLERK RODRIGUES

8. Adopt **Resolution No. 20-1957**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTING A CONFLICT OF INTEREST CODE FOR THE CITY OF AGOURA HILLS WHICH INCORPORATES BY REFERENCE THE STANDARD CONFLICT OF INTEREST CODE PREPARED BY THE FAIR POLITICAL PRACTICES COMMISSION, ESTABLISHING A NEW LIST OF DESIGNATED POSITIONS AND DISCLOSURE CATEGORIES FOR OFFICERS AND EMPLOYEES OF THE CITY, AND RESCINDING RESOLUTION NO. 18-1879

STAFF REFERENCE: CITY CLERK RODRIGUES

9. Adopt **Resolution No. 20-1958**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, SUPPORTING AND DECLARING CLEAN AIR DAY ON OCTOBER 7, 2020

STAFF REFERENCE: ASSISTANT CITY MANAGER ADEVA

DISCUSSION / ACTION

(This section is reserved for persons wishing to submit written public comments for this Discussion / Action item. Please enter item number (i.e., No. 10) in the subject line and submit your written public comments by email to comments@agourahillscity.org by 4:00 p.m., on Wednesday, September 23, 2020. See “Public Participation” above for full details.)

10. Discussion to Consider Taking No Action and Allowing the City’s Tenant Eviction Moratorium to Lapse or Consider the Adoption of **Resolution No. 20-1959**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, REVISING THE DIRECTOR OF EMERGENCY SERVICES’ EXECUTIVE ORDER 2020-01 TO EXTEND THE EXPIRATION OF THE TENANT EVICTION MORATORIUM PERIOD FOR COMMERCIAL TENANTS ONLY

STAFF REFERENCE: DEPUTY CITY MANAGER CELAYA

COUNCIL, STAFF COMMENTS

ADJOURNMENT

The next Regular Meeting of the City Council will be held at 6:00 p.m., Wednesday, October 14, 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.