

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, October 28, 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](http://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.*

*The telecast of the October 28, 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@agourahillscity.org](mailto:comments@agourahillscity.org) by 4:00 p.m. on the meeting date (October 28, 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@agourahillscity.org](mailto:comments@agourahillscity.org) by 4:00 p.m. on the meeting date (October 28, 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@agourahillscity.org](mailto:comments@agourahillscity.org) 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 [agourahillscity.org](http://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.*

***NOTE:** The live stream video can be viewed the night of the meeting on the City's website at [agourahillscity.org](http://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.*

## **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**

## **PRESENTATIONS**

Proclamation Recognizing Breast Cancer Awareness Month – Los Robles Health System  
Employee Service Award – Allison Cook, Community Development Department (15 years)  
Employee Service Award – Amy Brink, Community Services Department (25 years)

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

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](mailto:comments@agourahillscity.org) by 4:00 p.m., on Wednesday, October 28, 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](mailto:comments@agourahillscity.org) by 4:00 p.m., on Wednesday, October 28, 2020.** See "Public Participation" above for full details.)*

1. Approve Minutes of the Regular City Council Meeting of October 10, 2020

STAFF REFERENCE: CITY CLERK RODRIGUES

### **CONSENT CALENDAR, continued –**

2. Adopt Approve Demand Warrant Register No. 839  
STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS
3. Approve Treasurer’s Report for September 2020  
STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS
4. Adopt Amendments to City of Agoura Hills, California, Fiscal Year 2019/20 Budget  
STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS
5. Approve First Amendment to Consultant Services Agreement, with CWE, for Design and Environmental Permitting Services Related to the Medea and Palo Comado Creek Stormwater Treatment Plant and Linear Park Improvement Project  
STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS
6. Approve First Amendment to Consultant Services Agreement, with Kimley-Horn and Associates, Inc., for Additional Engineering Design Services for the Kanan Road/Agoura Road Ultimate Intersection Improvements Project  
STAFF REFERENCE: PUBLIC WORKS DIRECTOR/CITY ENGINEER FORTE

### **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 enter the Item number (i.e., No. 7) in the subject line and email to [comments@agourahillscity.org](mailto:comments@agourahillscity.org) by 4:00 p.m. on Wednesday, October 28, 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@agourahillscity.org](mailto:comments@agourahillscity.org) 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.*

7. Conduct a Public Hearing to Consider a General Plan Amendment and Zone Change in Connection with a Lot Line Adjustment for Two Residentially Zoned Parcels (Wilson-Nagata), the Adoption of **Resolution No. 20-1960**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTING A GENERAL PLAN AMENDMENT TO ADJUST THE LAND USE DESIGNATION BOUNDARIES OF THE RESIDENTIAL VERY LOW AND RESIDENTIAL LOW DENSITY ZONES BY THE REMOVAL OF 15,113 SQUARE-FEET FROM THE PROPERTY LOCATED AT 5764 FAIRVIEW PLACE AND BY ADDING IT TO THE PROPERTY LOCATED AT 5805 COLODNY DRIVE – (CASE NO. GPA-01779-2020) and Read by Title Only, Waive Further Reading,

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

and Introduce **Ordinance No. 20-452**; AN ORDINANCE OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTING A ZONE CHANGE FOR AN APPROXIMATELY 15,113 SQUARE-FOOT PORTION OF A PROPERTY LOCATED AT 5784 FAIRVIEW PLACE ZONED RESIDENTIAL LOW DENSITY TO BE ADDED TO A PROPERTY LOCATED AT 5805 COLODNY DRIVE, ZONED RESIDENTIAL VERY LOW DENSITY (CASE NO. ZONE-01780-2020)

STAFF REFERENCES: ASSISTANT CITY MANAGER ADEVA  
ASSOCIATE PLANNER DARBOUZE

8. Conduct a Public Hearing, Read by Title Only, Waive Further Reading, and Introduce **Ordinance No. 20-453**; AN ORDINANCE OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING CHAPTER 11 (PUBLIC PROJECTS) OF ARTICLE II (ADMINISTRATION) OF THE AGOURA HILLS MUNICIPAL CODE, REVISING PROCEDURES AND REQUIREMENTS FOR BIDDING OF PUBLIC WORKS PROJECTS, AND FINDING THIS ORDINANCE TO BE EXEMPT UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA)

STAFF REFERENCE: PUBLIC WORKS DIRECTOR/CITY ENGINEER FORTE

9. Conduct a Public Hearing, Read by Title Only, Waive Further Reading, and Introduce **Ordinance No. 20-454**; AN ORDINANCE OF THE CITY OF AGOURA HILLS, CALIFORNIA, REVISING SECTION 2704 OF CHAPTER 7 (PURCHASING SYSTEM) OF ARTICLE II (ADMINISTRATION) OF THE AGOURA HILLS MUNICIPAL CODE REGARDING LIMITED EXCEPTIONS TO PURCHASING PROVISIONS FOR PURCHASES OF SUPPLIES, EQUIPMENT AND SERVICES

STAFF REFERENCE: PUBLIC WORKS DIRECTOR/CITY ENGINEER FORTE

## **COUNCIL, STAFF COMMENTS**

### **ADJOURNMENT**

The next Adjourned Regular Meeting of the City Council will be held at 6:00 p.m., **Tuesday**, November 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.