

AGENDA
ADJOURNED REGULAR MEETING – VIDEO CONFERENCE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Tuesday, November 10, 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.*

The telecast of the Tuesday, November 10, 2020, Adjourned 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 by 4:00 p.m. on the meeting date (Tuesday, November 10, 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.

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

Greater Conejo Valley Chamber of Commerce 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 Tuesday, November 10, 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 Tuesday, November 10, 2020.** See "Public Participation" above for full details.)*

1. Approve Minutes of the Regular City Council Meeting of October 28, 2020

STAFF REFERENCE: CITY CLERK RODRIGUES

2. Adopt Approve Demand Warrant Register No. 840

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

CONSENT CALENDAR, continued –

3. Approve First Amendment to Consultant Services Agreement, with MNS Engineers, Inc., for Construction Management Services Related to the U. S. 101/Palo Comado Canyon Road (at Chesebro) Interchange Project

STAFF REFERENCE: PUBLIC WORKS DIRECTOR/CITY ENGINEER FORTE

4. Approve Additional Contingency Funds for Community Development Block Grant (CDBG) Forest Cove Park Rehabilitation and Maintenance Project #602174-19; NIB 20-01

STAFF REFERENCE: PUBLIC WORKS DIRECTOR/CITY ENGINEER FORTE

5. Receive and File the Annual Compliance Report for the Transportation Impact Fees (TIF) Fund Covering FY 2019-2020

STAFF REFERENCE: PUBLIC WORKS DIRECTOR/CITY ENGINEER FORTE

6. Adopt **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

7. Adopt **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

8. Adopt **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

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. 9) in the subject line and submit your written public comments by email to comments@agourahillscity.org by 4:00 p.m., on Tuesday, December 10, 2020. See “Public Participation” above for full details.)

9. Discussion of Default Energy Change 2021 – Clean Power Alliance (CPA)

STAFF REFERENCE: DEPUTY CITY MANAGER CELAYA

10. Discussion to Consider Proposed Amendments to City Council Norms and Adoption of Council Rules of Procedure

STAFF REFERENCE: CITY CLERK RODRIGUES

11. Discussion and Direction for Establishing Planning Principles and a Citizens Advisory Group (CAG) for the Agoura Village Specific Plan (AVSP) Update

STAFF REFERENCE: ASSISTANT CITY MANAGER ADEVA

COUNCIL, STAFF COMMENTS

ADJOURNMENT

The next Regular Meeting of the City Council will be held at 6:00 p.m., Wednesday, December 9, 2020 (City Council Reorganization), 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.

The Regular Meeting of the City Council for November 25, 2020, has been canceled.
The City Council Reorganization Meeting is scheduled for December 9, 2020.
The next Adjourned Regular City Council Meeting is scheduled for December 16, 2020.