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 – OFFICIAL REORGANIZATION Civic Center – Council Chambers 30001 Ladyface Court, Agoura Hills, California 91301 Wednesday, December 9, 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, <u>all City facilities are closed to the public until further notice</u>.

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 December 9, 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.

<u>There are no live or call-in testimonies for the above categories</u>; 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 <u>comments @agourahillscity.org</u> by 4:00 p.m. on the meeting date (December 9, 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 <u>agourahillscity.org</u> and are on file in the office of City Clerk Kimberly M. Rodrigues, Agoura Hills City Hall, 30001 Ladyface Court, Agoura Hills, California, 91301.

City Council Regular Meeting Agenda Agoura Hills City Council – Official Reorganization Video Conference – Remote Meeting December 9, 2020 Page 2

<u>NOTE</u>: The live stream video can be viewed the night of the meeting on the City's website at <u>agourahillscity.org</u> 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

NATIONAL ANTHEM

INVOCATION

ROLL CALL

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

APPROVAL OF AGENDA

WELCOME

PUBLIC COMMENTS

(This section is reserved for persons wishing to submit written public comments for items <u>not listed on the</u> <u>Agenda</u> that are under the subject matter jurisdiction of the City Council. <u>Please enter "Public Comment" in</u> the subject line and submit your written public comments by email to <u>comments@agourahillscity.org</u> by 4:00 p.m., on Wednesday, December 9, 2020. See "Public Participation" above for full details.)

CONSENT CALENDAR – CERTIFICATION OF ELECTION RESULTS

(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 <u>comments@agourahillscity.org</u> by 4:00 p.m., on Wednesday, December 9, 2020. See "Public Participation" above for full details.)

1. Adopt <u>Resolution No. 20-1961</u>; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 3, 2020, DECLARING THE RESULT THEREOF AND SUCH OTHER MATTERS AS PROVIDED BY LAW

STAFF REFERENCE: CITY CLERK RODRIGUES

City Council Regular Meeting Agenda Agoura Hills City Council – Official Reorganization Video Conference – Remote Meeting December 9, 2020 Page 3

2020 CITY COUNCIL REORGANIZATION

(Please refer to the 2020 City Council Reorganization Program)

- A. Outgoing Mayor Remarks
- B. Presentations to Outgoing Mayor
- C. Council Comments to Outgoing Mayor
- D. Oaths of Office to Councilmembers-Elect
- E. Newly Elected Councilmember Remarks
- F. Election of New Mayor
- G. Election of New Mayor Pro Tem
- H. Oaths of Office Mayor and Mayor Pro Tem
- I. Incoming Mayor Remarks
- J. Incoming Mayor Pro Tem Remarks

CITY COUNCIL COMMENTS

ADJOURNMENT

The next Adjourned Regular Meeting of the City Council will be held at 6:00 p.m., Wednesday, December 16, 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.