

*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**  
**ADJOURNED REGULAR MEETING – VIDEO CONFERENCE**  
**AGOURA HILLS CITY COUNCIL**  
**Civic Center – Council Chambers**  
**30001 Ladyface Court, Agoura Hills, California 91301**  
**Wednesday, December 16, 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 Wednesday, December 16, 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](mailto:comments@agourahillscity.org) by 4:00 p.m. on the meeting date (Wednesday, December 16, 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](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.*

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## **CALL TO ORDER**

## **PLEDGE OF ALLEGIANCE**

## **ROLL CALL**

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

## **REPORT OF CLOSED SESSION**

## **APPROVAL OF AGENDA**

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

Greater Conejo Valley Chamber of Commerce Update

Poison Free Agoura 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, December 16, 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, December 16, 2020. See "Public Participation" above for full details.)*

1. Approve Approve Demand Warrant Register No. 841

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

2. Approve Treasurer's Report for October 2020

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

3. Approve Treasurer's Report for November 2020

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

**CONSENT CALENDAR, continued –**

4. Approve First Amendment to Consultant Services Agreement, with Willdan Engineering, for Professional Water Quality Services

STAFF REFERENCE: PUBLIC WORKS DIRECTOR/CITY ENGINEER FORTE

5. Approve Agreement for Consultant Services, with Willdan Engineering, for Geographic Information System Services

STAFF REFERENCE: PUBLIC WORKS DIRECTOR/CITY ENGINEER FORTE

6. Approve City Council 2021 Meeting Schedule

STAFF REFERENCE: CITY CLERK RODRIGUES

7. Approve Appointments to Outside Agency Boards, Commissions, or Committees

STAFF REFERENCE: CITY CLERK RODRIGUES

8. Adopt **Resolution No. 20-1962**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING THE COMPENSATION PLAN BY ESTABLISHING A SIX STEP RANGE FOR THE RECREATION LEADER I AND INSTRUCTOR POSITIONS, EFFECTIVE DECEMBER 26, 2020

STAFF REFERENCES: DIRECTOR OF FINANCE PINUELAS  
ADMINISTRATIVE ANALYST BIRD

9. Adopt **Resolution No. 20-1963**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, PROCLAIMING THE EXISTENCE OF A LOCAL EMERGENCY CONCERNING THE COVID-19 VIRUS AND PROCLAIMING THAT THE CITY'S LOCAL EMERGENCY SHALL CONTINUE TO EXIST UNTIL EXPRESSLY TERMINATED

STAFF REFERENCE: DEPUTY CITY MANAGER CELAYA

**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](mailto:comments@agourahillscity.org) by 4:00 p.m., on Wednesday, December 16, 2020. See "Public Participation" above for full details.)*

10. Discussion and Direction Regarding the Final List of Subcommittees and Ad Hoc Committees and Confirmation of the Mayor's recommended City Council Appointments

STAFF REFERENCE: CITY MANAGER HAMBURGER

**DISCUSSION / ACTION, continued -**

11. Discussion and Direction Regarding GI Industries/Waste Management Residential Solid Waste Rate Escalation and Consider Request for Additional Solid Waste Rate Adjustment for 2021

STAFF REFERENCE: DEPUTY CITY MANAGER CELAYA

12. Discussion and Direction Regarding the Agoura Hills/Calabasas Community Center Update

STAFF REFERENCES: DIRECTOR OF COMMUNITY SERVICES BRINK  
DIRECTOR OF FINANCE PINUELAS

**COUNCIL, STAFF COMMENTS**

**ADJOURNMENT**

The next Regular Meeting of the City Council will be held at 6:00 p.m., Wednesday, January 13, 2021, 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 December 23, 2020, has been canceled.  
The next Regular City Council Meeting is scheduled for January 13, 2021.