

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.

CALL AND NOTICE OF SPECIAL MEETING

AGENDA

SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE AGOURA HILLS REDEVELOPMENT AGENCY

VIDEO CONFERENCE

Civic Center – Council Chambers

30001 Ladyface Court, Agoura Hills, California 91301

Wednesday, December 16, 2020

6:00 P.M.,

or as soon thereafter,

following the Video Conference Agoura Hills City Council Meeting

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. The Successor Agency Board 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 "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 16, 2020, Special Successor Agency 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 January 13, 2021. 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 on the Agenda

There are no live or call-in testimonies for the above categories; written public comments are received remotely. To ensure the Board 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 (December 16, 2020). Comments are limited to items listed on this Special Agenda. 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 Board prior to the Successor Agency 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 Board after the meeting. Any comments

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.

CALL TO ORDER

ROLL CALL

Chair Denis Weber
Vice Chair Deborah Klein Lopez
Director Chris Anstead
Director Linda L. Northrup
Director Illece Buckley Weber

PUBLIC COMMENTS

(This section is reserved for persons wishing to submit written public comments for items listed on this Special Agenda. 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, December 16, 2020. See "Public Participation" above for full details.)

CONSENT CALENDAR

1. Approve Minutes of the Board of Directors of the Successor Agency to the Agoura Hills Redevelopment Agency Special Meeting of January 22, 2020

STAFF REFERENCE: AGENCY SECRETARY RODRIGUES

2. Adopt **Resolution No. SA20-14**; A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE AGOURA HILLS REDEVELOPMENT AGENCY, APPROVING PROPOSED ADMINISTRATIVE BUDGETS FOR THE SIX-MONTH FISCAL PERIODS FROM JULY 1, 2021 THROUGH DECEMBER 31, 2021, AND FROM JANUARY 1, 2022 THROUGH JUNE 30, 2022, AND TAKING CERTAIN RELATED ACTIONS

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

3. Adopt **Resolution No. SA20-15**; A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE AGOURA HILLS REDEVELOPMENT AGENCY, APPROVING A RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE FISCAL PERIOD FROM JULY 1, 2021 THROUGH JUNE 30, 2022 AND TAKING CERTAIN RELATED ACTIONS

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

BOARD OF DIRECTORS, STAFF COMMENTS

ADJOURNMENT