

*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, January 27, 2021**  
**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, January 27, 2021, 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, January 27, 2021). 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**

Las Virgenes/Malibu Council of Governments Update  
COVID-19 Related 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, January 27, 2021. 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, January 27, 2021. See "Public Participation" above for full details.)*

1. Approve Minutes of the Adjourned Regular City Council Meeting of December 16, 2020

STAFF REFERENCE: CITY CLERK RODRIGUES

2. Approve Minutes of the Regular City Council Meeting of January 13, 2021

STAFF REFERENCE: CITY CLERK RODRIGUES

**CONSENT CALENDAR, continued –**

3. Approve Demand Warrant Register No. 843  
STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS
4. Approve Treasurer’s Report for December 2020  
STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS
5. Adopt **Resolution No. 20-1965**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, RATIFYING ADDITIONAL WORK COMPLETED TO PROVIDE CONCRETE REPAIR AND AUTHORIZING THE CITY MANAGER TO EXECUTE CONTRACT AMENDMENT TO FS CONTRACTORS, INC. TO MEMORIALIZE ADDITIONAL WORK ASSOCIATED WITH CONCRETE REPAIR, and Approve the Notice of Completion, with FS Contractors, Inc., for the FY 2018-19 Annual Concrete Repair Project; NIB 18-05(3)  
STAFF REFERENCE: DIRECTOR OF PUBLIC WORKS/CITY ENGINEER FORTE

**DISCUSSION / ACTION**

6. Discussion to Establish and Appoint Members to the Agoura Village Specific Plan Update Citizen Advisory Group (CAG)  
STAFF REFERENCE: COMMUNITY DEVELOPMENT DIRECTOR THOMAS

**COUNCIL, STAFF COMMENTS**

**ADJOURNMENT**

The next Regular Meeting of the City Council will be held at 6:00 p.m., Wednesday, February 10, 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.