

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, February 10, 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 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, February 10, 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):

1. 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 (Wednesday, February 10, 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.

2. Public Hearing Items ONLY. *All interested parties are cordially invited to participate in a public hearing either by submitting written public comments by email or participating live by telephone. To submit written public comments, please include the topic in the subject line and email to comments@agourahillscity.org by 4:00 p.m. on the meeting date (Wednesday, February 10, 2021) and your comments will be distributed to the City Council prior to the meeting. To participate live by telephone, please email your name and telephone number (including the area code) to comments@agourahillscity.org prior to the time the Mayor closes the public comment period on the Public Hearing. City staff will call you at the appropriate time to receive your public testimony. Public testimony is limited to three (3) minutes per speaker. A speaker's time may not be transferred to another*

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.

NOTE: 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.

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

PRESENTATIONS

Recognition of Former Planning Commissioners Kate Anderson and Michael Justice
Annual City of Agoura Hills Volunteer Recognition – Community Services

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 Wednesday, February 10, 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 by 4:00 p.m., on Wednesday, February 10, 2021. See "Public Participation" above for full details.)

1. Approve Minutes of the Regular City Council Meeting of January 27, 2021

STAFF REFERENCE: CITY CLERK RODRIGUES

2. Approve Demand Warrant Register No. 844

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

CONSENT CALENDAR, continued –

3. Approve Notice of Completion, with Ardalan Construction Company, Inc., for the Community Development Block Grant (CDBG) Forest Cove Park Rehabilitation and Maintenance Project #602174-19; NIB 20-01

STAFF REFERENCE: DIRECTOR OF PUBLIC WORKS/CITY ENGINEER FORTE

4. Approve Rejection of Claim for Damages – Rajendra Jena

STAFF REFERENCES: DIRECTOR OF FINANCE PINUELAS
ADMINISTRATIVE ANALYST BIRD

5. Adopt **Resolution No. 21-1966**: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, RATIFYING AND CONFIRMING THE DIRECTOR OF EMERGENCY SERVICES' EXECUTIVE ORDER NO. 2021-01, AN EXECUTIVE ORDER OF THE DIRECTOR OF EMERGENCY SERVICES OF THE CITY OF AGOURA HILLS AUTHORIZING DESIGNATED ESTABLISHMENTS TO CONDUCT TEMPORARY OUTDOOR OPERATIONS WITH ISSUANCE OF A TEMPORARY OUTDOOR OPERATIONS PERMIT, CONSISTENT WITH THE COUNTY OF LOS ANGELES DEPARTMENT OF HEALTH REOPENING PROTOCOLS

STAFF REFERENCE: ASSISTANT CITY MANAGER ADEVA

PUBLIC HEARING / ACTION

Public Comments - Public Hearing Item. *All interested parties are cordially invited to participate in a Public Hearing either by submitting written public comments by email or participating live by telephone. To submit written public comments, please include "Public Hearing" in the subject line and email to comments@agourahillscity.org by 4:00 p.m. on Thursday, February 10, 2021, and your comments will be distributed to the City Council prior to the meeting. To participate live by telephone, please email your name and telephone number (including the area code) to comments@agourahillscity.org as soon as possible, but prior to the time the Mayor closes the public comment period on the Public Hearing. City staff will call you at the appropriate time to receive your public testimony. Public testimony is limited to three (3) minutes per speaker. A speaker's time may not be transferred to another speaker.*

6. Conduct a Public Hearing to Consider the Adoption of **Resolution No. 21-1967**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAMS AND PROJECTS FOR THE 47TH PROGRAM YEAR (JULY 1, 2021 – JUNE 30, 2022)

STAFF REFERENCES: DEPUTY CITY MANAGER CELAYA
ADMINISTRATIVE ANALYST TREICHLER

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. 7) in the subject line and submit your written public comments by email to comments@agourahillscity.org by 4:00 p.m., on Wednesday, February 10, 2021. See “Public Participation” above for full details.)

7. Discussion Regarding the Adoption of **Ordinance No. 21-455U**; AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, REPEALING URGENCY ORDINANCE NO. 20-450U, REGARDING TEMPORARY OUTDOOR DINING PERMITS; AND REPEALING AND RESCINDING CITY OF AGOURA HILLS EXECUTIVE ORDER 2020-03; REGARDING TEMPORARY OUTDOOR COMMERCIAL EXPANSION PERMITS, AND EXECUTIVE ORDER 2020-04, REGARDING TEMPORARY OUTDOOR NON-COMMERCIAL EXPANSION PERMITS, AND DECLARING THE URGENCY THEREOF

STAFF REFERENCE: ASSISTANT CITY MANAGER ADEVA

8. Discussion to Consider Authorization to Purchase Bus Stop Benches and Trash Receptables from DuMor, Inc.

STAFF REFERENCE: DIRECTOR OF PUBLIC WORKS/CITY ENGINEER FORTE

9. Discussion to Consider Approval of Draft Climate Action and Adaptation Plan (CAAP) and Direct Staff to Proceed to Phase 2 of the CAAP Process to Prepare the Appropriate Environmental Document in Compliance with the California Environmental Quality Act (CEQA)

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, February 24, 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.