

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, March 24, 2021
6:00 p.m.

Zoom Meeting URL: <https://zoom.us/>
Meeting ID: 843 5569 5056
Meeting Passcode: 497701

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 Agoura Hills City Council and City staff will be participating in this meeting via remote video conferencing. In the interest of maintaining appropriate social distancing, members of the public may participate electronically by emailing their public comments or participating live (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.

WATCH THE MEETING:

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. To access the live Zoom meeting from a PC, Mac, iPad, or Android device, use the Zoom link at: <https://zoom.us/> then click on “Join a Meeting” and enter the Meeting ID: 843 5569 5056; click on “Join” and enter the Meeting Passcode: 497701; and click on “Join Meeting”. When attendees join the Zoom meeting, they are automatically muted and only have the options to view and listen to the live meeting. To watch the live stream or indexed archive of this meeting, go to the City’s website at agourahillscity.org under “Watch Meetings Online” at the top of the webpage. In accordance with Executive Order N-29-20, public attendance in the Council Chambers will not be permitted.

PUBLIC PARTICIPATION (PUBLIC COMMENT)

Option 1: To submit written public comments by email.

*The public has an opportunity to submit written public comments by email; any comments submitted via text or social media will not be accepted. To ensure the City Council has the opportunity to review and/or consider information prior to the live meeting, **please identify the Agenda item number in the email subject line (e.g., Item No. 1) and submit your written public comments by email to comments@agourahillscity.org by 4:00 p.m. on the meeting date (i.e., Wednesday, March 24, 2021).** Public comments provided via email will be posted on the City’s website and distributed to the City Council prior to the City Council meeting. Public comments are not read into the record. Please note: any public comments received after 4:00 p.m. on the meeting day will be forwarded, as a courtesy, to the City Council after the meeting and will not be considered as part of their deliberations.*

Option 2: To provide public comment live at the meeting using Zoom (audio only).

*During the meeting, there will be an opportunity for the public to speak. Public testimony is limited to three (3) minutes per speaker; a speaker’s time may not be transferred to another speaker. **To provide public comment live at the meeting, access the meeting remotely via Zoom (see link above). To request to speak during public comment, please click the “Raise Hand” button on the Zoom toolbar.** Speaker must be present when called to speak; staff will announce the speaker’s name or phone number, as listed on Zoom, and unmute the microphone to speak (audio only). Prior to speaking, state first and last name and provide city of residence for the record. The microphone will be muted by staff when three (3) minutes have expired.*

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

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

Update on Public Safety Power Shutoffs Action Report to the California Public Utilities Commission – Southern California Edison

Las Virgenes/Malibu Council of Governments Update

Agoura Village Specific Plan Update Citizens Advisory Group – Community Development Department

COVID-19 Related Update

(City Council and Staff)

PUBLIC COMMENTS

(This section is reserved for persons wishing to address items not listed on the Agenda that are under the subject matter jurisdiction of the City Council. Please refer to “Public Participation” above for full details on how to submit written public comments or speak under this category.)

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. This section is reserved for persons wishing to address items on the Consent Calendar. Please refer to “Public Participation” above for full details on how to submit written public comments or speak under this category.)

1. Approve Minutes of the Regular City Council Meeting of March 10, 2021

STAFF REFERENCE: CITY CLERK RODRIGUES

2. Approve Demand Warrant Register No. 847

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

CONSENT CALENDAR, continued –

3. Approve Treasurer’s Report for February 2021

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

4. Approve Consultant Services Agreement, with LSA Associates, Inc., to Complete Phase 2 of the Climate Action and Adaptation Plan (CAAP) Process to Conduct the California Environmental Quality Act (CEQA) Analysis and Prepare the Environmental Document

STAFF REFERENCE: ASSISTANT CITY MANAGER ADEVA

5. Authorize Staff to Forward the 2020 General Plan Housing Element Annual Progress Report to the California Department of Housing and Community Development and the Governor’s Office of Planning and Research

STAFF REFERENCE: COMMUNITY DEVELOPMENT DIRECTOR THOMAS

6. Adopt **Resolution No. 21 -1970**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AUTHORIZING THE MAYOR TO EXECUTE PROGRAM SUPPLEMENT AGREEMENT NO. W22 TO ADMINISTERING AGENCY –STATE AGREEMENT NO. 00590S, WITH THE STATE OF CALIFORNIA, FOR PROJECT LRSPL-5435(018) – CITY OF AGOURA HILLS LOCAL ROADWAY SAFETY PLAN

STAFF REFERENCE: DIRECTOR OF PUBLIC WORKS/CITY ENGINEER FORTE

COUNCIL, STAFF COMMENTS

ADJOURNMENT

The next Regular Meeting of the City Council will be held at 6:00 p.m., Wednesday, April 14, 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.

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.

The telecast of the Wednesday, March 24, 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.