

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, April 14, 2021**  
**6:00 p.m.**

Zoom Meeting URL : <https://zoom.us/>  
Meeting ID: 819 2973 6286  
Meeting Passcode : 174348

**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 above Zoom link (click on "Join a Meeting"), enter the Meeting ID (click on "Join"), and Meeting Passcode (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](http://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](mailto:comments@agourahillscity.org) by 4:00 p.m. on the meeting date (i.e., Wednesday, April 14, 2021).** Public comments provided via email will be distributed to the City Council prior to the City Council meeting and posted on the City's website (personal contact information will be redacted). 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, 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**

Greater Conejo Valley Chamber of Commerce 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 Special City Council Goal Setting Workshop of March 24, 2021  
  
STAFF REFERENCE: CITY CLERK RODRIGUES
2. Approve Minutes of the Regular City Council Meeting of March 24, 2021  
  
STAFF REFERENCE: CITY CLERK RODRIGUES
3. Approve Demand Warrant Register No. 848  
  
STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

**CONSENT CALENDAR, continued –**

4. Approve Rejection of Claim for Damages – Connect by American Family  
STAFF REFERENCES: DIRECTOR OF FINANCE PINUELAS  
ADMINISTRATIVE ANALYST BIRD
5. Approve Authorization to Seek Bids for FY 2021/22 Pavement Rehabilitation Project; NIB 21-01  
STAFF REFERENCE: DIRECTOR OF PUBLIC WORKS/CITY ENGINEER FORTE
6. Approve Second Amended and Restated Sewer Extension Reimbursement Agreement No. 21-01 on Chesebro Road  
STAFF REFERENCE: DIRECTOR OF PUBLIC WORKS/CITY ENGINEER FORTE
7. Approve Second Amendment to Agreement for Consultant Services, with MNS Engineers, Inc., for Construction Management Services Related to the U. S. 101/Palo Comado Canyon Road (at Chesebro) Interchange Project  
STAFF REFERENCE: DIRECTOR OF PUBLIC WORKS/CITY ENGINEER FORTE
8. Approve Agreement for Consultant Services, with Kimley-Horn and Associates, Inc., for Professional Engineering Services  
STAFF REFERENCE: DIRECTOR OF PUBLIC WORKS/CITY ENGINEER FORTE
9. Approve Memorandum of Agreement, with Las Virgenes Municipal Water District (LVMWD), for the Roadside Drive Bridge Widening Project  
STAFF REFERENCE: DIRECTOR OF PUBLIC WORKS/CITY ENGINEER FORTE
10. Approve City of Agoura Hills, as Housing Successor to the Agoura Hills Redevelopment Agency, Annual Housing Report for Fiscal Years 2018-19 and 2019-20, in Compliance with Senate Bill 341, and Direct Staff to Submit the Report to the California Housing and Community Development Department  
STAFF REFERENCE: ASSISTANT CITY MANAGER ADEVA
11. Adopt **Resolution No. 21 -1971**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING THE FISCAL YEAR 2021-22 SB1: ROAD REPAIR AND ACCOUNTABILITY ACT PROJECT LIST  
STAFF REFERENCE: DIRECTOR OF PUBLIC WORKS/CITY ENGINEER FORTE

## **INFORMATION ITEM**

12. Receive Status Update Regarding Southern California Edison (SCE) Tree Trimming Procedures

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 28, 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](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.*

*The telecast of the Wednesday, April 14, 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.*