

*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, May 12, 2021**  
**6:00 p.m.**

Zoom Meeting URL : <https://zoom.us/>  
Meeting ID: 844 0038 3858  
Meeting Passcode : 198709

**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, May 12, 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

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

*(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 April 14, 2021

STAFF REFERENCE: CITY CLERK RODRIGUES

2. Approve Minutes of the Regular City Council Meeting of April 28, 2021

STAFF REFERENCE: CITY CLERK RODRIGUES

3. Approve Demand Warrant Register No. 850

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

**CONSENT CALENDAR, continued –**

4. Approve Treasurer’s Report for March 2021  
STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS
5. Approve First Amendment to Agreement for Consultant Services, with RRM Design Group, for Additional Meetings of the Agoura Village Specific Plan Citizens Advisory Group (AVSP CAG)  
STAFF REFERENCE: ASSISTANT CITY MANAGER ADEVA
6. Approve Second Amendment to Agreement for Contractor Services, with Burns-Pacific Construction, Inc., for Public Works Maintenance Services  
STAFF REFERENCE: DIRECTOR OF PUBLIC WORKS/CITY ENGINEER FORTE
7. Approve Third Amendment to Agreement for Consultant Services, with Michael Baker International, for Additional Engineering Design Services for the Project Study Report/Project Development Support (PSR/PDS) for the Kanan Corridor Project  
STAFF REFERENCE: DIRECTOR OF PUBLIC WORKS/CITY ENGINEER FORTE
8. Approve Agreement for Consultant Services, with MIG, for the City Objective Standards Update Project  
STAFF REFERENCES: COMMUNITY DEVELOPMENT DIRECTOR THOMAS  
ASSISTANT PLANNING DIRECTOR COOK
9. Approve Agreement for Consultant Services, with Willdan Engineering, for Geographic Information System Services  
STAFF REFERENCE: DIRECTOR OF PUBLIC WORKS/CITY ENGINEER FORTE
10. Approve Agreement for Consultant Services, with Willdan Engineering, for Professional Water Quality Services  
STAFF REFERENCE: DIRECTOR OF PUBLIC WORKS/CITY ENGINEER FORTE
11. Approve Extension to Contract, with FS Contractors, Inc., for the Fiscal Year 2018-2019 Annual Concrete Repair Project; NIB 18-05 (4)  
STAFF REFERENCE: DIRECTOR OF PUBLIC WORKS/CITY ENGINEER FORTE
12. Approve Award of Agreement for Contractor Services, with CleanStreet, for Street Sweeping Services  
STAFF REFERENCE: DIRECTOR OF PUBLIC WORKS/CITY ENGINEER FORTE

### **CONSENT CALENDAR, continued –**

13. Approve Award of Agreement for Contractor Services, with West Coast Arborists, Inc., for Tree Maintenance Services

STAFF REFERENCE: DIRECTOR OF PUBLIC WORKS/CITY ENGINEER FORTE

14. Approve Agreement for Contractor Services, with GSG Protective Services, CA, Inc., for Security Services for Events held at the Agoura Hills Event Center

STAFF REFERENCES: RECREATION MANAGER NEWKIRK  
DIRECTOR OF COMMUNITY SERVICES BRINK

### **PUBLIC HEARING**

*(All interested parties are cordially invited to participate in a Public Hearing either by submitting written public comments by email or participating live via Zoom. To submit written public comments, please include "Public Hearing" in the subject line and email to [comments@agourahillscity.org](mailto:comments@agourahillscity.org) by 4:00 p.m. on Wednesday, May 12, 2021, and your comments will be distributed to the City Council prior to the meeting. 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.)*

15. Conduct a Public Hearing and Consider the Adoption of **Resolution No. 21-1972**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTING THE FINAL INITIAL STUDY/MITIGATED NEGATIVE DECLARATION (IS/MND) AND THE MITIGATION MONITORING AND REPORTING PROGRAM (MMRP) FOR THE PALO COMADO CREEK LINEAR PARK PROJECT AND MAKING THE REQUIRED ENVIRONMENTAL FINDINGS PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) and **Resolution No. 21-1973**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING THE FINAL PROJECT AREA LIMITS FOR THE PALO COMADO CREEK LINEAR PARK PROJECT

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, May 26, 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, May 12, 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.*