

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, June 23, 2021
6:00 p.m.

Zoom Meeting URL: <https://zoom.us/>
Meeting ID: 880 6640 1163
Meeting Passcode: 943799

NOTE: *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 meeting 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 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, June 23, 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

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

Las Virgenes/Malibu Council of Governments 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 Budget Workshop of June 9, 2021

STAFF REFERENCE: CITY CLERK RODRIGUES

2. Approve Minutes of the Regular City Council Meeting of June 9, 2021

STAFF REFERENCE: CITY CLERK RODRIGUES

3. Approve Demand Warrant Register No. 853

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

CONSENT CALENDAR, continued -

4. Approve Treasurer's Report for May 2021

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS
5. Approve Award of Contract, with All American Asphalt, for the Fiscal Year 2021-22 Pavement Rehabilitation Project; NIB 21-01

STAFF REFERENCES: ACTING DIRECTOR OF PUBLIC WORKS FISHER
ACTING CITY ENGINEER YAMBAO
6. Approve First Amendment to Agreement for Contractor Services, with Ron's Maintenance, Inc., Related to Storm Drain Connector Pipe Screen and Filter Inspection/Cleaning Services

STAFF REFERENCE: ACTING DIRECTOR OF PUBLIC WORKS FISHER
7. Approve Sixth Amendment to Agreement for Consultant Services, with ECS Imaging, Inc., for Electronic Document Imaging (Scanning) and Indexing Services

STAFF REFERENCE: CITY CLERK RODRIGUES
8. Approve Agreements for Landscape Consultant Services for Fiscal Year 2021-2022, with Brodersen Associates, for: 1) City-Initiated (Non-Reimbursable) Projects; and, 2) Non-City-Initiated (Reimbursable) Projects

STAFF REFERENCES: COMMUNITY DEVELOPMENT DIRECTOR THOMAS
SENIOR PLANNER CLEAVENGER
9. Approve Agreement for Consultant Services, with Geodynamics, Inc., for Geotechnical Review Services for Fiscal Year 2021-2022

STAFF REFERENCES: COMMUNITY DEVELOPMENT DIRECTOR THOMAS
SENIOR PLANNER CLEAVENGER
10. Approve Agreement for Contractor Services, with G.I. Industries/USA Waste of California, to Perform Used Oil and Household Hazardous Waste Collection Events

STAFF REFERENCE: DEPUTY CITY MANAGER CELAYA
11. Approve Agreement for Professional Services, with the Greater Conejo Valley Chamber of Commerce, to Provide Business and Economic Development Related Services

STAFF REFERENCE: ASSISTANT CITY MANAGER ADEVA

CONSENT CALENDAR, continued –

12. Approve Agreements for Oak Tree Consultant Services for Fiscal Year 2021-2022, with Rincon Consultants, Inc., for: 1) City-Initiated (Non-Reimbursable) Projects; and, 2) Non-City-Initiated (Reimbursable) Projects

STAFF REFERENCES: COMMUNITY DEVELOPMENT DIRECTOR THOMAS
SENIOR PLANNER CLEAVENGER

13. Approve Agreement for Consultant Services, with Townsend Public Affairs, to Provide Lobbying and Grant Writing Services

STAFF REFERENCE: ASSISTANT CITY MANAGER ADEVA

14. Adopt **Resolution No. 21-1975**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTING THE ANNUAL INVESTMENT POLICY FOR FISCAL YEAR 2021-22 AND DELEGATING AUTHORITY TO THE CITY TREASURER TO INVEST AND REINVEST CITY FUNDS

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

15. Adopt **Resolution No. 21-1976**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING THE POLICY FOR PROCUREMENT WITH FEDERAL FUNDS, RESCINDING RESOLUTION NO. 18-1870

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

DISCUSSION / ACTION

(This section is reserved for persons wishing to address items listed under Discussion / Action. Please refer to "Public Participation" above for full details on how to submit written public comments or speak under this category.)

16. Discussion to Consider the Adoption of **Resolution No. 21-1977**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ESTABLISHING FISCAL YEAR 2021-2022 APPROPRIATIONS LIMITATIONS; **Resolution No. 21-1978**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTING THE ANNUAL BUDGET FOR FISCAL YEAR 2021-22, INCLUDING FISCAL YEAR 2021-22 APPROPRIATIONS, APPROVING THE ANNUAL BUDGET FOR FISCAL YEAR 2022-23, AND AUTHORIZING AMENDMENTS TO THE FISCAL YEAR 2020-21 ANNUAL BUDGET AND ADOPTING CITYWIDE GOALS FOR FISCAL YEARS 2021-22 AND 2022-23; **Resolution No. 21-1979**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING THE COMPENSATION PLAN BY SETTING SALARY RANGES FOR CITY FULL-TIME EMPLOYEES TO INCLUDE A 3.0% COST OF LIVING INCREASE, INCREASE THE EMPLOYER CONTRIBUTION TO HEALTHCARE PREMIUMS FOR FULL-

DISCUSSION / ACTION, continued –

TIME EMPLOYEES, APPROVE A ONE-TIME VACATION CASH-OUT OF UP TO 40 HOURS FOR FULL-TIME EMPLOYEES, AND AMEND THE RANGE OF LAND USE TECHNICIAN AND PUBLIC SAFETY LIAISON OFFICER; **Resolution No. 21-1980**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, INCREASING THE EMPLOYER CONTRIBUTION TO HEALTHCARE PREMIUMS FOR CITY COUNCILMEMBERS; and, **Resolution No. 21-1981**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, RESCINDING RESOLUTION NO. 17-1836 AND AMENDING THE LIMIT ON THE CITY'S CALIFORNIA PUBLIC EMPLOYER PENSION SYSTEM (CalPERS) CONTRIBUTION AMOUNTS FOR CITY EMPLOYEES; and APPROVING FIRST AMENDMENT TO EMPLOYMENT AGREEMENT BETWEEN THE CITY OF AGOURA HILLS AND NATHAN HAMBURGER

STAFF REFERENCES: ASSISTANT CITY MANAGER ADEVA
DIRECTOR OF FINANCE PINUELAS
ADMINISTRATIVE ANALYST BIRD

17. Discussion Regarding a Prescreen Review of a Proposed General Plan Amendment and Zoning Ordinance Amendment for the Creation of an Overlay District or Zone Change for a Multifamily Development Located at 28000 Dorothy Drive (Applicant: Joe Oftelle – Case No. PSR-2021-0002)

STAFF REFERENCES: COMMUNITY DEVELOPMENT DIRECTOR THOMAS
SENIOR PLANNER CLEAVENGER

18. Discussion Regarding Update on Phase 2 of the Draft Climate Action and Adaption Plan (CAAP); Discuss Mandates Versus Incentives for Electrification of New Residential and Commercial Developments and Update on Budget Impacts

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, July 14, 2021, in the Council Chambers of the Civic Center. It is anticipated that the meeting will be held in the Council Chambers and in-person attendance by the public will 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, June 23, 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.