

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 (IN-PERSON AND VIDEO CONFERENCE)
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, July 14, 2021
6:00 p.m.

Zoom Meeting URL : <https://zoom.us/>
Meeting ID: 894 9689 1997
Meeting Passcode : 371235

The Agoura Hills City Council and City staff will be participating in this meeting in-person in the Council Chambers and via remote video conferencing (Zoom). Members of the public also have the opportunity to participate in-person in the Council Chambers (attendees will be required to follow the current State and County public health guidelines) or electronically via Zoom. Refer to "Public Participation" below.

WATCH THE MEETING (IN-PERSON, VIDEO CONFERENCE, OR ARCHIVED)

This meeting is being conducted in-person in the Council Chambers and by utilizing video conferencing and electronic means consistent with the Governor's State of California Executive Order N-29-20. To attend the meeting in-person, Council Chambers doors will open to the public at 5:30 p.m. and attendees will be required to follow current State and County public health guidelines. To access the live meeting remotely 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.

PUBLIC PARTICIPATION (PUBLIC COMMENT)

Option A: To provide public comment in-person in the Council Chambers

Members of the public have the opportunity to attend the meeting in-person in the Council Chambers and speak or submit a written comment on any item listed on the Agenda. If you wish to speak, complete a Speaker's Card for each item and submit to the City Clerk prior to the public comment portion of the item. Public testimony is limited to three (3) minutes per speaker; a speaker's time may not be transferred to another speaker. Written public comments submitted at the meeting are not read aloud. **Any in-person attendees in the Council Chambers will be required to follow the current State and County public health guidelines.** Please silence all cell phones and other electronic devices during the meeting.

Option B: To provide public comment by video conference (Zoom)

1. If attending the meeting virtually (Zoom), submit written public comments prior to the meeting
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 consider information prior to the meeting, please identify the Agenda item number in the email subject line (e.g., Item No. 1) and submit written public comments by email to: comments@agourahillscity.org by 4:00 p.m. on the meeting date (i.e., July 14, 2021). Emailed public comments will be distributed to the City Council prior to the meeting and posted on the City's website. Public comments are not read into the record.

2. If attending the meeting virtually, live public comments may be received via 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 Chamber of Commerce Update

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

One City, One Book 2021 – Community Services 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 speak or submit written public comments 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 speak or submit written public comments under this category.)

1. Approve Demand Warrant Register No. 854

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

2. Approve Award of Contract, with Ardalan Construction Company, Inc., for the Sumac Park Restroom Rehabilitation Project; NIB 21-02

STAFF REFERENCE: ACTING CITY ENGINEER YAMBAO

CONSENT CALENDAR, continued -

3. Approve Agreements for Design Professional Consultant Services with m6 Consulting, Inc., for the: 1) Dry-Weather Storm Drain Diversion Project; and, 2) Palo Comado Creek Linear Park Project

STAFF REFERENCES: ACTING DIRECTOR OF PUBLIC WORKS FISHER
ACTING CITY ENGINEER YAMBAO

4. Approve First Amendment to Agreement for Consultant Services, with HdL Coren & Cone, Relating to Property Tax Management and Audit Services

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

5. Approve Agreement for Consultant Services, with Willdan Group, Inc., for Construction Management Services Related to the Sumac Park Restroom Rehabilitation Project

STAFF REFERENCE: ACTING CITY ENGINEER YAMBAO

6. Approve Rejection of Claim for Damages – Jake Lanne

STAFF REFERENCES: ASSISTANT CITY MANAGER ADEVA
ADMINISTRATIVE ANALYST BIRD

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 speak or submit written public comments under this category.)

7. Discussion to Consider the Adoption of **Resolution No. 21-1982**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ESTABLISHING A 2021 LEGISLATIVE PLATFORM

STAFF REFERENCE: ASSISTANT CITY MANAGER ADEVA

8. Discussion to Consider the Adoption of **Resolution No. 21-1983**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, EXPRESSING A VOTE OF NO CONFIDENCE IN LOS ANGELES COUNTY DISTRICT ATTORNEY GEORGE GASCÓN

STAFF REFERENCE: CITY MANAGER HAMBURGER

COUNCIL, STAFF COMMENTS

ADJOURNMENT

The next Regular Meeting of the City Council will be held at 6:00 p.m., Wednesday, July 28, 2021, in the Council Chambers of the Civic Center, with a Closed Session at 5:00 p.m. The Civic Center is located at 30001 Ladyface Court, Agoura Hills, California.

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, July 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.