

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, September 8, 2021
6:00 p.m.

Zoom Meeting URL: <https://zoom.us/>
Meeting ID: 881 8180 4795
Meeting Passcode: 543406

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. The meeting may be viewed live online beginning at 6:00 p.m. 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 archive of this meeting on YouTube, enter "Agoura Hills City Council" and click on the date of the meeting. To watch the live stream or archive of this meeting on the City's website, go to agourahillscity.org and click on the "Watch Meetings Online" button. 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, September 8, 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

(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 Demand Warrant Register No. 857

STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS

2. Approve Award of Agreement for Consultant Services, with Kimley-Horn and Associates, Inc., for the Preparation of a Local Roadway Safety Plan

STAFF REFERENCE: ACTING DIRECTOR OF PUBLIC WORKS FISHER

3. Approve Second Amendment to Agreement for Consultant Services, with Kimley-Horn and Associates, Inc., for Additional Engineering Design Services for the Kanan Road/Agoura Road Ultimate Intersection Improvements Project

STAFF REFERENCE: ACTING CITY ENGINEER YAMBAO

CONSENT CALENDAR, continued -

4. Approve Agreements for Wireless Telecommunications Consultant Services, with Telecom Law Firm, P.C., for 1) Non-City-Initiated (Reimbursable) Projects, and, 2) City-Initiated (Non-Reimbursable) Projects

STAFF REFERENCES: COMMUNITY DEVELOPMENT DIRECTOR THOMAS
SENIOR PLANNER CLEAVENGER

5. Approve Notice of Completion for Fiscal Year 2021-22 Annual Concrete Repair Project; NIB 18-05(4)

STAFF REFERENCE: ACTING DIRECTOR OF PUBLIC WORKS FISHER

6. Adopt **Resolution No. 21-1985**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ESTABLISHING THE CLASSIFICATIONS OF MANAGEMENT ANALYST AND PLAN CHECKER, INCLUDING SALARY RANGES FOR BOTH POSITIONS

STAFF REFERENCES: ASSISTANT CITY MANAGER ADEVA
ADMINISTRATIVE ANALYST BIRD

PUBLIC HEARING / APPEAL

[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 identify the Agenda item number in the email subject line (e.g., Item No. 7 or 8) and submit your written public comments by email to comments@agourahillscity.org by 4:00 p.m. on Wednesday, September 8, 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.]

7. Conduct a De Novo Public Hearing to Consider the Appeal of the Agoura Hills Planning Commission's Denial of The AVE Project, Located at the Southeast Corner of Agoura and Kanan Roads (AIN 2061-031-020) (Case Nos. ADVP-01161 and VTTM 73881), and Adoption of **Resolution No. 21-1986**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, DENYING AGOURA VILLAGE DEVELOPMENT PERMIT NO. AVDP-1161-2015 AND VESTING TENTATIVE TRACT MAP NO. 73881 FOR THE DEVELOPMENT OF THE MIXED-USE RESIDENTIAL AND COMMERCIAL AVE PROJECT AT THE SOUTHEAST CORNER OF AGOURA AND KANAN ROADS AND FINDING THE ACTION EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (*California Commercial Investment Companies (CCI), Applicant/Appellant*)

STAFF REFERENCES: COMMUNITY DEVELOPMENT DIRECTOR THOMAS
ASSISTANT PLANNING DIRECTOR COOK

PUBLIC HEARING

8. Conduct a Public Hearing Regarding the Sixth Cycle Housing Element 2021-2029 – Update of Identification of Potential Housing Sites and Actions to Meet the Regional Housing Needs Allocation (RHNA)

STAFF REFERENCES: COMMUNITY DEVELOPMENT DIRECTOR THOMAS
ASSISTANT PLANNING DIRECTOR COOK

COUNCIL, STAFF COMMENTS

ADJOURNMENT

The next Regular Meeting of the City Council will be held at 6:00 p.m., Wednesday, September 22, 2021, in the Council Chambers of the Civic Center. It is anticipated that the meeting will be held remotely by video conference and in-person attendance by the public 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, September 8, 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.