

AGENDA
SPECIAL MEETING - VIDEO CONFERENCE
BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY
TO THE AGOURA HILLS REDEVELOPMENT AGENCY
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, December 8, 2021, 6:00 p.m., or as soon thereafter,
following the Video Conference Agoura Hills City Council Meeting

Zoom Meeting URL : <https://zoom.us/>
Meeting ID: 825 6230 7780
Meeting Passcode : 140958

NOTE: *The Successor Agency 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).*

Due to the ongoing COVID-19 pandemic, and in response to Governor Newsom’s ongoing state of emergency declaration, 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 and in-person attendance in the Council Chambers will not be permitted until further notice.

WATCH THE MEETING:

This meeting is being conducted utilizing video conferencing and electronic means consistent with AB 361, 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 live 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” (Successor Agency immediately follows virtual City Council Meeting) 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.

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 Successor Agency 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, December 8, 2021).** Public comments provided via email will be distributed to the Successor Agency prior to the Successor Agency meeting and posted on the City’s website. 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 Successor Agency after the meeting and will not be considered as part of their deliberations. **The public also has the opportunity to speak and provide public comment live at the meeting using Zoom.***

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

ROLL CALL

Chair Deborah Klein Lopez
Vice Chair Chris Anstead
Director Illece Buckley Weber
Director Linda L. Northrup
Director Denis Weber

PUBLIC COMMENTS

(Pursuant to the Ralph M. Brown Act, the Board may not discuss or act on any matter not specifically identified on this Agenda. Please refer to "Public Participation" above for full details on how to submit written public comments or speak under this category.)

CONSENT CALENDAR

1. Approve Minutes of the Board of Directors of the Successor Agency to the Agoura Hills Redevelopment Agency Special Meeting of December 16, 2020

STAFF REFERENCE: AGENCY SECRETARY RODRIGUES

2. Adopt **Resolution No. SA21-16**; A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE AGOURA HILLS REDEVELOPMENT AGENCY, APPROVING PROPOSED ADMINISTRATIVE BUDGETS FOR THE SIX-MONTH FISCAL PERIODS FROM JULY 1, 2022, THROUGH DECEMBER 31, 2022, AND FROM JANUARY 1, 2023, THROUGH JUNE 30, 2023, AND TAKING CERTAIN RELATED ACTIONS

STAFF REFERENCE: DIRECTOR OF FINANCE TRUELSEN

3. Adopt **Resolution No. SA21-17**; A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE AGOURA HILLS REDEVELOPMENT AGENCY APPROVING A RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE FISCAL PERIOD FROM JULY 1, 2022, THROUGH JUNE 30, 2023, PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177 AND TAKING CERTAIN RELATED ACTIONS

STAFF REFERENCE: DIRECTOR OF FINANCE TRUELSEN

BOARD OF DIRECTORS, STAFF COMMENTS

ADJOURNMENT

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.

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, December 8, 2021, Special Board 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. The broadcast schedule is as follows: M-10am; T-3pm; W-10am; Th-7pm; F-10am; S-3pm; and Su-7pm.