

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, January 12, 2022
6:00 p.m.

Zoom Meeting URL : <https://zoom.us/>
Meeting ID : 811 9488 3781
Meeting Passcode : 757738

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).*

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” 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 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.** 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. 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. **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

PLEDGE OF ALLEGIANCE

ROLL CALL

Mayor Deborah Klein Lopez
Mayor Pro Tem Chris Anstead
Councilmember Illece Buckley Weber
Councilmember Linda L. Northrup
Councilmember Denis Weber

REPORT OF CLOSED SESSION

APPROVAL OF AGENDA

PRESENTATIONS

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

City of Agoura Hills 40th Anniversary – 40 Facts for 40 Years
(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 October 27, 2021
STAFF REFERENCE: CITY CLERK RODRIGUES
2. Approve Minutes of the Regular City Council Meeting of November 10, 2021
STAFF REFERENCE: CITY CLERK RODRIGUES
3. Approve Demand Warrant Register No. 863
STAFF REFERENCE: DIRECTOR OF FINANCE TRUELSEN
4. Approve Treasurer’s Report for November 2021
STAFF REFERENCE: DIRECTOR OF FINANCE TRUELSEN

CONSENT CALENDAR, continued -

5. Receive and File the Agoura Hills Annual Comprehensive Financial Report for the Fiscal Year Ended June 30, 2021

STAFF REFERENCE: DIRECTOR OF FINANCE TRUELSEN

6. Approve Award of Contract, to JTEC Corporation, for the Recreation & Event Center Improvements Project; NIB No. 21-03, CDBG NO. 602305-21

STAFF REFERENCE: DIRECTOR OF PUBLIC WORKS/CITY ENGINEER FORTE

7. Approve and Make AB 361 Findings for Special Brown Act Requirements for Teleconference Meetings

STAFF REFERENCE: CITY MANAGER HAMBURGER

8. Approve Rejection of Claim for Damages – California Commercial Investment Group, Inc.

STAFF REFERENCES: ASSISTANT CITY MANAGER ADEVA
ADMINISTRATIVE ANALYST BIRD

9. Approve Rejection of Claim for Damages – State Farm Insurance for Claimant John R. Sahlman

STAFF REFERENCES: ASSISTANT CITY MANAGER ADEVA
ADMINISTRATIVE ANALYST BIRD

10. **Adopt Resolution No. 22-1993**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, RATIFYING AND CONFIRMING THE DIRECTOR OF EMERGENCY SERVICES' EXECUTIVE ORDER NO. 2021-02, AN EXECUTIVE ORDER OF THE DIRECTOR OF EMERGENCY SERVICES OF THE CITY OF AGOURA HILLS TEMPORARILY CONTINUING THE TEMPORARY OUTDOOR OPERATIONS PERMIT PROGRAM FOR DESIGNATED ESTABLISHMENTS

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, January 26, 2022, 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, January 12, 2022, 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.