

# Agenda Special Meeting of the City Council Public Works Subcommittee

# VIDEO CONFERENCE

Agoura Hills City Hall – City Manager's Conference Room 30001 Ladyface Court, Agoura Hills, CA 91301 Thursday, February 24, 2022 - 11:00 a.m.

Please Click the Link Below to Join the Webinar: <a href="https://us02web.zoom.us/j/87197769202">https://us02web.zoom.us/j/87197769202</a>
or, Go to Zoom.us and Enter Webinar ID: 871 9776 9202

<u>NOTE</u>: Due to the ongoing COVID-19 pandemic, and in response to Governor Newsom's <u>ongoing state of emergency declaration</u>, 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, <u>all City meeting facilities are closed to the public and in-person attendance in the Council Chambers will not be permitted until further notice.</u>

This meeting is being conducted utilizing video conferencing and electronic means consistent with <u>AB 361</u>, regarding the COVID-19 pandemic. To join the live Zoom meeting, from a PC, Mac, iPad, or Android device, click on this Zoom meeting link: <a href="https://us02web.zoom.us/j/87197769202">https://us02web.zoom.us/j/87197769202</a>

#### Call to Order

Roll Call Councilmember Illece Buckley Weber

Councilmember Denis Weber

# **Approval of Agenda**

#### **Public Comments**

The Subcommittee may not discuss or act on any matter not specifically identified on this Agenda, pursuant to the Ralph M. Brown Act. This section is reserved for persons wishing to submit public comments.

#### 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 Subcommittee has the opportunity to review and/or consider information prior to the live meeting, please submit your written public comments by email to comments @agourahillscity.org by 10:30 a.m. on the meeting date. Public comments provided via email will be distributed to the Subcommittee prior to the meeting. Please note: any public comments received after 10:30 a.m. on the meeting day will be forwarded, as a courtesy, to the Subcommittee 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.

## 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.

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# **Discussion Items**

- 1. Easterly Drive Discussion
- 2. Update on Undergrounding District #2
- 3. Update on Agoura Road Widening Oak Tree Mitigation in Lieu Agreement
- 4. Update on Liberty Canyon Road Project by LA County Public Works Department
- 5. Consider Recreational Trails Grant Application for the Linear Park

### **Other Business**

# Adjournment