

**AGENDA**  
**REGULAR MEETING (IN-PERSON AND VIDEO CONFERENCE)**  
**AGOURA HILLS CITY COUNCIL**  
Civic Center – Council Chambers  
30001 Ladyface Court, Agoura Hills, California 91301  
**Wednesday, May 11, 2022**  
**6:00 p.m.**

Please Click the Link Below to Join the Zoom Meeting:

<https://us02web.zoom.us/j/83698906407>

or

Go to: [Zoom.us/join](https://zoom.us/join) and Enter Meeting ID: 836 9890 6407

**NOTE:** 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 AB 361, regarding the COVID-19 pandemic. 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 Zoom meeting information above. The meeting may be viewed live online beginning at 6:00 p.m. 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](http://agourahillscity.org) and click on the “Watch Meetings Online” button.

**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 by the City Clerk. *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/or consider information prior to the live meeting, *please identify the Agenda item number in the email subject line and submit your written public comments by email to [comments@agourahillscity.org](mailto: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 not be considered as part of the City Council’s deliberations nor entered into the official record. However, the public may participate by providing live public comment at the meeting via Zoom (see below).*

**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 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**

Presentation – Recognition of Service Award to Vivien Avella  
Presentation – APWA Award Presented to the City of Agoura Hills  
Proclamation – Public Works Week

## **INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS**

City of Agoura Hills 40<sup>th</sup> 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 Demand Warrant Register No. 871

STAFF REFERENCE: DIRECTOR OF FINANCE TRUELSEN

2. Approve Agreement for Consultant Services with Lanspeed for Information Technology Services

STAFF REFERENCE: DIRECTOR OF FINANCE TRUELSEN

### **CONSENT CALENDAR, continued -**

3. Approve First Amendment to Agreement Between the City of Agoura Hills and the Agoura Hills/Calabasas Community Center and Lance, Soll & Lunghard, Relating to Audit Services

STAFF REFERENCE: DIRECTOR OF FINANCE TRUELSEN

4. Approve the Third Amendment to the Consultant Services Agreement with MNS Engineers, Inc., for Construction Management Services Related to the U.S. 101/Palo Comado Canyon Road (at Chesebro) Interchange Project

STAFF REFERENCE: DIRECTOR OF PUBLIC WORKS FORTE

5. Approve Authorization to Seek Bids for Fiscal Year 2022-23 Pavement Rehabilitation Project; NIB 22-01

STAFF REFERENCE: DIRECTOR OF PUBLIC WORKS FORTE

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

STAFF REFERENCE: CITY MANAGER HAMBURGER

7. Adopt Resolution No. 22-2005; Approving the Fiscal Year 2022-23 Senate Bill 1: Road Repair and Accountability Act Project List

STAFF REFERENCE: DIRECTOR OF PUBLIC WORKS FORTE

### **COUNCIL, STAFF COMMENTS**

#### **ADJOURNMENT**

The next Regular Meeting of the City Council at 6:00 p.m., on Wednesday, May 25, 2022, in the Council Chambers of the Civic Center. It is anticipated that members of the public will have the opportunity to participate in-person in the Council Chambers or by remote video conferencing (Zoom).

*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](http://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, May 11, 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.*