

AGENDA
REGULAR MEETING (IN-PERSON AND VIDEO CONFERENCE)
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, June 22, 2022
6:00 p.m.

Please Click the Link Below to Join the Zoom Meeting:

<https://us02web.zoom.us/j/88641057808>

or

Go to: [Zoom.us/join](https://zoom.us/join) and Enter Meeting ID: 886 4105 7808

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 Assembly Bill 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 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 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

Certificates of Recognition for Participants of the USA Fencing National Championships and July Challenge 2022

Proclamation for our Senior Citizen of the Year, Bob Hazard

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

Greater Conejo Valley Chamber of Commerce Update

Las Virgenes/Malibu Council of Governments Update

Introduction of our new City Treasurer, Bin Zeng

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 Demand Warrant Register No. 874

STAFF REFERENCE: DIRECTOR OF FINANCE TRUELSEN

2. Approve Treasurer’s Report for May 2022

STAFF REFERENCE: DIRECTOR OF FINANCE TRUELSEN

CONSENT CALENDAR, continued –

3. Approve a Contractor Services Agreement with Burns Pacific Construction, Inc., for Public Works Maintenance Services

STAFF REFERENCE: DIRECTOR OF PUBLIC WORKS FORTE
4. Approve an Agreement for Consultant Services with Townsend Public Affairs (TPA)

STAFF REFERENCE: ASSISTANT CITY MANAGER ADEVA
5. Approve a Notice of Completion for Sumac Park Restroom Rehabilitation Project; NIB 21-02

STAFF REFERENCE: DIRECTOR OF PUBLIC WORKS FORTE
6. Amend Municipal Securities Post-Issuance Disclosure Policy

STAFF REFERENCE: DIRECTOR OF FINANCE TRUELSEN
7. Approve a One-Year Contract Extension with Bureau Veritas and M6 Consulting to Provide Professional Plan Review and Inspection Services

STAFF REFERENCES: DIRECTOR OF COMMUNITY DEVELOPMENT THOMAS
BUILDING OFFICIAL QUACH
8. Approve a Contractor Services Agreement with Brightview Landscape Inc., for Citywide Landscape Maintenance Services

STAFF REFERENCE: DIRECTOR OF PUBLIC WORKS FORTE
9. Approve a Two-Year Contractor Services Agreement with Granicus for Web Streaming Services

STAFF REFERENCE: ASSISTANT CITY MANAGER ADEVA
10. Approve First Amendment to Agreement for Contractor Services with All City Management Services, Inc., for Crossing Guard Services

STAFF REFERENCES: DEPUTY CITY MANAGER CELAYA
ADMINISTRATIVE ANALYST TREICHLER
11. Approve a Consultant Services Agreement with MDG Associates, Inc. for Professional Services Related to Los Angeles County Development Authority Compliance Requirements

STAFF REFERENCES: DEPUTY CITY MANAGER CELAYA
ADMINISTRATIVE ANALYST TREICHLER

CONSENT CALENDAR, continued –

12. Approve a Consultant Services Agreement with Michael Hendrix Consulting for Phase 3 Implementation of the Climate Action and Adaptation Plan (CAAP)

STAFF REFERENCE: ASSISTANT CITY MANAGER ADEVA

13. Approve Resolution No. 22-2010, Adopting the Annual Investment Policy for Fiscal Year 2022-23 and Delegating Authority to the City Treasurer to Invest and Reinvest City Funds

STAFF REFERENCE: DIRECTOR OF FINANCE TRUELSEN

DISCUSSION/ACTION

(This section is reserved for persons wishing to address items listed under Discussion / Action. Please refer to "Public Participation" above for full details on how to submit written public comments or speak under this category.)

14. Adopt Resolution No. 22-2011; Amending the Compensation Plan By Setting the Salary Ranges for City Employees to Include a 4.3% COLA Rate Increase, Establishing the Fiscal Year 2022-23 Employer Contribution to Healthcare Premiums for Full-Time Employees, and Amending the Range of Land Use Technician and Public Safety Liaison Officer; Resolution No. 22-2012; Rescinding Resolution No. 21-1981 and Amending the Limit on the City's California Public Employees' Retirement System (CalPERS) Contribution Amounts for City Employees; Resolution No. 22-2013 Establishing the Fiscal Year 2022-23 Employer Contribution to Healthcare Premiums for Councilmembers; and Approving Amendment No. 2 to the City Manager's Employment Agreement

STAFF REFERENCES: ASSISTANT CITY MANAGER ADEVA
ADMINISTRATIVE ANALYST BIRD

15. Agoura Village Specific Plan Proposed Amendment Review

STAFF REFERENCE: DIRECTOR OF COMMUNITY DEVELOPMENT THOMAS

PUBLIC HEARING

[All interested parties are cordially invited to participate in a Public Hearing either by submitting written public comments or participating live (in-person or via Zoom). Testimony is limited to three (3) minutes. Please refer to "Public Participation" above for full details on how to submit written public comments or speak under this category. If there is an Applicant or Appellant, should they be different parties, both will be given 15 minutes to present their positions to the City Council and (5) minutes each for rebuttal time. After the rebuttal, the Mayor will close the Public Hearing and the City Council will deliberate the matter. No further public comments are permitted.]

16. Conduct a Public Hearing to Consider the Adoption of Resolution No. 22-2014; Establishing Fiscal Year 2022-23 Appropriations Limitations, Resolution No. 22-2015; Adopting the Annual Budget for Fiscal Year 2022-23, Including Fiscal Year 2022-23 Appropriations, and Authorizing Amendments to the Fiscal Year 2021-22 Annual Budget

STAFF REFERENCE: DIRECTOR OF FINANCE TRUELSEN

COUNCIL, STAFF COMMENTS

ADJOURNMENT

The next Regular Meeting of the City Council will be held at 6:00 p.m., on Wednesday, July 13, 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 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, June 22, 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.