

AGENDA
REGULAR MEETING (IN-PERSON AND VIDEO CONFERENCE)
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, August 10, 2022
6:00 p.m.

Please Click the Link Below to Join the Zoom Meeting:

<https://us02web.zoom.us/j/837961016000>

or

Go to: [Zoom.us/join](https://zoom.us/join) and Enter Meeting ID: 837 9610 1600

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

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

Recognition of Assemblymember Richard Bloom for Support of Linear Park Project
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 March 23, 2022
STAFF REFERENCE: CITY CLERK RODRIGUES
2. Approve Demand Warrant Register No. 876
STAFF REFERENCE: DIRECTOR OF FINANCE TRUELSEN
3. Approve Treasurer's Report for June 2022
STAFF REFERENCE: DIRECTOR OF FINANCE TRUELSEN

CONSENT CALENDAR, continued –

4. Approve and Make Assembly Bill 361 Findings for Special Brown Act Requirements for Teleconference Meetings

STAFF REFERENCE: CITY MANAGER HAMBURGER

5. Approve Contract Extension, with FS Contractors, Inc., for the Fiscal Year 2018-19 Annual Concrete Repair Project; NIB 18-05 (5)

STAFF REFERENCE: DIRECTOR OF PUBLIC WORKS/CITY ENGINEER FORTE

6. Approve Award of Contract, to Toro Enterprises, Inc., for Fiscal Year 2022-23 Pavement Rehabilitation Project; NIB 22-01

STAFF REFERENCE: DIRECTOR OF PUBLIC WORKS/CITY ENGINEER FORTE

7. Approve Memorandum of Understanding, with Clean Power Alliance (CPA), to Participate in the Power Ready Program

STAFF REFERENCES: DEPUTY CITY MANAGER CELAYA
ADMINISTRATIVE ANALYST TREICHLER

8. Approve Agreements for Oak Tree Consultant Services, with Rincon Consultants for: 1) City-Initiated (Non-Reimbursable) Projects, and 2) Non-City-Initiated (Reimbursable) Projects

STAFF REFERENCES: COMMUNITY DEVELOPMENT DIRECTOR THOMAS
PRINCIPAL PLANNER CLEAVENGER

9. Approve Agreement for Consultant Services, with Sol Haus Design, for Preliminary Design Concept Plans

STAFF REFERENCE: CITY MANAGER HAMBURGER

10. Approve Agreement for Contractor Services, with Danish Environment, Inc., for Custodial Services for the Agoura Hills Recreation and Event Center

STAFF REFERENCE: RECREATION MANAGER NEWKIRK

11. Approve Services Agreement, with Flock Group, Inc., DBA Flock Safety, for Automated License Plate Reader Cameras

STAFF REFERENCES: ASSISTANT CITY MANAGER ADEVA
ADMINISTRATIVE ANALYST TREICHLER

CONSENT CALENDAR, continued –

12. Approve Notice of Completion, with All American Asphalt, for the Fiscal Year 2021-22 Pavement Rehabilitation Project; NIB 21-01

STAFF REFERENCE: DIRECTOR OF PUBLIC WORKS/CITY ENGINEER FORTE

13. Adopt **Ordinance No. 22-460**; AN ORDINANCE OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING THE PRIMA FACIE SPEED LIMITS ON ONE SEGMENT OF REYES ADOBE ROAD BETWEEN AGOURA ROAD AND THOUSAND OAKS BOULEVARD

STAFF REFERENCE: DIRECTOR OF PUBLIC WORKS/CITY ENGINEER FORTE

PUBLIC HEARING / ORDINANCES

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

14. Conduct a Public Hearing to Consider:

A) Adopt **Resolution No. 22-2017**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, CERTIFYING THE FINAL SUBSEQUENT PROGRAM ENVIRONMENTAL IMPACT REPORT FOR THE GENERAL PLAN UPDATE (STATE CLEARINGHOUSE NUMBER 2021090588), ADOPTING FINDINGS PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, ADOPTING A STATEMENT OF OVERRIDING CONSIDERATIONS, AND ADOPTING A MITIGATION MONITORING AND REPORTING PROGRAM;

B) Adopt **Resolution No. 22-2018**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING THE GENERAL PLAN UPDATE (CASE NO. GPA-2022-0003), INCLUDING THE ADOPTION OF THE 2021-2029 HOUSING ELEMENT, AND AMENDING THE GENERAL PLAN LAND USE DIAGRAM;

C) Introduce, Read in Title Only, and Waive Further Reading of **Ordinance No. 22-461**; AN ORDINANCE OF THE CITY OF AGOURA HILLS, CALIFORNIA AMENDING ARTICLE IX (ZONING) OF THE AGOURA HILLS MUNICIPAL CODE TO MODIFY THE RH, RM, AND CS-MU ZONING DISTRICTS TO ALLOW INCREASED RESIDENTIAL DENSITY; ESTABLISH AND IMPLEMENT THE AFFORDABLE HOUSING OVERLAY DISTRICT AND ESTABLISH A MINISTERIAL PROCESS FOR QUALIFYING PROJECTS (CASE NO. ZOA-2022-0003); ADOPT OBJECTIVE DESIGN STANDARDS FOR MULTIPLE FAMILY DWELLINGS (CASE NO. ZOA-2022-0005); AND AMEND THE ZONING

PUBLIC HEARING / ORDINANCE, continued -

MAP TO GRAPHICALLY DEPICT THE AFFORDABLE HOUSING OVERLAY DISTRICT AND NEW ZONING DESIGNATIONS FOR THE HOUSING ELEMENT SITE INVENTORY SITES;

D) Introduce, Read in Title Only, and E) Waive Further Reading of **Ordinance No. 22-462**; AN ORDINANCE OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING CHAPTER IV (DEVELOPMENT REGULATIONS AND REQUIREMENTS) OF THE LADYFACE MOUNTAIN SPECIFIC PLAN TO ESTABLISH PROVISIONS REGULATING THE AFFORDABLE HOUSING OVERLAY DISTRICT (CASE NO. ZOA-2022-0003); and,

E) Introduction, Read in Title Only, and Waive Further Reading of **Ordinance No. 22 -463**; AN ORDINANCE OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING CHAPTER 4 (LAND USE AND DEVELOPMENT STANDARDS) AND CHAPTER 9 (PLAN ADMINISTRATION) OF THE AGOURA VILLAGE SPECIFIC PLAN TO ESTABLISH PROVISIONS REGULATING THE AFFORDABLE HOUSING OVERLAY DISTRICT (CASE NO. ZOA-2022-0002)

STAFF REFERENCES: COMMUNITY DEVELOPMENT DIRECTOR THOMAS
PRINCIPAL PLANNER CLEAVENGER
SENIOR PLANNER NESOVIC

COUNCIL, STAFF COMMENTS

ADJOURNMENT

The next Regular Meeting of the City Council will be held at 6:00 p.m., on Wednesday, August 24, 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, August 10, 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.