

AGENDA
REGULAR MEETING (IN-PERSON AND VIDEO CONFERENCE)
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, October 26, 2022
6:00 p.m.

Please Click the Link Below to Join the Zoom Meeting:

<https://us02web.zoom.us/j/86069131225>

or

Go to: [Zoom.us/join](https://zoom.us/join) and Enter Meeting ID: 860 6913 1225

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

Girl Scout Troop #66

ROLL CALL

Mayor Deborah Klein Lopez
Mayor Pro Tem Chris Anstead
Councilmember Illece Buckley Weber
Councilmember Penny Sylvester
Councilmember Denis Weber

REPORT OF CLOSED SESSION

APPROVAL OF AGENDA

PRESENTATIONS

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

Greater Conejo Valley Chamber of Commerce Update
Las Virgenes/Malibu Council of Governments Update
City of Agoura Hills 40th Anniversary – 40 Facts for 40 Years
(*City Council and Staff*)

MAYOR'S 2022 STATE OF THE CITY ADDRESS

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 12, 2022

STAFF REFERENCE: CITY CLERK RODRIGUES

2. Approve Demand Warrant Register No. 881

STAFF REFERENCE: DIRECTOR OF FINANCE TRUELSEN

CONSENT CALENDAR, continued -

3. Approve Treasurer's Report for August 2022

STAFF REFERENCE: DIRECTOR OF FINANCE TRUELSEN

4. Approve a Lease Agreement for Use of the Agoura Hills/Calabasas Community Center with the City of Calabasas

STAFF REFERENCE: CITY MANAGER HAMBURGER

5. Approve: 1) Use and Maintenance Agreement (PD 687 Line A, PD 687 Line H, and PD 736 Line J), 2) Use and Maintenance Agreement (PD 1583 Line D and PD1378 Line A), and 3) Use and Maintenance Agreement (MTD 1694 Line A, MTD 1694 Line B, PD 1025 Line A, and PD 1641 Line D), with the Los Angeles County Flood Control District, for Dry Weather Diversion Capture Projects

STAFF REFERENCE: DIRECTOR OF PUBLIC WORKS/CITY ENGINEER FORTE

6. Approve Purchase, from Hamer Toyota, of a 2023 Toyota Highlander Hybrid for the City of Agoura Hills Vehicle Fleet

STAFF REFERENCE: DEPUTY CITY MANAGER CELAYA

7. Adopt **Resolution No. 22-2023**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTING AN AMENDED AND RESTATED CONFLICT OF INTEREST CODE FOR THE CITY OF AGOURA HILLS WHICH INCORPORATES BY REFERENCE THE STANDARD CONFLICT OF INTEREST CODE PREPARED BY THE FAIR POLITICAL PRACTICES COMMISSION, ESTABLISHING A NEW DESIGNATED POSITION AND DISCLOSURE CATEGORY FOR PRINCIPAL PLANNER OF THE CITY, AND REPEALING RESOLUTION NO. 20-1957

STAFF REFERENCE: CITY CLERK RODRIGUES

COUNCIL, STAFF COMMENTS

ADJOURNMENT

The next Regular Meeting of the City Council will be held at 6:00 p.m., on Wednesday, November 9, 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, October 26, 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.