

AGENDA
REGULAR MEETING (IN-PERSON AND VIDEO CONFERENCE)
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, March 22, 2023 – 6:00 p.m.

*Pursuant to Government Code Section 54953(b), Mayor Chris Anstead
will be attending the City Council meeting via teleconferencing from:*

Hilton Orlando – Business Office

6001 Destination Parkway, Orlando, Florida 32819

This teleconference location is accessible to, and will be open to, the public for attendance at this meeting.

Please Click the Link Below to Join the Zoom Meeting:

<https://us02web.zoom.us/j/88527742725> or go to: [Zoom.us/join](https://zoom.us/join) and Enter Meeting ID: 885 2774 2725

NOTE: *The Agoura Hills City Council and City staff will be participating in this meeting in-person in the Council Chambers and the meeting will be broadcast to the public via remote video conferencing. Members of the public will have the opportunity to participate in-person in the Council Chambers 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. To attend the meeting in-person, Council Chambers doors will open to the public at 5:30 p.m. 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. 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 Chris Anstead
Mayor Pro Tem Illece Buckley Weber
Councilmember Deborah Klein Lopez
Councilmember Penny Sylvester
Councilmember Jeremy Wolf

REPORT OF CLOSED SESSION

APPROVAL OF AGENDA

PRESENTATIONS

Proclamation – Education and Sharing Day

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

Los Angeles County Lost Hills Sheriff's Station Update

Los Angeles County Fire Department Update on Annual Brush Clearance Inspection Requirements

Las Virgenes/Malibu Council of Governments Update

Greater Conejo Valley Chamber of Commerce Update

(City Council and Staff)

INFORMATIONAL ITEMS

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

1. Receive Update on City Revenue Projections

STAFF REFERENCE: DIRECTOR OF FINANCE TRUELSEN

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.)

2. Approve Minutes of the Regular City Council Meeting of August 10, 2022
STAFF REFERENCE: CITY CLERK RODRIGUES
3. Approve Minutes of the Regular City Council Meeting of March 8, 2023
STAFF REFERENCE: CITY CLERK RODRIGUES
4. Approve Demand Warrant Register No. 889
STAFF REFERENCE: DIRECTOR OF FINANCE TRUELSEN
5. Approve Notice of Completion, with Powell Constructors, Inc., for the U. S. 101/Palo Comado (at Chesebro) Interchange Project; NIB 17-05
STAFF REFERENCE: PUBLIC WORKS DIRECTOR/CITY ENGINEER FORTE
6. Approve Authorization to Seek Bids for Fiscal Year 2023-24 Pavement Rehabilitation Project; NIB 23-01
STAFF REFERENCE: PUBLIC WORKS DIRECTOR/CITY ENGINEER FORTE
7. Approve Agreement for Consultant Services, with Economic & Planning Systems, Inc., (EPS), for Updating the Housing In-Lieu Fee Analysis
STAFF REFERENCE: ASSISTANT CITY MANAGER ADEVA
8. Approve City of Agoura Hills Home Hardening Grant Program 2023
STAFF REFERENCE: DEPUTY CITY MANAGER CELAYA
9. Approve 2022 General Plan Housing Element Annual Progress Report
STAFF REFERENCES: COMMUNITY DEVELOPMENT DIRECTOR THOMAS
PRINCIPAL PLANNER CLEAVENGER
10. Approve the Designation of Applicant's Agents Resolution for Non-State Agencies Designating the City Manager, Deputy City Manager, and Finance Director as Authorized Agents for the City of Agoura Hills (California Office of Emergency Services)
STAFF REFERENCES: ADMINISTRATIVE ANALYST TREICHLER
DEPUTY CITY MANAGER CELAYA

CONSENT CALENDAR, continued -

11. Adopt **Resolution No. 23-2033**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING THE AGOURA HILLS EMERGENCY OPERATIONS PLAN IN COMPLIANCE WITH THE CALIFORNIA STANDARDIZED EMERGENCY MANAGEMENT SYSTEM (SEMS)

STAFF REFERENCES: ADMINISTRATIVE ANALYST TREICHLER
DEPUTY CITY MANAGER CELAYA

PUBLIC HEARING / ORDINANCE

(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.)

12. Conduct a Public Hearing, Waive Full Reading, and Adopt **Interim Urgency Ordinance No. 23-469U**; AN INTERIM URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, EXTENDING INTERIM URGENCY ORDINANCE NO. 23-468U RE-ESTABLISHING AND TEMPORARILY CONTINUING A TEMPORARY OUTDOOR OPERATIONS PERMIT PROGRAM AND MAKING A FINDING OF EXEMPTION UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

STAFF REFERENCE: ASSISTANT CITY MANAGER ADEVA

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.)

13. Update on Storm Water Compliance

STAFF REFERENCE: PUBLIC WORKS DIRECTOR/CITY ENGINEER FORTE

COUNCIL, STAFF COMMENTS

ADJOURNMENT

The Regular Meeting of April 12, 2023, has been canceled. The next Regular Meeting of the City Council will be held at 6:00 p.m., on Wednesday, April 26, 2023, 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).

The Regular Meeting of the City Council for April 12, 2023, has been canceled.
The next Regular City Council Meeting is scheduled for April 26, 2023.

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, March 22, 2023, 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.