

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 14, 2023
6:00 p.m.

Please Click the Link Below to Join the Zoom Meeting:

<https://us02web.zoom.us/j/89016105702>

or

Go to: [Zoom.us/join](https://zoom.us/join) and Enter Meeting ID: 890 1610 5702

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

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

Reyes Adobe Days 2023 Update

(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 May 24, 2023

STAFF REFERENCE: CITY CLERK RODRIGUES

2. Approve Demand Warrant Register No. 893

STAFF REFERENCE: DIRECTOR OF FINANCE TRUELSEN

3. Approve Treasurer's Report for March 2023

STAFF REFERENCE: DIRECTOR OF FINANCE TRUELSEN

CONSENT CALENDAR, continued -

4. Approve Treasurer's Report for April 2023

STAFF REFERENCE: DIRECTOR OF FINANCE TRUELSEN

5. Approve Awards of Contracts with Bureau Veritas North America, Inc. and m6 Consulting, Inc. for Plan Review, Inspection, and Temporary Staffing Services, and with JLee Engineering, Inc. and Willdan Engineering, as Backup Consultants for Plan Review, Inspection, and Temporary Staffing Services

STAFF REFERENCES: COMMUNITY DEVELOPMENT DIRECTOR THOMAS
BUILDING OFFICIAL QUACH

6. 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

7. Approve Agreement for Contractor Services, with J&A Rents and Sells DBA A Rental Connection, for Equipment Rental Services for City Events

STAFF REFERENCE: RECREATION MANAGER NEWKIRK

8. Approve Cooperative Agreement, with Los Angeles County, to Provide Paratransit (Dial-A-Ride) Service 2023-2026

STAFF REFERENCES: MANAGEMENT ANALYST POZOS
DIRECTOR OF COMMUNITY SERVICES BRINK

9. Approve Agreement for Consultant Services, with Precision Concrete Cutting, to Perform Citywide Concrete Infrastructure

STAFF REFERENCE: DIRECTOR OF PUBLIC WORKS/CITY ENGINEER FORTE

10. Approve Agreement for Contractor Services, with Ventura Transit Systems, Inc., for Charter Transportation Services – Recreation Transit Programs

STAFF REFERENCE: MANAGEMENT ANALYST POZOS

11. Approve Agreement for Consultant Services, with Willdan Engineering, for Geographic Information System Services

STAFF REFERENCE: DIRECTOR OF PUBLIC WORKS/CITY ENGINEER FORTE

12. Approve Agreement for Consultant Services, with Willdan Engineering, for Professional Water Quality Services

STAFF REFERENCE: DIRECTOR OF PUBLIC WORKS/CITY ENGINEER FORTE

PUBLIC HEARING / ORDINANCE

13. Conduct a Public Hearing, Waive Full Reading, and Introduce **Ordinance No. 23-470**; AN ORDINANCE OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING ARTICLE IX (ZONING) OF THE AGOURA HILLS MUNICIPAL CODE TO MODIFY CHAPTER 3 (COMMERCIAL DISTRICTS) AND CHAPTER 6 (REGULATORY PROVISIONS) TO ADD PROVISIONS TO THE OUTDOOR DINING DESIGN AND OPERATIONAL STANDARDS AND AMEND THE OFF-STREET PARKING PROVISIONS TO ALLOW OUTDOOR DINING OPPORTUNITIES AND MAKING A DETERMINATION OF EXEMPTION UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

STAFF REFERENCES: COMMUNITY DEVELOPMENT DIRECTOR THOMAS
PRINCIPAL PLANNER CLEAVENGER

DISCUSSION / ACTION

14. Discussion to Consider Authorization to Purchase a Pre-Fabricated Public Restroom for the Chumash Park Restroom Renovation Project

STAFF REFERENCE: DIRECTOR OF COMMUNITY SERVICES BRINK

COUNCIL, STAFF COMMENTS

ADJOURNMENT

The next Regular Meeting of the City Council will be held at 6:00 p.m., on Wednesday, June 28, 2023, in the Council Chambers of the Civic Center. 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 14, 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.