

AGENDA
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, November 8, 2023
6:00 p.m.

Please silence all cell phones and other electronic devices during the meeting.

ATTEND OR WATCH THE MEETING

For in-person attendance, Council Chamber doors will open to the public at 5:30 p.m. 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 an 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.

Option B: To submit written public comments prior to the meeting

*Members of the public have an opportunity to submit email correspondence on any item listed on the Agenda **by sending an email to: comments@agourahillscity.org. All public correspondence received by 4:00 p.m. on the meeting date will be provided to the City Council prior to the meeting.** Public comments are not read into the record. 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 or entered into the official record, but will be provided to the City Council the next day.*

CALL TO ORDER

PLEDGE OF ALLEGIANCE

Cub Scout Pack 227

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

(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 October 25, 2023
STAFF REFERENCE: CITY CLERK RODRIGUES
2. Approve Demand Warrant Register No. 902
STAFF REFERENCE: DIRECTOR OF FINANCE IBAÑEZ
3. Approve Authorization to Seek Bids for the Reyes Adobe Road High-Intensity Activated Crosswalk Project; NIB 23-04
STAFF REFERENCE: DIRECTOR OF PUBLIC WORKS/CITY ENGINEER FORTE
4. Approve a Two-Year Agreement for Consultant Services, with ECS Imaging, Inc., for Laserfiche Tech Support and Maintenance
STAFF REFERENCE: CITY CLERK RODRIGUES
5. Approve 1) Agreement for Consultant Services, with Rincon Consultants, Inc., for the Preparation of Environmental Documentation Related to the Second Phase of Development of the Agoura Business Center North (ABC North Phase II) Project, and 2) Agreement for Payment of Costs, with Dale Poe Development Corporation, in Connection with the Preparation of Environmental Documentation
STAFF REFERENCES: ASSISTANT CITY MANAGER ADEVA
COMMUNITY DEVELOPMENT DIRECTOR THOMAS

CONSENT CALENDAR, continued -

6. Receive and File the Annual Compliance Report for the Transportation Impact Fees Fund Covering Fiscal Year 2022-23

STAFF REFERENCE: DIRECTOR OF PUBLIC WORKS/CITY ENGINEER FORTE

7. Adopt **Resolution No. 23-2049**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AUTHORIZING SUBMITTAL OF APPLICATION(S) FOR ALL CALRECYCLE GRANTS FOR WHICH THE CITY OF AGOURA HILLS IS ELIGIBLE

STAFF REFERENCE: DEPUTY CITY MANAGER CELAYA

ORDINANCE / ACTION

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

8. Waive Full Reading and Introduce **Ordinance No. 23-474**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADDING CHAPTER 12 (ELECTRONIC FILING OF CAMPAIGN DISCLOSURE STATEMENTS AND STATEMENTS OF ECONOMIC INTERESTS) TO ARTICLE II (ADMINISTRATION) OF THE AGOURA HILLS MUNICIPAL CODE; and Approve an Agreement for Consultant Services with Netfile for the Filing of Electronic Campaign Disclosure Statements

STAFF REFERENCE: CITY CLERK RODRIGUES

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.)

9. Conduct a Prescreen Review of an Application Proposing to Amend Chapter 1 (Introduction), Chapter 3 (Commercial Districts), and Chapter 5 (Overlay Districts) of Article IX (Zoning) of the Agoura Hills Municipal Code

STAFF REFERENCES: COMMUNITY DEVELOPMENT DIRECTOR THOMAS
PRINCIPAL PLANNER NESOVIC
ASSOCIATE PLANNER GARCIA

10. Discussion Regarding Commercial Cannabis Survey

STAFF REFERENCES: COMMUNITY DEVELOPMENT DIRECTOR THOMAS
PRINCIPAL PLANNER NESOVIC

DISCUSSION / ACTION, continued -

11. Discussion of Ladyface Greenway Project Final Aesthetic Character and Authorization to Seek Bids

STAFF REFERENCE: DIRECTOR OF PUBLIC WORKS/CITY ENGINEER FORTE

COUNCIL, STAFF COMMENTS

ADJOURNMENT

The Regular Meeting of the City Council for November 22, 2023, has been canceled. The Adjourned Regular City Council Reorganization Meeting is scheduled for December 5, 2023. The next Regular City Council Meeting will be held at 6:00 p.m., on Wednesday, December 13, 2023, in the Council Chambers of the Civic Center. The Civic Center is located at 30001 Ladyface Court, Agoura Hills, California.

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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) 597-7300, 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, November 8, 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.