

AGENDA
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL AND THE
AGOURA HILLS IMPROVEMENT AUTHORITY

Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, February 14, 2024
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” (this will include the Improvement Authority meeting) 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 or Improvement Authority prior to the meeting.** Public comments are not read into the record. Any written public comments received after 4:00 p.m. on the meeting day will not be considered as part of the City Council or Improvement Authority’s deliberations or entered into the official record. **Members also have the option to attend the meeting and submit their written comments or speak in-person.***

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

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

REPORT OF CLOSED SESSION

APPROVAL OF AGENDA

PRESENTATIONS

Proclamation Recognizing Arbor Day

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

Clean Power Alliance (CPA) 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 Demand Warrant Register No. 906

STAFF REFERENCE: DIRECTOR OF FINANCE IBAÑEZ

2. Approve Rejection of Claim for Damages – Tina Forti

STAFF REFERENCES: ASSISTANT CITY MANAGER ADEVA
HUMAN RESOURCES MANAGER BIRD

3. Approve Award of Agreement for Consultant Services, with Matrix Consulting Group, to Conduct a Comprehensive Fee Study and Overhead Cost Analysis

STAFF REFERENCES: ASSISTANT CITY MANAGER ADEVA
DIRECTOR OF FINANCE IBAÑEZ

4. Approve Award of Agreement for Contractor Services, with Ron's Maintenance Services, for Storm Drain Connector Pipe Screen and Filter Inspection/Cleaning Services

STAFF REFERENCE: PUBLIC WORKS DIRECTOR/CITY ENGINEER FORTE

CONSENT CALENDAR, continued -

5. Approve Right of Entry and Access Agreement, with Whizin Market, LLC, for Construction of Improvements (Whizin Market Square) Related to the Ladyface Greenway Project

STAFF REFERENCE: PUBLIC WORKS DIRECTOR/CITY ENGINEER FORTE

6. Approve Agreement for Consultant Services, with Envicom Corporation, to Prepare Environmental Documentation Related to the Bori Restaurant Project (AINs 2061-028-002 and 2061-028-034)

STAFF REFERENCES: DIRECTOR OF COMMUNITY DEVELOPMENT THOMAS
ASSOCIATE PLANNER GARCIA

7. Approve Agreement, with JH2 Architects, for Payment of Costs in Connection with the Preparation of Environmental Documentation Related to the Bori Restaurant Project (AINs 2061-028-002 and 2061-028-034)

STAFF REFERENCES: DIRECTOR OF COMMUNITY DEVELOPMENT THOMAS
ASSOCIATE PLANNER GARCIA

8. Adopt **Resolution No. 24-2055** – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING THE COMPENSATION PLAN BY ESTABLISHING THE CLASSIFICATION OF COUNTER PERMIT TECHNICIAN, APPROVING THE JOB CLASSIFICATION, SETTING THE SALARY RANGE; RECLASSIFYING THE LAND USE PERMIT TECHNICIAN CLASSIFICATION TO A THREE-QUARTER POSITION

STAFF REFERENCES: ASSISTANT CITY MANAGER ADEVA
HUMAN RESOURCES MANAGER BIRD

PUBLIC HEARING

(This section is reserved for persons wishing to address items listed under Public Hearing. Public testimony is limited to three (3) minutes. Please refer to "Public Participation" above for full details on how to submit written public comments or speak under this category.)

9. Conduct a Public Hearing and Consider the Adoption of **Resolution No. 24-2056**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS MAKING A FINDING OF SIGNIFICANT PUBLIC BENEFIT IN CONNECTION WITH THE SALE AND ISSUANCE OF AGOURA HILLS IMPROVEMENT AUTHORITY LEASE REVENUE BONDS, SERIES 2024A, AND AGOURA HILLS IMPROVEMENT AUTHORITY LEASE REVENUE REFUNDING BONDS, SERIES 2024B, APPROVING AS TO FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF CERTAIN DOCUMENTS IN CONNECTION WITH THE SALE AND ISSUANCE OF SAID 2024 BONDS, AND AUTHORIZING CERTAIN OTHER MATTERS RELATING THERETO

STAFF REFERENCE: DIRECTOR OF FINANCE IBAÑEZ

Convene the Agoura Hills Improvement Authority (IA) Meeting

IA CALL TO ORDER

IA ROLL CALL

President Illece Buckley Weber
Vice-President Penny Sylvester
Authority Commissioner Chris Anstead
Authority Commissioner Deborah Klein Lopez
Authority Commissioner Jeremy Wolf

IA APPROVAL OF AGENDA

IA 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 Improvement Authority. Please refer to "Public Participation" above for full details on how to submit written public comments or speak under this category.)

IA CONSENT CALENDAR

(Items on the Consent Calendar may be approved by a single motion and vote. Unless pulled by the Improvement Authority, 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.)

IA1. Approve Minutes of the Regular City Council and Agoura Hills Improvement Authority Meeting of January 22, 2020

STAFF REFERENCE: AUTHORITY SECRETARY RODRIGUES

IA 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.)

IA2. Discussion to Consider the Adoption of **Resolution No. IA24-06**; A RESOLUTION OF THE AGOURA HILLS IMPROVEMENT AUTHORITY ACKNOWLEDGING A FINDING OF SIGNIFICANT PUBLIC BENEFIT IN CONNECTION WITH THE ISSUANCE OF AGOURA HILLS IMPROVEMENT AUTHORITY LEASE REVENUE BONDS, SERIES 2024A; AND AGOURA HILLS IMPROVEMENT AUTHORITY LEASE REVENUE REFUNDING BONDS, SERIES 2024B; AUTHORIZING THE SALE, ISSUANCE AND DELIVERY OF SAID 2024 BONDS; APPROVING AS TO FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF CERTAIN DOCUMENTS IN CONNECTION THEREWITH; AND AUTHORIZING CERTAIN OTHER MATTERS RELATING THERETO

STAFF REFERENCE: DIRECTOR OF FINANCE IBAÑEZ

IA, STAFF COMMENTS

IA ADJOURNMENT

Reconvene the Agoura Hills City Council Meeting

CITY COUNCIL, STAFF COMMENTS

CITY COUNCIL ADJOURNMENT

The next Regular City Council Meeting will be held at 6:00 p.m., on Wednesday, February 28, 2024, in the Council Chambers of the Civic Center. The Civic Center is located at 30001 Ladyface Court, Agoura Hills, California.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a City Council meeting or other services offered by the City of Agoura Hills, please contact the City Clerk's Office at (818) 597-7300. Notification at least 48 hours prior to the meeting or time when services are needed will assist the City staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.

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, February 14, 2024, 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.