

AGENDA
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, June 26, 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

LAND ACKNOWLEDGMENT

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

Presentation from Southeast Ventura County YMCA to Rotary Club of Westlake Village for the Agoura Hills Morrison Park Playground Renovation Project
Business of the Month – Tavern Tomoko & Ladyface Brewery

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

Water Supply and the Future of Water – Las Virgenes Municipal Water District
Las Virgenes/Malibu Council of Governments Update
Santa Monica Mountains Conservancy Advisory Committee 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 Special City Council Budget Workshop of June 12, 2024
STAFF REFERENCE: CITY CLERK RODRIGUES
2. Approve Demand Warrant Register No. 914
STAFF REFERENCE: DIRECTOR OF FINANCE IBAÑEZ
3. Approve Award of Agreement for Contractor Services, with J&H Engineering General Contractors, Inc., for Pavement Rehabilitation of Chesebro Road from Driver Avenue to the City Limit Line
STAFF REFERENCE: DIRECTOR OF PUBLIC WORKS/CITY ENGINEER FORTE
4. Approve First Amendment to Agreement for Consultant Services, with Townsend Public Affairs, for State and Federal Legislative Advocacy and Grant Writing Services
STAFF REFERENCE: ASSISTANT CITY MANAGER ADEVA

CONSENT CALENDAR, continued -

5. Approve First Amendment to Agreement for Contractor Services, with Danish Environment, Inc., for Janitorial Services at the Agoura Hills Recreation and Event Center

STAFF REFERENCE: RECREATION MANAGER NEWKIRK

6. Approve First Amendment to Agreement for Contractor Services, with Pegasus Studios, for Audio/Visual Broadcasting Services

STAFF REFERENCE: DEPUTY CITY MANAGER CELAYA

7. Approve First Amendment to Agreement for Contractor Services, with Sweeping Corporation of America, Related to Street Sweeping Services

STAFF REFERENCE: DIRECTOR OF PUBLIC WORKS/CITY ENGINEER FORTE

8. Approve First Amendment to Agreement for Contractor Services, with Ventura Transit System, Inc., for Charter Transportation Services

STAFF REFERENCES: MANAGEMENT ANALYST POZOS
DIRECTOR OF COMMUNITY SERVICES BRINK

9. Approve First Amendment to Agreement for Contractor Services, with West Coast Arborists, Inc., Related to Tree Maintenance Services

STAFF REFERENCE: DIRECTOR OF PUBLIC WORKS/CITY ENGINEER FORTE

10. Approve Second Amendment to Agreement for Consultant Services, with Kimley-Horn and Associates, Inc., for Professional Engineering Services

STAFF REFERENCE: DIRECTOR OF PUBLIC WORKS/CITY ENGINEER FORTE

11. Approve Agreement for Consultant Services, with HdL Coren and Cone, Relating to Property Tax, Bond Reporting Services, and Audit Services

STAFF REFERENCE: DIRECTOR OF FINANCE IBAÑEZ

12. Approve Agreement for Consultant Services, with HdL Software, Inc., Relating to HdL Prime Business Licensing and Transient Occupancy Tax Software

STAFF REFERENCE: DIRECTOR OF FINANCE IBAÑEZ

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

STAFF REFERENCE: DIRECTOR OF PUBLIC WORKS/CITY ENGINEER FORTE

CONSENT CALENDAR, continued –

14. Approve Renewal of Five-Year City-County Municipal Services Agreement with the County of Los Angeles Department of Animal Care and Control

STAFF REFERENCES: ASSISTANT CITY MANAGER ADEVA
DEPUTY CITY MANAGER CELAYA

15. Adopt **Resolution No. 24-2071**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING THE COMPENSATION PLAN BY SETTING SALARY RANGES FOR CITY EMPLOYEES TO INCLUDE A 4.3% COLA RATE INCREASE, INCREASING THE EMPLOYER CONTRIBUTION TO HEALTHCARE PREMIUMS FOR FULL-TIME EMPLOYEES and Adopt **Resolution No. 24-2072**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, INCREASING THE EMPLOYER CONTRIBUTION TO HEALTHCARE PREMIUMS FOR COUNCILMEMBERS

STAFF REFERENCES: ASSISTANT CITY MANAGER ADEVA
HUMAN RESOURCES MANAGER BIRD

16. Adopt **Resolution No. 24-2073**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING THE EMPLOYEE HANDBOOK AS AMENDED

STAFF REFERENCES: ASSISTANT CITY MANAGER ADEVA
HUMAN RESOURCES MANAGER BIRD

17. Adopt **Resolution No. 24-2074**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTING THE ANNUAL INVESTMENT POLICY FOR FISCAL YEAR 2024-25 AND DELEGATING AUTHORITY TO THE CITY TREASURER TO INVEST AND REINVEST CITY FUNDS

STAFF REFERENCE: DIRECTOR OF FINANCE IBAÑEZ

18. Adopt **Resolution No. 24-2075**; A RESOLUTION OF THE COUNCIL OF THE CITY OF AGOURA HILLS, COUNTY OF LOS ANGELES, CALIFORNIA, APPROVING A FIVE-YEAR MUNICIPAL LAW ENFORCEMENT SERVICES AGREEMENT WITH THE COUNTY OF LOS ANGELES FOR PUBLIC SERVICES PROVIDED BY THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT AND AUTHORIZING THE CITY MANAGER TO PROCURE SERVICES OF THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT ANNUALLY UP TO AN AMOUNT AUTHORIZED IN THE CITY'S OPERATING AND CAPITAL BUDGET FOR THE PERIOD OF JULY 1, 2024, THROUGH JUNE 30, 2029

STAFF REFERENCE: ASSISTANT CITY MANAGER ADEVA

PUBLIC HEARINGS

(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.)

19. Conduct a Public Hearing to Consider the Adoption of **Resolution No. 24-2076**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ESTABLISHING FISCAL YEAR 2024-25 APPROPRIATIONS LIMITATIONS, and **Resolution No. 24-2077**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTING THE ANNUAL BUDGET FOR FISCAL YEAR 2024-25, INCLUDING FISCAL YEAR 2024-25 APPROPRIATIONS, AND AUTHORIZING AMENDMENTS TO THE FISCAL YEAR 2023-24 ANNUAL BUDGET

STAFF REFERENCE: DIRECTOR OF FINANCE IBAÑEZ

20. Conduct a Public Hearing to Consider the Adoption of **Resolution No. 24-2078**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING THE INCLUSIONARY HOUSING IN-LIEU FEE SCHEDULE

STAFF REFERENCES: COMMUNITY DEVELOPMENT DIRECTOR THOMAS
SENIOR PLANNER BURSE

CITY COUNCIL, STAFF COMMENTS

ADJOURNMENT

The next Regular City Council Meeting will be held at 6:00 p.m., on Wednesday, July 10, 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, June 26, 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.