

AGENDA
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, July 10, 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

Business of the Month – DIY Home Center

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

Agoura Hills Library Quarterly 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 June 26, 2024

STAFF REFERENCE: CITY CLERK RODRIGUES

2. Approve Demand Warrant Register No. 915

STAFF REFERENCE: DIRECTOR OF FINANCE IBAÑEZ

3. Approve Rejection of Bids for the Chumash Park Restroom Rehabilitation Project; NIB 24-04; and Make a Finding of Exemption Under the California Environmental Quality Act for the Chumash Park Restroom Rehabilitation Project NIB No. 24-04

STAFF REFERENCES: DIRECTOR OF COMMUNITY SERVICES BRINK
MANAGEMENT ANALYST POZOS

4. Approve Award of Contract, with CERCO Engineering, for the Chumash Park ADA Path of Travel Improvements Project, NIB 24-01B, Community Development Block Grant Project No. 602577-22

STAFF REFERENCES: ADMINISTRATIVE ANALYST TREICHLER
DIRECTOR OF COMMUNITY SERVICES BRINK

CONSENT CALENDAR, continued -

5. Approve First Amendment to Contractor Services, with Granicus, LLC, for Web Streaming Services

STAFF REFERENCES: ASSISTANT CITY MANAGER ADEVA
MANAGEMENT ANALYST VICTORIA

6. Approve First Amendment to Agreement for Consultant Services, with National Utility Locators, LLC, for Utility Locating Services for Fiscal Years 2024-26

STAFF REFERENCE: PUBLIC WORKS DIRECTOR/CITY ENGINEER FORTE

7. Approve Fifth Amendment to Agreement for Design Professional Consultant Services, with Kimley-Horn and Associates, Inc., for a Term Extension for the Kanan Road/Agoura Road Ultimate Intersection Improvements Project

STAFF REFERENCE: PUBLIC WORKS DIRECTOR/CITY ENGINEER FORTE

8. Approve Agreement for Consultant Services, with Jensen Hughes, Inc., for Community Wildfire Risk Assessment Services 2024-25

STAFF REFERENCE: DEPUTY CITY MANAGER CELAYA

9. Approve Final Tract Map 83518 for Commercial Condominium Purposes (Ladyface Vista, LP)

STAFF REFERENCE: DIRECTOR OF PUBLIC WORKS/CITY ENGINEER FORTE

CONTINUED DE NOVO PUBLIC HEARING / APPEAL

(This section is reserved for persons wishing to address items listed under Public Hearing / Appeal. The Applicant will be given 15 minutes to present their position to the City Council and five (5) minutes each for rebuttal time. All other 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. After the rebuttal, the Mayor will close the Public Hearing and the City Council will deliberate the matter. Except in rare instances where a Councilmember might have a question of someone in the audience, this discussion is only among the City Council and City Staff. No further public comments are permitted.)

10. Conduct a Continued De Novo Public Hearing to Consider an Appeal of the Planning Commission's Denial of Conditional Use Permit Number CUP-2023-0026, a Request for a Type-47 Alcohol License to Allow the Sale of Distilled Spirits, Wine, and Beer (Continued from May 22, 2024)

STAFF REFERENCES: COMMUNITY DEVELOPMENT DIRECTOR THOMAS
PRINCIPAL PLANNER NESOVIC

CONTINUATION – PUBLIC HEARING / REVOCATION

(This section is reserved for persons wishing to address items listed under Public Hearing / Revocation. As this Public Hearing will be continued, it is recommended all public testimony be withheld until the Regular City Council Meeting of September 11, 2024)

11. Continuation of a Public Hearing to September 11, 2024, to Consider a Resolution to Suspend or Revoke Business License Number 00692 (New Era Performance and Tuning, LLC), Pursuant to § 6819 of the Agoura Hills Municipal Code and Make a Determination of Exemption Under the California Environmental Quality Act *(Continued from May 8, 2024)*

STAFF REFERENCE: COMMUNITY DEVELOPMENT DIRECTOR THOMAS

DISCUSSION / ACTION

(This section is reserved for persons wishing to address items listed under Discussion / Action. 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.)

12. Discussion to Consider the Approval of the Fourth Amendment to the City Manager's Employment Agreement and the City Manager's Performance Bonus

STAFF REFERENCES: ASSISTANT CITY MANAGER ADEVA
HUMAN RESOURCES MANAGER BIRD

CITY COUNCIL, STAFF COMMENTS

ADJOURNMENT

The Regular Meeting of the City Council for July 24, 2024, has been canceled. The next Regular City Council Meeting will be held at 6:00 p.m., on Wednesday, August 14, 2024, in the Council Chambers of the Civic Center. The Civic Center is located at 30001 Ladyface Court, Agoura Hills, California.

The Regular Meeting of the City Council for July 24, 2024, has been canceled.
The next Regular City Council Meeting is scheduled for August 14, 2024.

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, July 10, 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.