

AGENDA
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, August 28, 2019
6:00 P.M.

In compliance with the Americans with Disabilities Act, individuals with a disability who plan to attend or otherwise participate in this meeting and who may require any accommodation should contact the City Clerk's Office at least 48 hours before the meeting either in person at City Hall or by telephone at (818) 597-7303.

Assisted Listening is available in the Council Chambers. Prior to the meeting, please contact the City Clerk to arrange for use of a personal listening device.

Any person who wishes to speak regarding an item on the regular agenda or on a subject within the City's jurisdiction during "Public Comments", is requested to submit a "Speaker's Card" with the City Clerk before that portion of the Agenda is called.

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Mayor Linda L. Northrup
Mayor Pro Tem Illece Buckley Weber
Councilmember Chris Anstead
Councilmember Deborah Klein Lopez
Councilmember Denis Weber

REPORT OF CLOSED SESSION

APPROVAL OF AGENDA

PRESENTATIONS

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

Introduction of Agoura Hills/Calabasas Community Center Executive Director,
Brienne Anderson

Greater Conejo Valley Chamber of Commerce Update
(City Council and Staff)

PUBLIC COMMENTS

*(This section is reserved for persons wishing to speak on items not listed on the Agenda that are under the subject matter jurisdiction of the City Council. Please submit a "Speaker's Card" to the City Clerk and limit testimony to **three (3) minutes**)*

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. Members of the public have a total of **three (3) minutes**, cumulatively, to address any/all items on the Consent Calendar.)*

1. Approve Minutes of the Regular City Council Meeting of August 14, 2019
STAFF REFERENCE: CITY CLERK RODRIGUES
2. Approve Demand Warrant Register No. 816
STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS
3. Approve Treasurer's Report for July 2019
STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS
4. Approve First Amendment to Agreement for Consultant Services, with Wells Fargo Bank, N.A., and Wells Fargo Merchant Services, LLC, to Provide General Banking Services and Merchant Services
STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS
5. Approve Two-Year Agreement for Contractor Services, with Blackboard, Inc., to Provide Mass Notification Services
STAFF REFERENCE: DEPUTY CITY MANAGER CELAYA
6. Approve Agreement for Consultant Services, with Telecom Law Firm, P. C., for Wireless Telecommunications Services
STAFF REFERENCES: ASSISTANT CITY MANAGER HAMBURGER
ASSISTANT PLANNING DIRECTOR COOK
7. Adopt **Resolution No. 19-1910**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING THE ADOPTION OF THE 2017 UPDATED GREATER LOS ANGELES COUNTY REGION INTERGRATED REGIONAL WATER MANAGEMENT PLAN
STAFF REFERENCE: PUBLIC WORKS DIRECTOR/CITY ENGINEER ADEVA

PUBLIC HEARING / ACTION

8. Conduct a Public Hearing and Consider the Adoption of **Resolution No. 19-1911**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ESTABLISHING FEES FOR THE USE AND OCCUPANCY OF CITY-OWNED ELECTRIC VEHICLE CHARGING STATIONS

STAFF REFERENCES: ASSISTANT CITY MANAGER HAMBURGER
ADMINISTRATIVE ANALYST TREICHLER

CITY COUNCIL, STAFF COMMENTS

ADJOURNMENT

The next Regular Meeting of the City Council will be held at 6:00 p.m., Wednesday, September 11, 2019, in the Council Chambers of the Civic Center, with a Closed Session at 5:00 p.m. The Civic Center is located at 30001 Ladyface Court, Agoura Hills, California.

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 www.ci.agoura-hills.ca.us and are on file and available for public inspection, during normal business hours, in the office of City Clerk Kimberly M. Rodrigues, Agoura Hills City Hall, 30001 Ladyface Court, Agoura Hills, California.

Any disclosable public records submitted to the City Council after the distribution of the Agenda packet (less than 72 hours prior to the meeting), relating to an item of business described in this Agenda, will be available for public inspection, during normal business hours, in the Office of the City Clerk.

Normal business hours are from 7:00 a.m. to 5:00 p.m., Monday through Thursday, and 7:00 a.m. to 4:00 p.m. on Friday. The City Hall general telephone number is (818) 597-7300.

The telecast of the August 28, 2019, Regular City Council Meeting will be shown on Channel 10 for Spectrum (formerly Time Warner) subscribers, Channel 3 for Spectrum (formerly Charter) subscribers, and Channel 99 for AT&T U-Verse subscribers, beginning at 7:00 p.m. on Thursday, August 29, 2019, and running 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.