

**MINUTES**  
**REGULAR MEETING OF THE**  
**AGOURA HILLS CITY COUNCIL**  
Civic Center – Council Chambers  
30001 Ladyface Court, Agoura Hills, California 91301  
**Wednesday, December 12, 2018**  
**6:00 P.M.**

The City Council meeting was called to order at 6:00 p.m. by Mayor Northrup.

The Pledge of Allegiance was led by Cub Scout Pack 227.

Present were: Mayor Linda L. Northrup, Mayor Pro Tem Illece Buckley Weber, Councilmember Chris Anstead, and Councilmember Deborah Klein Lopez.

Absent was: Councilmember Denis Weber.

Also Present were: City Manager Greg Ramirez, City Attorney Candice K. Lee, Assistant City Manager Nathan Hamburger, Deputy City Manager Louis Celaya, Consultant Coby Skye, Administrative Aide John Treichler, Planning Director Doug Hooper, Public Works Director/City Engineer Ramiro Adeva, Building Official Amir Hamidzadeh, Director of Community Services Amy Brink, and City Clerk Kimberly M. Rodrigues.

**REPORT OF CLOSED SESSION**

No Closed Session was held.

**APPROVAL OF AGENDA**

ACTION: Mayor Pro Tem Buckley Weber moved to approve the Agenda, as presented. Councilmember Lopez seconded. The motion carried 4-0, by the following voice vote:

AYES: Mayor Northrup, Mayor Pro Tem Buckley Weber, and Councilmembers Anstead and Lopez.

NOES: None.

ABSENT: Councilmember Weber.

**PRESENTATIONS**

There were no presentations.

## **INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS**

Greater Conejo Valley Chamber of Commerce Manager of Government & Economic Affairs, Adam Haverstock, provided a Chamber update and submitted a copy of the Conejo Valley Marketing Plan 2019.

## **PUBLIC COMMENTS**

The following person(s) spoke:

Mary Wiesbrock, Agoura Hills (*submitted written correspondence*)  
Steve Hess, Cornell

## **CONSENT CALENDAR**

There were no public speakers.

**ACTION:** Councilmember Lopez moved to approve the Consent Calendar Item Nos. 1-10, as presented. Councilmember Anstead seconded. The motion carried 4-0, by the following voice vote:

**AYES:** Mayor Northrup, Mayor Pro Tem Buckley Weber, and Councilmembers Anstead and Lopez.

**NOES:** None.

**ABSENT:** Councilmember Weber.

1. Approve Demand Warrant Register No. 801
2. Approve Treasurer's Report for October 2018
3. Approve Notice of Completion, with Cerco Engineering, for the Community Development Block Grant (CDBG) Old Agoura Park Accessibility Improvement Project #601922-17; NIB 18-01
4. Approve Notice of Completion, with FS Contractors, Inc., for the Fiscal Year 2018-19 Annual Concrete Repair Project; NIB 18-05(1)
5. Approve Award of Contract, with South Coast Mechanical, for Civic Center Chiller Compressor No. 2 Installation
6. Approve City Council 2019 Meeting Schedule
7. Approve Appointments by the Mayor to the City Council and Agency Representative Intergovernmental and Special Purpose Boards, Commissions, or Committees

8. Approve Appointments to the California Contract Cities Association, the California Joint Powers Insurance Authority (California JPIA), the League of California Cities and the League's Los Angeles County Division, and the Los Angeles County City Selection Committee
9. Approve the Designation of Applicant's Agents Resolution for Non-State Agencies Designating the City Manager, Deputy City Manager, and Finance Director as Authorized Agents for the City of Agoura Hills (California Office of Emergency Services)
10. Adopt **Resolution No. 18-1889**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, EXTENDING A PROCLAMATION OF LOCAL EMERGENCY

### **ORDINANCE – ACTION**

11. Adopt **Ordinance No. 18-440U**; AN URGENCY ORDINANCE OF THE CITY OF AGOURA HILLS APPROVING PARTICIPATION IN THE LOS ANGELES COUNTY LOCAL FIRE DEBRIS REMOVAL PROGRAM, ADOPTING BY REFERENCE PORTIONS OF THE LOS ANGELES COUNTY WOOLSEY FIRE DEBRIS REMOVAL ORDINANCE, AND DECLARING THE URGENCY THEREOF

Following presentation of the staff report, Mayor Northrup opened the floor for public comment.

There were no public speakers.

ACTION: Mayor Pro Tem Buckley Weber moved to adopt **Ordinance No. 18-440U**. Councilmember Anstead seconded. The motion carried 4-0, by the following roll call vote:

AYES: Mayor Northrup, Mayor Pro Tem Buckley Weber, and Councilmembers Anstead and Lopez.

NOES: None.

ABSENT: Councilmember Weber.

### **DISCUSSION / ACTION**

12. Discussion Regarding the Draft Santa Monica Mountains North Area Plan Update and Comments to Forward to the Los Angeles County Department of Regional Planning

Following presentation of the staff report, Mayor Northrup opened the floor for public comment.

There were no public speakers.

Mayor Pro Tem Northrup shared that residents may provide their comments directly to the County by emailing Rob Glaser at [rglaser@planning.lacounty.gov](mailto:rglaser@planning.lacounty.gov)

Mayor Pro Tem Northrup called for a motion and second to continue the hearing, on providing comments, until the City has something more definitive from the County.

**ACTION:** Councilmember Buckley Weber moved to continue the item until the City has something more definitive from the County. Councilmember Anstead seconded. The motion carried 4-0, by the following voice vote:

**AYES:** Mayor Northrup, Mayor Pro Tem Buckley Weber, and Councilmembers Anstead and Lopez.

**NOES:** None.

**ABSENT:** Councilmember Weber.

### **CITY COUNCIL, STAFF COMMENTS**

Councilmember Buckley Weber spoke about the newly elected Councilmembers in the Conejo Valley area and that she looked forward to working with everyone.

Councilmember Lopez spoke about the City's Town Hall meeting, noting that it was well attended and residents had received a lot of good information, and announced the County would also be hosting two upcoming Town Hall meetings.

Councilmember Anstead wished everyone a great holiday.

Mayor Northrup welcomed Councilmembers Anstead and Lopez and requested the City Council meeting be adjourned in memory of three Agoura Hills residents who recently passed away: Melissa Reinhardt, John Friel, and Shaney Bogartz.

### **ADJOURNMENT**

Mayor Northrup announced the next Regular Meeting of the City Council would be at 6:00 p.m., Wednesday, January 9, 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.

**ACTION:** At 6:46 p.m., Councilmember Anstead moved to adjourn the meeting in memory of Melissa Reinhardt, John Friel, and Shaney Bogartz. Councilmember Lopez seconded. The motion carried 4-0, by the following voice vote:

**AYES:** Mayor Northrup, Mayor Pro Tem Buckley Weber, and Councilmembers Anstead and Lopez.

NOES: None.

ABSENT: Councilmember Weber.

Kimberly M. Rodrigues, MPPA, MMC  
City Clerk

The Regular Meeting of the City Council for December 26, 2018, has been canceled.  
The next Regular City Council Meeting is scheduled for January 9, 2019.