

MINUTES
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, January 9, 2019
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, and Councilmember Deborah Klein Lopez.

Absent were: Councilmember Chris Anstead and 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, Administrative Aide John Treichler, Planning Director Doug Hooper, Recovery Consultant Steven Dwyer, 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

Mayor Northrup requested an amendment to pull Item No. 8 for a brief discussion.

ACTION: Mayor Pro Tem Buckley Weber moved to approve the Agenda, as amended. Councilmember Lopez seconded. The motion carried 3-0, by the following voice vote:

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

NOES: None.

ABSENT: Councilmembers Anstead and 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.

PUBLIC COMMENTS

The following person(s) spoke:

Lesleigh Gasbarre, Agoura Hills
Joan Yacovone, Agoura Hills
Heidi Adams, Agoura Hills

CONSENT CALENDAR

There were no public speakers.

Mayor Northrup requested Item No. 8 be pulled for discussion.

ACTION: Councilmember Lopez moved to approve the Consent Calendar Item Nos. 1-7, as presented. Mayor Pro Tem Buckley Weber seconded. The motion carried 3-0, by the following voice vote:

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

NOES: None.

ABSENT: Councilmembers Anstead and Weber.

1. Approve Minutes of the Regular City Council Meeting of November 28, 2018
2. Approve Minutes of the Adjourned Regular City Council Meeting of December 4, 2018
3. Approve Minutes of the Regular City Council Meeting of December 12, 2018
4. Approve Demand Warrant Register No. 802
5. Approve Treasurer's Report for November 2018
6. Receive and File the City of Agoura Hills Comprehensive Annual Financial Report for the Year Ended June 30, 2018
7. Approve Agreement for Contractor Services, with GSG Protective Services CA, Inc., for the Recreation and Event Center

8. **Item pulled for discussion.**

CONSENT CALENDAR ITEM PULLED FOR DISCUSSION

8. Approve Planning Commission Appointments

There were no public speakers.

Mayor Northrup stated, for the record, that Planning Commission appointments are brought forth by the Mayor for the City Council to ratify and approve; noted she felt the staff report needed some amendments regarding the Planning Commission appointments, timing of the application, and the deadlines that are set; and requested the item be continued to allow her to work with staff to bring back a report with additional information.

ACTION: Mayor Northrup moved to continue Item No. 8 to January 23, 2019. Mayor Pro Tem Buckley Weber seconded. The motion carried 3-0, by the following voice vote:

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

NOES: None.

ABSENT: Councilmembers Anstead and Weber.

ORDINANCE – ACTION

9. Introduce, Read by Title Only, and Waive Further Reading of **Ordinance No. 19-441**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS ADOPTING BY REFERENCE DIVISION 1 (HEALTH CODE) OF TITLE 11 (HEALTH AND SAFETY) AND DIVISION 1 (PUBLIC HEALTH LICENSES REGULATIONS) OF TITLE 8 (CONSUMER PROTECTION, BUSINESS, AND USAGE REGULATIONS) OF THE LOS ANGELES COUNTY CODE RELATED TO PUBLIC HEALTH MONITORING, PUBLIC HEALTH LICENSES REGULATIONS, AND ENFORCEMENT OF ONSITE WASTEWATER TREATMENT SYSTEMS, AND AMENDING THE AGOURA HILLS MUNICIPAL CODE and, Set the Public Hearing on the Adoption of the Ordinance for February 13, 2019

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 introduce, read by title only, and waive further reading of **Ordinance No. 19-441** and to set a Public Hearing for February 13, 2019. Councilmember Lopez Seconded. The motion carried 3-0, by the following roll call vote:

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

NOES: None.

ABSENT: Councilmembers Anstead and Weber.

DISCUSSION / ACTION

10. Discussion Regarding Possible Urgency Measures for Expediting the Woolsey Fire Reconstruction Process within the City

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

The following person(s) spoke:

Sam Greenberg, Agoura Hills
Jason Hillman, Agoura Hills
George Colman, Agoura Hills
Ying Ying Lin, Agoura Hills
Susan Panman, Agoura Hills

ACTION: Mayor Pro Tem Buckley Weber moved to bring back an urgency ordinance. Councilmember Lopez seconded. The motion carried 3-0, by the following voice vote:

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

NOES: None.

ABSENT: Councilmembers Anstead and Weber.

CITY COUNCIL, STAFF COMMENTS

Mayor Pro Tem Buckley Weber spoke about the sudden passing of Barbara Edelston Yaroslavsky and requested the City Council meeting be adjourned in her memory.

Councilmember Lopez spoke about the County holding their annual homeless count on January 22 and encouraged residents to volunteer by contacting: theycountwillyou.org

ADJOURNMENT

Mayor Northrup announced the next Regular Meeting of the City Council will be held at 6:00 p.m., Wednesday, January 23, 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 7:20 p.m., Mayor Northrup moved to adjourn the meeting in memory of Barbara Edelston Yaroslavsky. Councilmember Lopez seconded. The motion carried 3-0, by the following roll call vote:

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

NOES: None.

ABSENT: Councilmembers Anstead and Weber.

Kimberly M. Rodrigues, MPPA, MMC
City Clerk