

MINUTES
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, January 23, 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 Mayor Pro Tem Buckley Weber.

Present were: Mayor Linda L. Northrup, Mayor Pro Tem Illece Buckley Weber, Councilmember Chris Anstead, Councilmember Deborah Klein Lopez, 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, Public Works Director/City Engineer Ramiro Adeva, Building Official Amir Hamidzadeh, Director of Community Services Amy Brink, Administrative Assistant Amber Victoria, and Administrative Analyst Celeste Bird.

REPORT OF CLOSED SESSION

City Attorney Lee reported on the City Council Closed Session item, pursuant to Government Code Section 54956.9 (1)(d). The City Council elected not to appeal the Court's decision in regards to the attorney fees motion.

APPROVAL OF AGENDA

ACTION: Councilmember Weber moved to approve the Agenda, as presented. Councilmember Lopez seconded. The motion carried 5-0, by the following voice vote:

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

NOES: None.

ABSENT: None.

PRESENTATIONS

There were no presentations.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

Rebecca Rolling, representing New West Symphony, provided a video presentation on The Great Circle concert scheduled for January 26, 2019 at the Thousand Oaks Civic Arts Plaza and invited everyone to attend.

PUBLIC COMMENTS

The following person(s) spoke:

J. D. Slajchert, Malibu (*distributed Turn the Page fundraising information*)
Eric L. Foumberg, Agoura Hills, representing Peacock Ridge HOA

CONSENT CALENDAR

There were no public speakers.

ACTION: Councilmember Weber moved to approve the Consent Calendar Item Nos. 1-4, as presented. Councilmember Lopez seconded. The motion carried 5-0, by the following voice vote:

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

NOES: None.

ABSENT: None.

1. Approve Minutes of the Regular City Council Meeting of January 9, 2019
2. Approve Demand Warrant Register No. 803
3. Approve Treasurer's Report for December 2018

DISCUSSION / ACTION

4. Discussion Regarding Confirmation of Agoura Hills Planning Commission Appointments

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

There were no public speakers.

ACTION: Following deliberation, Mayor Pro Tem Buckley Weber moved to approve the slate of nominations for the Planning Commission brought forward by the Mayor. Councilmember Weber seconded. The motion carried 5-0, by the following voice vote:

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

NOES: None.

ABSENT: None.

5. Discussion Regarding Emergency Response Task Force (Woolsey Fire)

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

There were no public speakers.

The City Council received and filed the report.

CITY COUNCIL, STAFF COMMENTS

Councilmember Anstead spoke about review of the Agoura Village Specific Plan at a future City Council meeting. Mayor Northrup noted this item was not on the agenda and encouraged Councilmember Anstead to contact City Manager Ramirez.

Councilmember Buckley Weber thanked staff for their preparations for the recent storms.

Mayor Pro Tem Northrup also thanked staff for all their hard work.

ADJOURNMENT

Mayor Northrup announced the next Regular Meeting of the City Council will be held at 6:00 p.m., Wednesday, February 13, 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 7:02 p.m., Councilmember Weber moved to adjourn the meeting. Mayor Pro Tem Buckley Weber seconded. The motion carried 5-0, by the following roll call vote:

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

NOES: None.

ABSENT: None.

Prepared by Kimberly M. Rodrigues, MPPA, MMC
City Clerk