

**MINUTES**  
**REGULAR MEETING OF THE**  
**AGOURA HILLS CITY COUNCIL**  
Civic Center – Council Chambers  
30001 Ladyface Court, Agoura Hills, California 91301  
**Wednesday, February 13, 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, 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, Public Works Project Manager Kelly Fisher, County Representative Isabella Kwok, 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: Councilmember Weber moved to approve the Agenda, as presented. Mayor Pro Tem Buckley 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.

**PRESENTATIONS**

Mayor Northrup presented a Proclamation, to National Wildlife Representative Amanda Leon, recognizing the Mayors' Monarch Pledge Day.

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

The new Los Angeles County Juvenile Intervention Team (J-Team) representatives, Deputy Rafael Mejia, Deputy Heather Parks, and Deputy Steve Arens, introduced themselves and provided an update on the program.

Greater Conejo Valley Chamber of Commerce Manager of Government & Economic Affairs, Adam Haverstock, provided a Chamber update.

## **PUBLIC COMMENTS**

The following person(s) spoke:

Mary Wiesbrock, Agoura Hills (*submitted written comments*)  
Pat MacGregor, Agoura Hills  
Jan Gerstel, Agoura Hills, representing Morrison Ranch HOA  
Pamela Rowe, Agoura Hills  
Lisa Schneider, Agoura Hills  
Nazmi Qutami, Agoura Hill

## **CONSENT CALENDAR**

There were no public speakers.

**ACTION:** Councilmember Weber moved to approve the Consent Calendar Item Nos. 1-3, 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 23, 2018
2. Approve Demand Warrant Register No. 804
3. Receive and File the GI Industries/Waste Management Residential Solid Waste Rate Adjustment for 2019

## **PUBLIC HEARING / ACTION**

4. Conduct a Public Hearing and Consider the Adoption of **Resolution No. 19-1890**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING THE CANCELLATION OF THE SUMAC AND

## CHUMASH PARK RESTROOM PROJECT WITH THE LOS ANGELES COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM

Following presentation of the staff report, Mayor Northrup opened the Public Hearing at 6:46 p.m.

The following person(s) spoke:

Pat MacGregor, Agoura Hills  
George Colman, Agoura Hills

There being no further speakers, Mayor Northrup closed the Public Hearing at 6:50 p.m.

**ACTION:** Councilmember Weber moved to adopt **Resolution No. 19-1890**. 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.

### **PUBLIC HEARING / ORDINANCE ADOPTION**

5. Conduct a Public Hearing and Consider the Adoption 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 Authorize the City Manager to Execute a Memorandum of Understanding with the County of Los Angeles Department of Public Health Regarding Onsite Wastewater Treatment Systems (*Ordinance No. 19-441 was Introduced at the Regular City Council Meeting of January 9, 2019*)

Following presentation of the staff report, Mayor Northrup opened the Public Hearing at 7:22 p.m.

There being no public speakers, Mayor Northrup closed the Public Hearing at 7:23 p.m.

**ACTION:** Councilmember Weber moved to adopt **Ordinance No. 19-441** and authorize the City Manager to execute a Memorandum of Understanding (MOU) with the County of Los Angeles Department of Public Health regarding Onsite Wastewater Treatment Systems. Councilmember Lopez 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.

### **DISCUSSION / ACTION**

6. Discussion Regarding a Request to Amend the Project Scope of Work and Budget for the Fiscal Year 2018-19 Street Resurfacing Project; NIB 18-03

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

The following person(s) spoke:

George Colman, Agoura Hills  
Richard and Cori Burke, Agoura Hills

**ACTION:** Councilmember Lopez moved to make the findings of public benefit and approve the inclusion of Balkins Drive into the project scope of work and allocate the additional \$100,000 in General Fund to the project. 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.

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

Councilmember Lopez reported on the Clean Power Alliance (CPA) and noted that unless they had opted out, residents would be renewed into the CPA program this month; the City's default rate is 36% renewable energy and those in the program will reach the SB 100 goal of 60% renewable energy in 2019, which is eleven years ahead of schedule; and she encouraged everyone to opt to a higher rate, if possible.

Mayor Northrup spoke about the solo art show of Scott Lindner held at The Event Center; the success of the first @ The Mayor's Table event held at the Hatch Café & Market; and wished everyone a Happy Valentine's Day.

## **ADJOURNMENT**

Mayor Northrup announced the next Regular Meeting of the City Council would be held at 6:00 p.m., Wednesday, February 27, 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 8:05 p.m., Councilmember Weber moved to adjourn the meeting. 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.

Kimberly M. Rodrigues, MPPA, MMC  
City Clerk