

MINUTES
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, March 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, Associate Civil Engineer Charmaine Yambao, Traffic Engineer Laura Forinash, Building Official Amir Hamidzadeh, Director of Finance Christy Pinuelas, Director of Community Services Amy Brink, and City Clerk Kimberly M. Rodrigues.

REPORT OF CLOSED SESSION

City Attorney Lee reported on the two City Council Closed Session items, pursuant to Government Code Section 54956.9 (Paragraph (4) of Subdivision (d)) and 54956.8. The City Council considered the item, direction was given to staff, and no reportable action was taken.

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

Co-Chair Jenni Campbell introduced a program for the Community Long-Term Recovery Group for Los Angeles County.

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

PUBLIC COMMENTS

The following person(s) spoke:

Jenni Campbell, Agoura, representing Topanga Banjo & Fiddle Contest
Kayli Blundell, Agoura, representing Topanga Banjo & Fiddle Contest
Rae Greulich, representing PRISMM
Joan Yacovone, Agoura Hills
Pamela Rowe, Agoura Hills
Steve Hess, Cornell

CONSENT CALENDAR

There were no public speakers.

ACTION: Councilmember Weber moved to approve the Consent Calendar Item Nos. 1-3, 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.

1. Approve Minutes of the Regular City Council Meeting of February 27, 2019
2. Approve Demand Warrant Register No. 806
3. Approve Fiscal Year 2018-19 Mid-Year Budget Review

DISCUSSION / ACTION

4. Kanan Corridor Update

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

The following person(s) spoke:

Pat MacGregor, Agoura Hills
Larry Brown, Agoura Hills

No action was taken on this item.

CITY COUNCIL, STAFF COMMENTS

Councilmember Lopez announced the Agoura Hills/Calabasas Community Center would be hosting their annual St. Patrick's Day Celebration on March 16, 2019, from 11:00 a.m. to 3:00 p.m., with the run starting at 9:00 a.m.; extended an invitation to meet her at the temporary parking lot on Chesebro Road on March 17, 2019, at 9:00 a.m. for a hike in Chesebro Canyon; and invited everyone to attend the Clean Power Alliance Community Workshop at 7:00 p.m. on March 18, 2019, in the Community Room.

Mayor Pro Tem Buckley Weber spoke about and invited everyone to attend the upcoming annual Student Awards Juried Art Show at the Event Center at 5:00 p.m. on March 22, 2019, and the upcoming Relay for Life scheduled for May 18-19, 2019.

Mayor Northrup thanked everyone for attending her @ the Mayor's Table event at Wildflour Bakery & Café and extended an invitation to join her at the next event at Ladyface Ale in April; invited everyone to attend the upcoming Clean Power Alliance Community Workshop; and announced the task force for the Woolsey Fire and Recovery would be holding its first public meeting on March 25, 2019 and invited residents to attend and share their evacuation experiences and suggestions with the task force.

ADJOURNMENT

Mayor Northrup announced the next Regular Meeting of the City Council would be held at 6:00 p.m., Wednesday, March 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 7:13 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