MINUTES

SPECIAL MEETING - GOAL SETTING WORKSHOP AGOURA HILLS CITY COUNCIL

Civic Center – Community Room 30001 Ladyface Court, Agoura Hills, California 91301 Wednesday, March 27, 2019 3:30 p.m.

The City Council meeting was called to order at 3:30 p.m. by Mayor Northrup.

The Pledge of Allegiance was led by Councilmember Lopez.

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, Planning Director Doug Hooper, Public Works Director/City Engineer Ramiro Adeva, Associate Civil Engineer Charmaine Yambao, Public Works Project Manager Kelly Fisher, Public Works Administrative Intern Dexter Muller, Building Official Amir Hamidzadeh, Director of Community Services Amy Brink, Assistant Director of Community Services Zach Miller, Director of Finance Christy Pinuelas, Finance Manager Melinda Brodsly, and City Clerk Kimberly M.

Rodrigues.

APPROVAL OF AGENDA

ACTION:

Councilmember Lopez 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.

PUBLIC COMMENTS

Mayor Northrup opened the floor for public comment for items on the Agenda.

The following person(s) spoke:

Pat MacGregor, Agoura Hills Larry Brown, Agoura Hills Jess Thomas, representing Old Agoura HOA (submitted written comments) Rae Greulich City Council Special Meeting Minutes Goal Setting Workshop March 27, 2019 Page 2

DISCUSSION

1. Discussion of City Council Short- and Long-Term Goals

Upon discussion of short- and long-term goals, the City Council provided feedback to staff and no reportable action was taken.

COUNCIL, STAFF COMMENTS

There were no comments.

ADJOURNMENT

ACTION:

At 4:59 p.m., Councilmember Weber moved to adjourn the meeting to a 5:00 p.m. Special Closed Session of the City Council in the Council Chambers of the Civic Center located at 30001 Ladyface Court, Agoura Hills. 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.

Kimberly M. Rodrigues, MPPA, MMC City Clerk