

MINUTES
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, March 27, 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 Girl Scout Troop #6006.

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, Administrative Intern Dexter Muller, Building Official Amir Hamidzadeh, Director of Community Services Amy Brink, Director of Finance Christy Pinuelas, and City Clerk Kimberly M. Rodrigues.

REPORT OF CLOSED SESSION

City Attorney Lee reported on the City Council Closed Session item, pursuant to Government Code Section 54957.6. The City Council considered the item, direction was given to staff, and no reportable action was taken.

APPROVAL OF AGENDA

Mayor Northrup noted there was an amendment to Exhibit A of Item No. 6.

ACTION: Councilmember Weber moved to approve the Agenda, as amended. 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

Mayor Northrup presented a Proclamation, recognizing the month of April as National Donate Life Month and DMV/Donate Life California Month, to representative and donor recipient Pamela Endo and her husband, Bruce, and their friend, Shirley, who presented her with a photograph memorializing the Mayor placing a rose, honoring the City of Agoura Hills, on the 2018 Rose Parade float.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

Lieutenant Chuck Becerra, Acting Captain, from the Lost Hills Sheriff's Station introduced himself to the City Council.

PUBLIC COMMENTS

The following person(s) spoke:

Roxanne Chevalier, Agoura Hills, representing Agoura High School GenUN
Cristy Warner, and student representatives, Thousand Oaks, representing Boys &
Girls Club-Agoura
Denise Cortes, representing Harbor House
Pamela Rowe, Agoura Hills

CONSENT CALENDAR

There were no public speakers.

ACTION: Councilmember Weber moved to approve Consent Calendar Item Nos. 1-7, as presented, including the amendment to Item No. 6. 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 March 13, 2019
2. Approve Demand Warrant Register No. 807
3. Approve Treasurer's Report for February 2019
4. Approve 2018 General Plan Housing Element Annual Progress Report

5. Approve Fiscal Year 2017-18 Agoura Hills Housing Successor Annual Report in Compliance with Senate Bill 341
6. Approve Second Amendment Agreement, with Parsons Transportation Group, Inc., for Engineering Services Related to the U.S. 101/Palo Comado Canyon Road (at Chesebro) Interchange Project
7. Adopt **Resolution No. 19-1891**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING THE LAS VIRGENES-MALIBU COUNCIL OF GOVERNMENTS MULTI-HAZARD MITIGATION PLAN 2018, AND RESCINDING RESOLUTION NO. 18-1884

PUBLIC HEARING / ACTION

8. Conduct a Public Hearing and Consider the Adoption of **Resolution No. 19-1892**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING PROGRAMS AND PROJECTS FOR THE FORTY-FIFTH (45TH) PROGRAM YEAR (JULY 1, 2019 – JUNE 30, 2020) LOS ANGELES COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM

Following presentation of the staff report, Mayor Northrup opened the Public Hearing at 6:30 p.m.

There being no public speakers, Mayor Northrup closed the Public Hearing at 6:31 p.m.

ACTION: Councilmember Weber moved to adopt **Resolution No. 19-1892**. 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.

CITY COUNCIL, STAFF COMMENTS

Mayor Pro Tem Buckley Weber announced the annual Friendship Circle walk would be held at 11:00 a.m. on Sunday, March 31, 2019.

Mayor Northrup thanked Community Services for collaborating with the Las Virgenes Unified School District on the Community 360 Conference, featuring author Julie Lythcott-Haims and her book entitled "How to Raise an Adult".

ADJOURNMENT

Mayor Northrup announced the next Regular Meeting of the City Council will be held at 6:00 p.m., Wednesday, April 10, 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 6:33 p.m., Councilmember Weber moved to adjourn the meeting. 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