

MINUTES
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, April 10, 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 Deborah Klein Lopez, and Councilmember Denis Weber.

Absent was: Councilmember Chris Anstead.

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 Finance Christy Pinuelas, Director of Community Services Amy Brink, Recreation Manager Nick Newkirk, Recreation Specialist Kaitlyn Roush, 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 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. Mayor Pro Tem Buckley Weber seconded. The motion carried 4-0, by the following voice vote:

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

NOES: None.

ABSENT: Councilmember Anstead.

PRESENTATIONS

Mayor Northrup made a special presentation honoring former Detective J. T. Manwell on his retirement with the Lost Hills Sheriff's Station and 31 distinguished years of public service to the community.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

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

PUBLIC COMMENTS

The following person(s) spoke:

Mandy (*submitted written materials*)
Hillary Rozinkrans
Ragnar Rozinkrans
Shelley MacEwen, Agoura Hills, representing MRNW
Larry Brown, Agoura Hills, representing PRISMM (*submitted written comments*)

CONSENT CALENDAR

There were no public speakers.

ACTION: Councilmember Weber moved to approve the Consent Calendar Item Nos. 1-6, as presented. Mayor Pro Tem Buckley Weber seconded. The motion carried 4-0, by the following voice vote:

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

NOES: None.

ABSENT: Councilmember Anstead.

1. Approve Minutes of the Special Goal Setting Workshop of March 27, 2019
2. Approve Minutes of the Regular City Council Meeting of March 27, 2019
3. Approve Demand Warrant Register No. 808
4. Approve Rejection of Claim for Damages – Rooha Haque
5. Approve Authorization to Solicit Request for Qualifications and Request for Proposals (RFQ/RFP) for Plan Review and Inspection Services for the Building and Safety Department

6. Adopt **Resolution No. 19-1893**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ELECTING TO BE EXEMPT FROM THE CONGESTION MANAGEMENT PROGRAM

DISCUSSION / ACTION

7. Consideration of Approval of **Resolution No. 19-1894**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTING A LIST OF PROJECTS FUNDED BY SB 1: THE ROAD REPAIR AND ACCOUNTABILITY ACT

At 6:29 p.m., Councilmember Lopez recused herself from participation on this item, as her street is listed on the list of road improvements, stepped down from the Council dais, and exited the Council Chambers.

Public Works Director/City Engineer Ramiro Adeva noted an administrative amendment to **Resolution No. 19-1894** as follows:

"WHEREAS, the City will receive an estimated \$345,000 in RMRA funding in Fiscal Year ~~2018-19~~ 2019-20 from SB 1; and"

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

There were no public speakers.

ACTION: Mayor Pro Tem Buckley Weber moved to adopt **Resolution No. 19-1894**, as amended. Councilmember Weber seconded. The motion carried 3-0, by the following roll call vote:

AYES: Mayor Northrup, Mayor Pro Tem Buckley Weber, and Councilmember Weber.

NOES: None.

ABSENT: Councilmember Anstead.

ABSTAIN: Councilmember Lopez.

At 6:39 p.m., Councilmember Lopez returned to the Council dais.

8. Fireworks Show at the Summer Concert in the Park Event

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

Following distribution of the Agenda Packet, and prior to the City Council Meeting, written correspondence was received from the following person, distributed to the City Council, and made available in the public book.

Sherry Ferber, Agoura Hills

There were no public speakers.

Following discussion, there was unanimous City Council consensus to have no fireworks this year and direction was provided to staff to explore and bring back alternate options to a fireworks show.

CITY COUNCIL, STAFF COMMENTS

Director of Community Services Amy Brink announced the Breakfast with the Bunny event was scheduled for Saturday at the Reyes Adobe Historical Site.

Mayor Pro Tem Buckley Weber reported that she had volunteered for the packet pickup at the Great Race of Agoura Hills and spoke about the Health Fitness Expo held at the Agoura Hills/Calabasas Community Center.

Mayor Northrup reported that she, Councilmember Weber, and City Manager Ramirez, had attended the Homeless Initiative training in Westlake Village and, if homelessness resources were needed, encouraged the public to reach out to the City to be connected to the task force.

Councilmember Weber also spoke about the event and thanked the Sheriff's Department for hosting it.

Mayor Northrup spoke about the issue of homelessness, recommended people contact the Lost Hills Sheriff's Station for assistance, announced she would be attending the Breakfast with the Bunny event, and reported that she and Councilmember Lopez had attended the Climate and Energy Festival hosted by GenUN and Agoura Hills and Calabasas High School students at The Event Center.

ADJOURNMENT

Mayor Northrup announced the next Regular Meeting of the City Council would be held at 6:00 p.m., Wednesday, April 24, 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 7:08 p.m., Councilmember Lopez moved to adjourn the meeting. Councilmember Weber seconded. The motion carried 4-0, with Councilmember Anstead, absent by the following voice vote:

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

NOES: None.

ABSENT: Councilmember Anstead.

Kimberly M. Rodrigues, MPPA, MMC
City Clerk