

MINUTES
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, February 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 2018 Older American of the Year Bobbie Constanten.

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, Building Official Amir Hamidzadeh, Director of Community Services Amy Brink, Assistant Director of Community Services Zach Miller, Recreation Supervisor Nick Newkirk, Cultural Event Coordinator Kimberly Aceytuno, Community Services Coordinator Todd Rainville, Administrative Assistant Cynthia Polich, 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 54956.9. 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 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 and Councilmember Weber made a special presentation honoring outgoing Planning Commissioners Curtis Zacuto (unable to attend) and John O'Meara for their thirteen years of dedicated service to the City of Agoura Hills.

Mayor Northrup and members of the City Council, assisted by the Community Services Department, thanked the City Volunteers and presented them with tokens of appreciation for volunteering their time to the City.

Community Emergency Response Team (CERT) Deputy City Manager Louis Celaya presented a plaque to CERT Volunteer Member of the Year Jeff Wachtel.

The City Council recessed at 6:43 p.m. and reconvened at 6:48 p.m.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

There were no reports.

PUBLIC COMMENTS

The following person spoke:

Pamela Rowe, Agoura Hills (*submitted written correspondence*)

CONSENT CALENDAR

There were no public speakers.

ACTION: Councilmember Weber moved to approve Consent Calendar Item Nos. 1-5, as presented.

Mayor Pro Tem Buckley Weber requested Item Nos. 4 and 5 be pulled for discussion.

ACTION: Councilmember Weber moved to amend the motion and approve 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 February 13, 2019
2. Approve Demand Warrant Register No. 805

3. Approve Treasurer's Report for January 2019
4. **Item pulled for discussion.**
5. **Item pulled for discussion.**

CONSENT CALENDAR ITEMS PULLED FOR DISCUSSION

Mayor Pro Tem Buckley Weber inquired about the claims presented. Staff requested time to review the documents and it was consensus of the City Council to move this item for consideration at the end of the meeting.

ORDINANCE / ACTION

6. Read by Title Only and Adopt Urgency **Ordinance No. 19-442U**; AN URGENCY ORDINANCE OF THE CITY OF AGOURA HILLS, CALIFORNIA, ESTABLISHING EXPEDITED PERMITTING FOR RESIDENTIAL PROPERTIES AND STRUCTURES DESTROYED OR DAMAGED BY THE WOOLSEY FIRE, AND MAKING A FINDING OF EXEMPTION UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (Case No. ZOA-01593 -2019) (City of Agoura Hills, Applicant)

Staff recommended the following language be added to Section 14 ("Fees") of the Urgency Ordinance:

"Section 14.D: Any fee waiver or fee reduction granted pursuant to this Ordinance shall retroactively apply to any permit application submitted to the City as of November 20, 2018."

Following presentation of the staff report, Mayor Northrup opened the Public Hearing at 6:57 p.m.

There being no public speakers, Mayor Northrup closed the Public Hearing at 6:58 p.m.

ACTION: Councilmember Buckley Weber moved to read in title only and adopt **Ordinance No. 19-442U**, as amended, including the following revision to Section 14. Fees.:

"D. Any fee waiver or fee reduction granted pursuant to this Ordinance shall retroactively apply to any permit application submitted to the City as of November 20, 2018."

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.

CONSENT CALENDAR ITEMS PULLED FOR DISCUSSION

4. Approve Rejection of Claim for Damages – Janice Kauffman
5. Approve Rejection of Claim for Damages – Ashley Robbins

Mayor Pro Tem Buckley Weber reported that staff had provided an explanation and she was in favor of moving forward.

There were no public speakers.

ACTION: Councilmember Weber moved to approve Item Nos. 4 and 5, 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.

CITY COUNCIL, STAFF COMMENTS

Mayor Northrup acknowledged staff on the Volunteer Recognition event.

Councilmember Lopez announced the Clean Power Alliance would be holding a Community Workshop at 7:00 p.m. on March 18, 2019, in the Community Room; and, invited everyone to join her for a “Hike with a Councilmember” and meet in the temporary parking lot of Chesebro Canyon at 9:00 a.m. on Sunday, March 17, 2019.

Mayor Pro Tem Buckley Weber invited everyone to attend the annual free St. Patrick’s Day Celebration at the Agoura Hills/Calabasas Community Center on Saturday, March 16, 2019, with the run starting at 9:00 a.m. followed by the festivities at 11:00 a.m.; and, reported attending the Community Conscience Mardi Gras Ball fundraiser, noting the organization helps to provide rent-free office space to 13 local non-profits who provide assistance to those in need.

Mayor Northrup reported that she also attended the Community Conscience Mardi Gras Ball; thanked everyone who attended her first @ the Mayor’s Table event at Hatch Café & Market and extended an invitation to join her at the next event at Wildflour Bakery & Café at 9:00 a.m. on March 7, 2019; reported that she was a member of the Los Angeles Woolsey Fire Working Group and had attended the first listening session last Saturday at Pepperdine University; and, announced the second listening session would be held at King Gillette Ranch at 10:00 a.m. on March 2, 2019, and invited anyone that had been

impacted by the fires to attend, noting a similar event would be scheduled in Agoura Hills toward the end of March.

ADJOURNMENT

Mayor Northrup announced the next Regular Meeting of the City Council would be held at 6:00 p.m., Wednesday, March 13, 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 7:11 p.m., Councilmember Lopez moved to adjourn the meeting. 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.

Kimberly M. Rodrigues, MPPA, MMC
City Clerk