

**MINUTES**  
**REGULAR MEETING OF THE**  
**AGOURA HILLS CITY COUNCIL**  
Civic Center – Council Chambers  
30001 Ladyface Court, Agoura Hills, California 91301  
**Wednesday, April 24, 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 #7836.

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, Administrative Aide John Treichler, Community Development Director Dave Ward, Public Works Director/City Engineer Ramiro Adeva, 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**

No Closed Session was held.

**APPROVAL OF AGENDA**

Mayor Northrup noted an administrative amendment to the Minutes, Item No. 1.

**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 made a special presentation honoring Deborah Peters on her retirement with the Las Virgenes Municipal Water District and 31 distinguished years of public service to the community.

Mayor Northrup presented a Proclamation, recognizing April as Parkinson's Awareness Month, to representatives in support of the Parkinson's community, including Neuroboxing co-owners Jennifer Parkinson and Josh Ripley, Agoura Fitness owner Gary Gentile, and 101 Boxing owner Thor Skanke.

## **INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS**

Mayor Northrup introduced the new Community Development Director, Dave Ward.

Community Development Ward thanked the City Council and made some introductory remarks as the new Community Development Director.

## **PUBLIC COMMENTS**

The following person spoke:

Pamela Rowe, Agoura Hills

## **CONSENT CALENDAR**

Mayor Northrup noted an administrative amendment to the Minutes, Item No. 1.

There were no public speakers.

**ACTION:** Mayor Pro Tem Buckley Weber moved to approve the Consent Calendar Item Nos. 1-4, as presented. 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.

1. Approve Minutes of the Regular City Council Meeting of April 10, 2019
2. Approve Demand Warrant Register No. 809
3. Approve Treasurer's Report for March 2019

4. Approve Two Resident Alternate Member Appointments to the Agoura Hills/Calabasas Community Center Joint Powers Authority

### **CITY COUNCIL, STAFF COMMENTS**

Mayor Northrup spoke about attending the Woolsey Fire Working Group at the County level, and the Breakfast with the Bunny event.

### **ADJOURNMENT**

Mayor Northrup announced the next Regular Meeting of the City Council would be held at 6:00 p.m., Wednesday, May 8, 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 6:23 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