

MINUTES
SPECIAL MEETING – GOAL SETTING WORKSHOP
AGOURA HILLS CITY COUNCIL
Civic Center – Community Room
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, May 8, 2019
3:00 p.m.

The Goal Setting Workshop was called to order at 3:00 p.m. by Mayor Northrup.

The Pledge of Allegiance was led by Councilmember Anstead.

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, Community Development Director Dave Ward, Planning Director Doug Hooper, Public Works Director/City Engineer Ramiro Adeva, Associate Civil Engineer Charmaine Yambao, Public Works Project Manager Kelly Fisher, Building Official Amir Hamidzadeh, Director of Community Services Amy Brink, 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. Councilmember Anstead 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:

Mary Wiesbrock, Agoura Hills, representing Save Open Space
Larry Brown, Agoura Hills
Rae Grulich, representing PRISMM
Steve Hess, Cornell
Daniel Farkash, Agoura Hills, representing Old Agoura

George Colman, Agoura Hills
Jess Thomas, Agoura Hills, representing Old Agoura
Joan Yacovone, Agoura Hills

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