

MINUTES
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, May 8, 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 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, Community and Development Director Dave Ward, Planning Director Doug Hooper, 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

City Attorney Lee reported on the four (4) City Council Closed Session items, pursuant to Government Code Sections 54957.6 and 54956.9(d)(1). The City Council considered the items, direction was given to staff, and no reportable action was taken.

APPROVAL OF AGENDA

ACTION: Mayor Pro Tem Buckley Weber moved to approve the Agenda, 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.

PRESENTATIONS

Mayor Northrup presented a Proclamation, to Building Official Amir Hamidzadeh, recognizing Building Safety Month.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

Greater Conejo Valley Chamber of Commerce Government Affairs and Tourism Coordinator Dan Garcia provided a Chamber update.

PUBLIC COMMENTS

The following person spoke:

Nina Hull, Agoura Hills, representing the Agoura Hills Library

CONSENT CALENDAR

Mayor Pro Tem Buckley Weber requested Item No. 6 be pulled for discussion.

The following person spoke on Item No. 7:

Bernice Beckman, Agoura Hills

ACTION: Councilmember Weber moved to approve the Consent Calendar Item Nos. 1-5 and 7, 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.

1. Approve Minutes of the Regular City Council Meeting of April 24, 2019
2. Approve Demand Warrant Register No. 810
3. Approve Donation Agreement, with Chargepoint, Inc., to Receive Two (2) Pedestal Single Port Electrical Vehicle Charging Stations (EVCS), and Approve an Agreement for Contractor Services, with Blackdog Electrical Systems, Inc., to Install the EVCS at the Agoura Hills Recreation and Event Center
4. Approve Agreement for Contractor Services, with Dave Bang and Associates, Inc., for Replacement of Forest Cove Park and Morrison Park Amenities

5. Approve Agreement for Consultant Services, with Willdan Engineering, for Professional Water Quality Services
6. **Item pulled for discussion.**
7. Approve Notice of Completion, with Taft Electric Company, for the Thousand Oaks Boulevard/Argos Street Traffic Signal Project; NIB 18-04

CONSENT CALENDAR ITEM PULLED FOR DISCUSSION

6. Approve Authorization to Solicit Proposals for Design and Environmental Permitting Services Related to the Medea and Palo Comado Creek Stormwater Treatment Plant, Linear Park, and Wetlands Improvement Project

Mayor Pro Tem Buckley Weber recommended the addition of a second alternative, to include both the smaller park on the western part and the larger eastern portion of the park, and a naturalist on (design) staff be added to the RFP. Both alternatives should include schedules and costs and be brought back to the City Council to determine whether to fund the design and environmental part for the entire project or just alternative 1, plus the entire storm water facility.

There were no public comments.

ACTION: Following discussion, Mayor Pro Tem Buckley Weber moved to approve authorization to solicit proposals for design and environmental with the amendment to include a proposal for the design of the second leg of the linear park and addition of a naturalist on design staff. 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.

CITY COUNCIL, STAFF COMMENTS

Mayor Pro Tem Buckley Weber spoke about Community Service Days.

Councilmember Lopez spoke about Community Service Days and the dedication of the Chesebro Bridge to Jess Thomas.

Mayor Northrup spoke about Community Service Days, the Chesebro Bridge dedication to Jess Thomas, and the first Movie in the Park, "Wonder Woman", at the Historic Reyes Adobe.

ADJOURNMENT

ACTION: At 6:38 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