

MINUTES
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, May 22, 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 Boy Scout Troop 127.

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, Community Development Director Dave Ward, Assistant Planning Director Allison Cook, Legal Counsel Steven Flower, Public Works Director/City Engineer Ramiro Adeva, Associate Civil Engineer Charmaine Yambao, Traffic Engineer Laura Forinash, Engineering Consultant Sri Chakravarthy, Tree Consultant John Mote, Oak Tree Consultant Greg Ainsworth, 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 City Council Closed Session item, pursuant to Government Code Section 54956.9(d)(1). The City Council considered the item, direction was given to staff, and no reportable action was taken.

APPROVAL OF AGENDA

ACTION: Councilmember Lopez 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

There were no presentations.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

Las Virgenes Municipal Water District (LVMWD) Director Lee Renger presented books, on behalf of the LVMWD, to the Agoura Hills Library in observance of Water Awareness Month and provided a water update.

Agoura Hills Community Library Manager Nina Hull presented a library update.

PUBLIC COMMENTS

There were no public speakers.

CONSENT CALENDAR ITEM – SEPARATE ACTION

Mayor Northrup pulled Item No. 9 and deferred to Councilmember Lopez.

At 6:12 p.m., Councilmember Lopez recused herself from participation on this item, as her street was located within the project area, stepped down from the Council dais, and exited the Council Chamber.

9. Approve Authorization to Seek Bids for Fiscal Year 2019-2020 Pavement Rehabilitation (Slurry Seal) Project; NIB 19-01

Mayor Northrup noted there was an administrative amendment to Item No. 9, to include Bee Avenue in the list of proposed street sections for the Pavement Rehabilitation (Slurry Seal) Project; NIB 19-01.

There were no public speakers for Item No. 9.

ACTION: Mayor Pro Tem Buckley Weber moved to approve Consent Calendar Item No. 9, as amended. Councilmember Weber seconded. The motion carried 4-0, by the following voice vote:

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

NOES: None.

ABSENT: None.

ABSTAIN: Councilmember Lopez.

At 6:15 p.m., Councilmember Lopez returned to her seat at the Council dais.

CONSENT CALENDAR

Mayor Northrup noted an amendment to Item No. 6, regarding increasing the General and Auto Liability insurance to Five Million Dollars (\$5,000,000) and the Worker's Compensation to Two Million Dollars (\$2,000,000).

There were no public speakers.

ACTION: Mayor Pro Tem Buckley Weber moved to approve Consent Calendar Item Nos. 1-5, 6, as amended, 8, and 10. 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 Special Goal Setting Workshop of May 8, 2019
2. Approve Minutes of the Regular City Council Meeting of May 8, 2019
3. Approve Demand Warrant Register No. 811
4. Approve Treasurer's Report for April 2019
5. Approve Agreements for Landscape Consultant Services, with Brodersen Associates, for: 1) City-Initiated Projects (Non-Reimbursable), and 2) Non City-Initiated Projects (Reimbursable)
6. Approve Agreement for Contractor Services, with Durham School Services, for the 2019 Beach Bus Service
7. Approve Agreement for Consultant Services, with Geodynamics, Inc., for Geotechnical Review Services in Fiscal Year 2019-2020
8. Approve Renewal of Five-Year City-County Municipal Services Agreement, with the County of Los Angeles, for Animal Care and Control Services for 2019-2020
9. **Item pulled for separate action (see above).**
10. Approve Notice of Completion, with United Storm Water, Inc., for the Storm Drain Connector Pipe Screen and Catch Basin Inlet Filter Installation Project; NIB 18-02

ORDINANCE / ACTION

11. Adopt Urgency **Ordinance No. 19-443U**; AN ORDINANCE OF THE CITY OF AGOURA HILLS, CALIFORNIA, REGARDING SMALL WIRELESS FACILITIES, ADDING A NEW CHAPTER 7 TO ARTICLE VII OF THE AGOURA HILLS MUNICIPAL CODE REGARDING THE SAME, AND DECLARING THE URGENCY AND IMMEDIATE EFFECTIVENESS THEREOF PURSUANT TO GOVERNMENT CODE SECTIONS 36934 AND 36937; Introduce, Read by Title Only, and Waive Further Reading of **Ordinance No. 19-443**; AN ORDINANCE OF THE CITY OF AGOURA HILLS, CALIFORNIA, REGARDING SMALL WIRELESS FACILITIES AND ADDING A NEW CHAPTER 7 TO ARTICLE VII OF THE AGOURA HILLS MUNICIPAL CODE REGARDING THE SAME, and Adopt **Resolution No. 19-1895**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTING A CITY WIDE POLICY REGARDING PERMITTING REQUIREMENTS AND DEVELOPMENT STANDARDS FOR SMALL WIRELESS FACILITIES (Case No. ZOA-01624-2019) (City of Agoura Hills, Applicant)

Staff noted the administrative amendments to pages 2, 4, 16, 23, 25, and 26 of **Resolution No. 19-1895**.

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

There were no public speakers.

ACTION: Councilmember Weber moved to read by title only and adopt urgency **Ordinance No. 19-443U**. 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.

ACTION: Councilmember Lopez moved to introduce, read by title only, and waive further reading of non-urgency **Ordinance No. 19-443**. Councilmember Anstead 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.

ACTION: Councilmember Weber moved to adopt **Resolution No. 19-1895**, as revised. 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.

DISCUSSION / ACTION

12. Discussion of Aesthetic Plan Details for the Agoura Village Specific Plan

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 persons (in the order received), distributed to the City Council, and made available in the public book.

*Brant Turner, Agoura Hills
Jo Ventresca, Agoura Hills
Karen Albaum, Agoura Hills
Laurie Turner, Agoura Hills
Kathi Colman, Agoura Hills
Fran Pavley, Agoura Hills
George Colman, Agoura Hills*

The following person(s) spoke:

Larry Brown, Agoura Hills
Steve Hess, Cornell (*submitted written correspondence*)
Rhoda Silver, Agoura Hills
Colleen Holmes, representing Cornell Preservation Organization
Ted Snyder, Los Angeles, representing Symphony Development
Emilie H, Agoura Hills

ACTION: Councilmember Lopez moved to "*send the item back to the Public Works Subcommittee for further work in accordance with the discussion on the dais*". 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.

13. Authorization to Complete 100% Design Plans and Draft Environmental Document for the Kanan Road/Agoura Road Ultimate Intersection Improvements Project

Following presentation of the staff report, Mayor Northrup disclosed that she and Director of Public Works/City Engineer Ramiro Adeva were invited by, and met with, a group of former Mayors to have a discussion regarding their concerns about the functionality of the intersection, including performance and level of service issues, and the question of relocation or removal of Oak trees in conjunction with potentially planned improvements.

Mayor Northrup then 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 persons (in the order received), distributed to the City Council, and made available in the public book.

*Jeff Reinhardt, Agoura Hills
Kathi Colman, Agoura Hills
Fran Pavley, Agoura Hills
Rhoda Silver, Agoura Hills
George Colman, Agoura Hills
Roxann Gill, Agoura Hills
Eric Malcom, Agoura Hills
Stefanie Rosen, Agoura Hills
Chris Frangos, Agoura Hills
Andrea Gillett, Agoura Hills
Joan Yacovone, Agoura Hills
Linda Wray, Agoura Hills
Mitch and Karen Lijewski, Agoura Hills
Brandy and Eric Granof
Kat Leon
David Burnett, Agoura Hills
Pamela Lloyd
Amy Mills, Agoura Hills
Olivia Salinas, Agoura Hills
Anne Hughes, Agoura Hills
Steve Hess, Cornell*

The following person(s) spoke:

*Dr. Meril S. Platzer, Agoura Hills (opposed)
Robin Morselli, Agoura Hills (opposed)
MaryAnn Rush, Agoura Hills
Pat MacGregor, Agoura Hills
Rae Greulich (read letter from Joan Yacovone)
Glenda Burnett, Agoura Hills
Jess Thomas, representing Old Agoura Homeowners (opposed)*

Brant Turner, Agoura Hills (*opposed*)
Ed Corridori, Agoura Hills (*opposed*)
Pamela Lloyd, Agoura Hills

ACTION: Councilmember Lopez moved to continue the item to a future date. Following a brief discussion regarding continuance of the item, Councilmember Lopez withdrew her motion.

ACTION: Mayor Pro Tem Buckley Weber moved that the project does not move forward to the 100% design.

Mayor Northrup proposed an amendment to the motion, as follows: *“do not move forward with the 100% design as presented, but ask staff to go back and consider the budgetary implications of the redesign along the lines of the direction that’s been given by Council this evening”.*

ACTION: Mayor Pro Tem Buckley Weber moved to approve the amendment to the motion (as presented above). 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 Northrup requested the meeting be adjourned in memory of long-time Agoura Hills resident, Joe Anthony. Prior to the City’s incorporation, Mr. Anthony served as a director on the Cityhood Committee and his name is listed on the founder’s plaque located in the Council Chambers foyer. He was also a member of the Planning Advisory Committee and one of the first appointees on the Agoura Hills Planning Commission. Mayor Northrup noted that Mr. Anthony was the grandfather of Recreation Manager Nick Newkirk’s wife, Krystle, and, on behalf of Council and staff, extended sincere condolences to the family.

ADJOURNMENT

Mayor Northrup announced the next Regular Meeting of the City Council would be held at 6:00 p.m., Wednesday, June 12, 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 9:14 p.m., Mayor Pro Tem Buckley Weber moved to adjourn the meeting in memory of Joe Anthony. 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.

Kimberly M. Rodrigues, MPPA, MMC
City Clerk