

MINUTES
SPECIAL MEETING - FY 2019-20 / 2020-21 BUDGET WORKSHOP
AGOURA HILLS CITY COUNCIL
Civic Center – Community Room
30001 Ladyface Court, Agoura Hills, CA 91301
Wednesday, June 12, 2019
3:30 p.m.

The City Council meeting was called to order at 3:30 p.m. by Mayor Northrup.

The Pledge of Allegiance was led by Mayor Pro Tem Buckley Weber.

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, Assistant Planning Director Allison Cook, Public Works Director/City Engineer Ramiro Adeva, Traffic Engineer Laura Forinash, Engineering Consultant Sri Chakravarthy, Associate Civil Engineer Charmaine Yambao, Public Works Project Manager Kelly Fisher, Administrative Intern Dexter Muller, Building Official Amir Hamidzadeh, Director of Community Services Amy Brink, Assistant Director of Community Services Zach Miller, Director of Finance Christy Pinuelas, Finance Manager Melinda Brodsky, and City Clerk Kimberly M. Rodrigues.

APPROVAL OF AGENDA

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

DISCUSSION

1. Discussion of Proposed FY 2019-20 / 2020-21 City Budget

Mayor Northrup opened the floor for Public Comment. There were no public speakers.

Councilmember Weber left the meeting at 4:58 p.m.

Prior to discussion of the Community Outreach Grant Program, Councilmember Lopez declared a conflict of interest, as her son was a student at Agoura High School, and stated she would need to recuse herself from the first three grants regarding Agoura High School (PFC, Music Program, and Senior Class Booster Club, Inc.).

Councilmember Anstead also declared a conflict of interest, as his daughter was a student at Agoura High School and his wife works as a media specialist at the Las Virgenes Unified School District (LVUSD), and stated he would need to recuse himself from the first three grants regarding Agoura High School and the LVUSD Library Media grant.

Councilmembers Lopez and Anstead left the Community Room at 5:23 p.m.

Upon discussion by the City Council, and approval of the three Agoura High School community outreach grants, Councilmember Lopez returned to the Community Room at 5:25 p.m.

Upon discussion by the City Council, and approval of the Las Virgenes Unified School District Library Media grant, Councilmember Anstead returned to the Community Room at 5:26 p.m.

The City Council reviewed and discussed the remaining Community Outreach Grants and, unanimously, 4-0, (*Mayor Northrup, Mayor Pro Tem Buckley Weber, and Councilmembers Anstead and Lopez, with Councilmember Weber absent*) awarded the Los Robles Children's Choir \$500 and approved the Community Outreach Grant Program, as amended.

Upon discussion of the proposed FY 2019-20 / 2020-21 City Budget, the City Council provided feedback to staff and no further reportable action was taken.

CITY COUNCIL, STAFF COMMENTS

There were no comments.

ADJOURNMENT

ACTION: At 5:34 p.m., Mayor Pro Tem Buckley Weber moved to adjourn the meeting to a 5:30 p.m. Special Closed Session of the City Council in the Council Chambers of the Civic Center located at 30001 Ladyface Court, Agoura Hills. Councilmember Lopez seconded. The motion carried 4-0, by the following voice vote:

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

NOES: None.

ABSENT: Councilmember Weber.

Kimberly M. Rodrigues, MPPA, MMC
City Clerk