

**MINUTES**  
**REGULAR MEETING OF THE**  
**AGOURA HILLS CITY COUNCIL**  
Civic Center – Council Chambers  
30001 Ladyface Court, Agoura Hills, California 91301  
**Wednesday, June 12, 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 6006.

Present were: Mayor Linda L. Northrup, Mayor Pro Tem Illece Buckley Weber, Councilmember Chris Anstead, and Councilmember Deborah Klein Lopez.

Absent was: 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, 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 City Council Closed Session item, pursuant to Government Code Section 54956.9(d)(4). The City Council, unanimously, 4-0, (Mayor Northrup, Mayor Pro Tem Buckley Weber, and Councilmembers Anstead and Lopez, with Councilmember Weber absent) "...*decided to initiate litigation, the specifics of which will be revealed to anyone who asks, once the litigation has actually been commenced, unless providing that information would jeopardize service of process.*"

**ADDITION OF IMMEDIATE ACTION ITEM TO THE AGENDA**

Mayor Northrup announced: "*The City is requesting that we place an item of immediate action on the agenda tonight for consideration this evening. The request is for the City Council to consider and/or opt out of the Clean Power Alliance (CPA) June Rate Increase. The determination to put this on the agenda as an urgent item can be made upon a determination of two-thirds vote of the members, where if less than two-thirds of the members are present, a unanimous vote, that there is a need to take immediate action. And, I would present that this is warranted on the grounds that: The rate increase issue came to the City's attention after the regularly scheduled agenda was posted for this meeting. The deadline to respond to the Clean Power Alliance is Friday, June 21, 2019, which is before our next regularly scheduled City Council meeting and there is a need for*

*the City Council to take action, before the next regular City Council meeting, to either remain in or opt out of the Clean Power Alliance street lights accounts program.”*

**ACTION:** Councilmember Lopez moved to place the discussion item on the agenda immediately following the Consent Calendar. Councilmember Anstead seconded. The motion carried 4-0, by the following roll call vote:

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

**NOES:** None.

**ABSENT:** Councilmember Weber.

### **APPROVAL OF AGENDA**

**ACTION:** Councilmember Lopez moved to approve the Agenda, as amended. Councilmember Anstead 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.

### **PRESENTATIONS**

There were no presentations.

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

There were no reports.

### **PUBLIC COMMENTS**

The following person(s) spoke:

Nina Hull, representing the Agoura Hills Library  
JD Slajchert, Westlake Village, representing the LucStrong Foundation

### **CONSENT CALENDAR**

There were no public speakers.

**ACTION:** Mayor Pro Tem Buckley Weber moved to approve Consent Calendar Item Nos. 1-9, as presented. Councilmember Anstead 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.

1. Approve Minutes of the Special City Council Meeting of May 14, 2019
2. Approve Minutes of the Regular City Council Meeting of May 22, 2019
3. Approve Demand Warrant Register No. 812
4. Approve Fourth Amendment to Agreement for Consultant Services, with ECS Imaging, Inc., for Electronic Document Imaging (Scanning) and Indexing Services
5. Approve Agreements for Oak Tree Consultant Services, with ESA Associates, for: 1) City-Initiated Projects (Non-Reimbursable), and 2) Non City-Initiated Projects (Reimbursable)
6. Approve Agreement for Contractor Services, with GI Industries/USA Waste of California, to Perform Used Oil and Household Hazardous Waste Collection Events
7. Adopt **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
8. Adopt **Resolution No. 19-1896**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING THE BLANKET AUTHORITY TO FILE APPLICATIONS FOR GRANT FUNDS FROM THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT FOR MEASURE A FUNDING FOR PROJECTS AND PROGRAMS
9. Adopt **Resolution No. 19-1897**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING THE ICMA-RC EMPLOYER VANTAGECARE RETIREMENT HEALTH SAVINGS ADOPTION AGREEMENT NO. 801972

#### **DISCUSSION - IMMEDIATE ACTION ITEM**

10. Clean Power Alliance (CPA) June Rate Increase

Following presentation of the staff report by Deputy City Manager Celaya, Councilmember Lopez provided information on the cost increase, as related to the Southern California Edison exit fee, and recommended opting out of the 11 street light accounts (only) for the year and to opt back in next year and not have to bear the cost of the exit fee; noting that the City would not be opting out of CPA in general, just the 1% of accounts (street light).

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

**ACTION:** Mayor Pro Tem Buckley Weber moved to instruct staff to proceed with the process of opting out, as proposed for the 11 street light accounts. Councilmember Anstead seconded. The motion carried 4-0, by the following roll call vote:

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

**NOES:** None.

**ABSENT:** Councilmember Weber.

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

Director of Community Services Amy Brink announced the summer activities and programs would kick off with the first Concert in the Park scheduled for June 16, 2019.

Mayor Pro Tem Buckley Weber spoke about the Community Conscience Center in Thousand Oaks, the Santa Monica Mountains annual fundraiser, and the possibility of participation by Agoura Hills restaurants in the Susan G. Koman Los Angeles County Dine Out for the Cure event.

Mayor Northrup spoke about presenting a certificate of recognition at the annual Community Conscience Center luncheon, and attending the Governor's Emergency Preparedness Summit in Sacramento.

Councilmember Lopez spoke about the Clean Power Alliance, attending the County's voter community meeting and requesting community feedback on vote center locations for 2020, invited the community to join her in Liberty Canyon for a "Hike with a Councilmember" at 9:00 a.m. on Sunday, June 23, 2019, noted her parents-in-law and brother-in-law were visiting from Ecuador, and requested the meeting be adjourned in honor of her father-in-law, Judge Zoilo Jacinto Lopez Rebolledo.

### **ADJOURNMENT**

Mayor Northrup announced the next Regular Meeting of the City Council would be held at 6:00 p.m., Wednesday, June 26, 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 6:27 p.m., Mayor Northrup moved to adjourn the meeting in honor of Judge Zoilo Jacinto Lopez Rebolledo. Mayor Pro Tem Buckley Weber seconded. The motion carried 4-0, by the following voice vote:

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

**NOES:** None.

**ABSENT:** Councilmember Weber.

Kimberly M. Rodrigues, MPPA, MMC  
City Clerk