

MINUTES
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, July 10, 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 Councilmember Weber.

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

Absent was: Councilmember Chris Anstead.

Also Present were: City Manager Greg Ramirez, City Attorney Candice K. Lee, Deputy City Manager Louis Celaya, Administrative Analyst John Treichler, Assistant Planning Director Allison Cook, 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)(1). The City Council considered the item, direction was given to staff, and no reportable action was taken.

APPROVAL OF AGENDA

ACTION: Councilmember Weber moved to approve the Agenda. Councilmember Lopez seconded. The motion carried 4-0, by the following voice vote:

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

NOES: None.

ABSENT: Councilmember Anstead.

PRESENTATIONS

There were no presentations.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

Greater Conejo Valley Chamber of Commerce Manager of Government & Economic Affairs, Adam Haverstock, provided a Chamber update.

PUBLIC COMMENTS

There were no public speakers.

CONSENT CALENDAR

There were no public speakers.

ACTION: Councilmember Weber moved to approve the Consent Calendar Item Nos. 1-10, as presented. 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 Lopez and Weber.

NOES: None.

ABSENT: Councilmember Anstead.

1. Approve Minutes of the Special City Council Meeting of November 30, 2016
2. Approve Minutes of the Regular City Council Meeting of June 26, 2019
3. Approve Demand Warrant Register No. 814
4. Approve First Amendment to Agreement for Consultant Services, with Envicom Corporation, to Prepare Environmental Documentation Related to the "AVE" Project in Agoura Village
5. Approve First Amendment to Agreement for the Payment of Costs in Connection with the Preparation of Environmental Documentation, with California Commercial Investment, Related to the "AVE" Project in Agoura Village
6. Approve Renewal of Agreement for Professional Services, with Greater Conejo Valley Chamber of Commerce, to Provide General Information Services
7. Approve Agreement for Consultant Services, with Downs Government Affairs, to Provide Legislative Services and Further Develop a Pre-Disaster Recovery Plan

8. Approve Award of Contract, with BOA Architecture, for the City of Agoura Hills Park Restroom Rehabilitation Project – Community Engagement, and Architectural/Design Services
9. Adopt **Resolution No. 19-1907**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING THE EMPLOYEE HANDBOOK AS AMENDED
10. Adopt **Resolution No. 19-1908**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING THE APPLICATION FOR STATEWIDE PARK DEVELOPMENT AND COMMUNITY REVITALIZATION PROGRAM GRANT FUNDS

CITY COUNCIL, STAFF COMMENTS

Director of Community Services Brink announced the backpack and school supplies distribution, in collaboration with the Los Angeles Rams, would be held on August 6, 2019, at the Mamba Sports Academy in Newbury Park, and the call for artists, for the upcoming art show, "Response, Recovery, and Resiliency – Remembering the Woolsey Fire a Year Later", would be hosted by the Cultural Arts Council, in cooperation with the Agoura High School Art Program, on November 14, 2019.

Mayor Pro Tem Buckley Weber thanked staff and the public for attending the (Medea and Palo Comado Creek) Linear Park Project workshop at City Walk on Sunday.

Councilmember Lopez spoke about the laser show held after the Concert in the Park on Sunday.

Councilmember Weber spoke about presenting certificates of recognition at a Court of Honor for five Eagle Scouts last Sunday.

Mayor Northrup spoke about the Sunday night concert and laser show; and announced the next Mayor's Table would be held at the Blue Table from 4:30-6:30 p.m. on July 31, 2019, and include a workshop on the (Medea and Palo Comado Creek) Linear Park Project.

ADJOURNMENT

Mayor Northrup announced the Regular Meeting of July 24, 2019, had been canceled and the next Regular Meeting of the City Council would be held at 6:00 p.m., Wednesday, August 14, 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 6:13 p.m., Mayor Pro Tem Buckley Weber moved to adjourn the meeting. Councilmember Lopez seconded. The motion carried 4-0, by the following voice vote:

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

NOES: None.

ABSENT: Councilmember Anstead.

Kimberly M. Rodrigues, MPPA, MMC
City Clerk

The Regular Meeting of the City Council for July 24, 2019, had been canceled, the next Regular City Council Meeting is scheduled for August 14, 2019.