

MINUTES
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, August 28, 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 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 Analyst John Treichler, Public Works Director/City Engineer Ramiro Adeva, Director of Finance Christy Pinuelas, Director of Community Services Amy Brink, and City Clerk Kimberly M. Rodrigues.

REPORT OF CLOSED SESSION

No Closed Session was held.

APPROVAL OF AGENDA

ACTION: Councilmember Weber moved to approve the Agenda. Mayor Northrup 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

Newly appointed Agoura Hills/Calabasas Community Center Executive Director, Brianne Anderson, introduced herself to the City Council.

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 Consent Calendar Item Nos. 1-7, 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 August 14, 2019
2. Approve Demand Warrant Register No. 816
3. Approve Treasurer's Report for July 2019
4. Approve First Amendment to Agreement for Consultant Services, with Wells Fargo Bank, N.A., and Wells Fargo Merchant Services, LLC, to Provide General Banking Services and Merchant Services
5. Approve Two-Year Agreement for Contractor Services, with Blackboard, Inc., to Provide Mass Notification Services
6. Approve Agreement for Consultant Services, with Telecom Law Firm, P. C., for Wireless Telecommunications Services
7. Adopt **Resolution No. 19-1910**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING THE ADOPTION OF THE 2017 UPDATED GREATER LOS ANGELES COUNTY REGION INTERGRATED REGIONAL WATER MANAGEMENT PLAN

PUBLIC HEARING / ACTION

8. Conduct a Public Hearing and Consider the Adoption of **Resolution No. 19-1911**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ESTABLISHING FEES FOR THE USE AND OCCUPANCY OF CITY-OWNED ELECTRIC VEHICLE CHARGING STATIONS

Following presentation of the staff report, Mayor Northrup opened the Public Hearing at 6:14 p.m.

There being no public speakers, Mayor Northrup closed the Public Hearing at 6:15 p.m.

ACTION: Mayor Pro Tem Buckley Weber moved to adopt **Resolution No. 19-1911** and direct staff to bring back a report within 12 months. Councilmember Weber 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.

CITY COUNCIL, STAFF COMMENTS

Mayor Northrup announce the next Agoura Hills CERT (Community Emergency Response Team) training would begin the first week of September, spoke about the Los Angeles County Regional Woolsey Fire Task Force, of which she is a member, having completed a set of meetings on the preliminary after action review, reported the Task Force would bring forth, for public hearing, a proposed draft "after action review report", that would be published on the website for review, and encouraged the public to come forward and provide their comments on the report.

ADJOURNMENT

Mayor Northrup announced the next Regular Meeting of the City Council would be held at 6:00 p.m., Wednesday, September 11, 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 6:44 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