

**MINUTES**  
**REGULAR MEETING OF THE**  
**AGOURA HILLS CITY COUNCIL**  
Civic Center – Council Chambers  
30001 Ladyface Court, Agoura Hills, California 91301  
**Wednesday, September 11, 2019**  
**6:00 P.M.**

The City Council meeting was called to order at 6:00 p.m. by Mayor Northrup.

Mayor Northrup called for a moment of silence in remembrance and honor of the 9/11 victims, heroes, and their families.

The Pledge of Allegiance was led by Cub Scout Pack 227.

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, Planning Director Doug Hooper, Public Works Director/City Engineer Ramiro Adeva, Administrative Aide Dexter Muller, Director of Finance Christy Pinuelas, Recreation Manager Nick Newkirk, Cultural Event Coordinator Kimberly Aceytuno, Recreation Specialist Kaitlyn Roush, and City Clerk Kimberly M. Rodrigues.

**REPORT OF CLOSED SESSION**

No Closed Session was held.

**APPROVAL OF AGENDA**

Mayor Northrup noted the administrative amendment to Exhibit A of the FM3 Research Agreement in Item No. 4.

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

## **PRESENTATIONS**

There were no presentations.

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

Mayor Northrup announced that due to a conflict, Malibu/Lost Hills Sheriff Station Captain, Matt Vander Horck, will make his introduction at the next City Council meeting.

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

Recreation Manager Newkirk thanked the One City, One Book Committee, announced the book selection for 2019 would be "Life is Short, Don't Wait to Dance" by Valorie Kondos Field and reported an evening with the author was scheduled for October 24, 2019. "P-22 The Journey", written by local authors Sherry Mangel-Ferber and Calandra Cherry and illustrated by local artist Kathi Colman, was announced as the 2019 "Read with the Mayor" book.

Recreation Manager Newkirk provided a Reyes Adobe Days update, announced and introduced the 2019 Grand Marshal, Regan Burns, announced and thanked the 2019 Reyes Adobe Days Title Sponsor, Roadside Lumber & Hardware, and also thanked the other Reyes Adobe Days sponsors.

Mayor Northrup announced that, in addition to the Grand Marshal, Lieutenant Jennifer Seetoo and Assistant Fire Chief Anthony Williams, who were instrumental in helping the City get through the Woolsey Fire, were also invited as special guests of the Mayor in the parade.

## **PUBLIC COMMENTS**

The following person(s) spoke:

Bill Koehler, Agoura Hills

Brant Turner, Agoura Hills

Jenni Campbell, Agoura Hills, Executive Director of the Los Angeles Regional Long-Term Recovery Group for the Woolsey Fire (*provided flyers*)

## **CONSENT CALENDAR**

Mayor Northrup noted the administrative amendment to Exhibit A of the FM3 Research Agreement in Item No. 4.

There were no public speakers.

**ACTION:** Councilmember Lopez moved to approve Consent Calendar Item Nos. 1-5, as amended. 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.

1. Approve Minutes of the Regular City Council Meeting of August 28, 2019
2. Approve Demand Warrant Register No. 817
3. Approve Rejection of Claim for Damages – Gina Martelli
4. Approve Agreement for Contractor Services, with FM3 Research, for Community Input Survey
5. Approve Notice of Completion, with FS Contractors, Inc., for the Agoura Road Widening – Medians Landscape Replacement Project; NIB 18-08

#### **DISCUSSION / ACTION**

6. Update and Discussion Regarding the Medea/Palo Comado Creek Storm Water Treatment Plant, Linear Park, and Wetlands Improvement Project

Following presentation of the staff report, Mayor Northrup opened the floor for Public Comment.

There were no public speakers.

No formal action required; the City Council provided comments and feedback to staff.

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

Mayor Northrup announced the Los Angeles County Mock Election was scheduled for September 28-29, 2019, from 10:00 a.m. to 4:00 p.m., and directed everyone to the City's and County's websites for voting locations and further information.

Councilmember Anstead spoke about 9/11, shared his personal experience regarding family that day, paid tribute to all the men and women in uniform who serve and protect our country, to all the people that passed away on 9/11, to all that have passed away because of terrorists, and offered prayers to all the families that have lost their loved ones.

Mayor Pro Tem Buckley Weber noted that the two closest locations for the upcoming Mock Election were the Calabasas Senior Center and Malibu City Hall and encouraged everyone to participate.

Councilmember Weber spoke about Bud and Jacqui Marley, their love for each other, and how they were both true role models and supporters of the City and the community.

Councilmember Lopez thanked the Council for their tribute to 9/11, spoke about being an elected representative and serving the community on this day, announced the next "Hike with a Councilmember" would be held at 9:00 a.m. on October 6, 2019, at Paramount Ranch, thanked staff for the ribbon cutting ceremony for the Reyes Adobe Landscaping Project, and reminded everyone that the electric vehicle charging stations at The Recreation and Event Center will offer free charging for 90 days.

Mayor Pro Tem Buckley Weber noted that registration was required for use of the electric charging stations, and shared a story regarding Dr. Marley, at the dedication of the Boys and Girls Club at A. E. Wright in memory of his wife, donating a dollar to everyone in the room to start an account for a child that would need school funding, noted that she had taken and invested her dollar to support a special little girl, and offered to give somebody a dollar bill if they wanted to open an account for a child.

Mayor Northrup spoke about opening and using an account for use of any ChargePoint facility, shared her personal experience regarding family on 9/11, personally thanked her sister, Patricia Murray, for her service in the military, and offered thanks to "all the people who rush into harms way to keep all of us safe".

Mayor Northrup spoke about the passing of Dr. Albert "Bud" Marley, read a tribute about his life, and requested the City Council meeting be adjourned in his honor.

## **ADJOURNMENT**

Mayor Northrup announced the next Regular Meeting of the City Council would be held at 6:00 p.m., Wednesday, September 25, 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 7:15 p.m., Mayor Pro Tem Buckley Weber moved to adjourn the meeting in honor of Dr. Albert D. "Bud" Marley. 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