

MINUTES
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, September 25, 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 Lopez.

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, Planning Director Doug Hooper, Planning Consultant Mike Kamino, 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

City Attorney Lee reported on the City Council Closed Session item, pursuant to Government Code Section 54956.9 (1)(d). 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, 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.

PRESENTATIONS

There were no presentations.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

Los Angeles County Assistant Fire Chief Mike Brown introduced himself to the City Council and provided an update.

PUBLIC COMMENTS

The following person(s) spoke:

Kerstin Ehry, Agoura Hills
Jessica Snipas, Thousand Oaks, representing Mariposa School
Jill Savege, Thousand Oaks, representing Mariposa School
Heather Widen, Topanga Canyon
Logan Collar, Agoura Hills

CONSENT CALENDAR

There were no public speakers.

ACTION: Councilmember Lopez moved to approve Consent Calendar Item Nos. 1-6, 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 September 11, 2019
2. Approve Demand Warrant Register No. 818
3. Approve Treasurer's Report for August 2019
4. Approve Award of Contract, with City of Thousand Oaks, to Provide Paratransit Services (Dial-A-Ride)
5. Approve Agreement for Consultant Services, with CWE, for Professional Water Quality Services
6. Adopt **Resolution No. 19-1912**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AUTHORIZING AND DIRECTING THE CITY CLERK TO DESTROY CERTAIN CITY RECORDS AND DOCUMENTS PURSUANT TO THE GOVERNMENT CODE OF THE STATE OF CALIFORNIA (ADMINISTRATION/CITY MANAGER, ADMINISTRATION/RISK MANAGEMENT

BUILDING & SAFETY, CITY CLERK, COMMUNITY SERVICES, FINANCE, AND PLANNING)

PUBLIC HEARING / ORDINANCE

7. Conduct a Public Hearing and Introduce, Read by Title Only, and Waive Further Reading of **Ordinance No. 19-444**; AN ORDINANCE OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING DIVISION 5 (SIGN REGULATIONS) OF PART 2 (SPECIAL REGULATIONS) OF CHAPTER 6 (REGULATORY PROVISIONS) OF ARTICLE IX (ZONING) OF THE AGOURA HILLS MUNICIPAL CODE AND MAKING A DETERMINATION OF EXEMPTION UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CASE NO. 01663-2019) (CITY OF AGOURA HILLS)

Following presentation of the staff report, Mayor Northrup opened the Public Hearing at 7:04 p.m.

There being no public speakers, Mayor Northrup closed the Public Hearing at 7:05 p.m.

Mayor Northrup announced there was consensus on moving forward with the sign ordinance with an amendment that the election signs would be moved back from 45 days to 30 days.

ACTION: Councilmember Weber moved to introduce, read by title only, and waive further reading of **Ordinance No. 19-444**, with the following amendment:

9655.10. Temporary signs.

F. Election Periods. During the period from ~~forty-five (45)~~ **thirty days (30)** days before and seven (7) days after a local, state, or national election, additional temporary signs, not exceeding six (6) square feet in sign area and six (6) feet in height, are allowed on private property in all zones. A sign permit shall not be required for a temporary sign during this period.

Councilmember Lopez 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 announced the Los Angeles County Mock Election was scheduled for Saturday and Sunday, 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. She also thanked City of Los Angeles Mayor Eric Garcetti for the second convening of the Los Angeles County Mayors and the talk on earthquake preparedness, as presented by Dr. Lucy Jones from Caltech.

ADJOURNMENT

Mayor Northrup announced the Regular Meeting of October 9, 2019, had been canceled and the next Regular Meeting of the City Council would be held at 6:00 p.m., Wednesday, October 23, 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 7:29 p.m., Councilmember Weber moved to adjourn the meeting. Councilmember Lopez seconded. The motion carried 5-0, by the following voice vote:

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

NOES: None.

ABSENT: None.

Kimberly M. Rodrigues, MPPA, MMC
City Clerk

The Regular Meeting of the City Council for October 9, 2019, has been canceled, the next Regular City Council Meeting is scheduled for October 23, 2019.