

MINUTES
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, October 23, 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 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, Building Code Consultant Tom Harris, Deputy City Manager Louis Celaya, Administrative Analyst John Treichler, Planning Director Doug Hooper, 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, 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

Malibu/Lost Hills Sheriff Station Captain Matt Vander Horck introduced himself to the City Council.

MAYOR'S 2019 STATE OF THE CITY ADDRESS

Mayor Linda L. Northrup delivered her State of the City Address and presented a token of appreciation to Las Virgenes Fire Relief representatives Jenn Kurtz, Kim Tracy Prince, Jenni Campbell, and Shawna Bigby Davis.

RECESS AND RECONVENE

The City Council recessed at 7:16 p.m. and reconvened at 7:28 p.m.

PUBLIC COMMENTS

There were no public speakers.

CONSENT CALENDAR

There were no public speakers.

ACTION: Councilmember Weber moved to approve Consent Calendar Item Nos. 1-9, as presented. 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.

1. Approve Minutes of the Regular City Council Meeting of September 25, 2019
2. Approve Demand Warrant Register No. 819
3. Approve Treasurer's Report for September 2019
4. Approve Agreement for Consultant Services Agreement, with LSA Associates, Inc., to Prepare a Climate Action and Adaptation Plan
5. Approve Award of Contractor Agreement (Addendum to Lease Agreement Issued Under the State of California Participating Addendum No. 7-15-70-25 Copiers, Printers and Related Devices, Nevada National Association of State Procurement Officials (NASPO) Valuepoint Master Agreement 3091), with Ricoh USA, Inc., for the Lease and Maintenance of the City Hall Copier

6. Approve Memorandum of Understanding, between the City of Agoura Hills and the County of Los Angeles, Los Angeles Flood Control District, and the Cities of Calabasas, Hidden Hills, and Westlake Village, for the Malibu Creek Watershed Coordinated Integrated Monitoring Program
7. Adopt **Resolution No. 19-1913**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AUTHORIZING APPLICATION FOR, AND RECEIPT OF, SB 2 PLANNING GRANT PROGRAM FUNDS, and Authorizing the City Manager, or the City Manager's Designee, to Apply for the SB 2 Planning Grants Program (PGP) and Execute the Standard Agreement with the California Department of Housing and Community Development (HCD) if the Grant Funds are Awarded
8. Adopt **Resolution No. 19-1914**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, DESIGNATING THE CITY MANAGER AS THE SIGNATORY AUTHORITY FOR THE CITY OF AGOURA HILLS BUDGET ACT OF 2019 APPROPRIATION
9. Adopt **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. ZOA-01663-2019) (CITY OF AGOURA HILLS, APPLICANT)

DISCUSSION / ACTION

10. Discussion to Introduce, Read by Title Only, and Waive Further Reading of **Ordinance No. 19-445**; AN ORDINANCE OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTING BY REFERENCE THE 2019 EDITIONS OF THE CALIFORNIA BUILDING, RESIDENTIAL, ELECTRICAL, MECHANICAL, PLUMBING, ENERGY, FIRE, GREEN BUILDING STANDARDS, AND EXISTING BUILDING CODES, THE 2018 EDITION OF THE INTERNATIONAL PROPERTY MAINTENANCE CODE, AND THEIR APPENDICES, INCLUDING AMENDMENTS, ADDITIONS, DELETIONS, AND PENALTIES THERETO, AND AMENDING ARTICLE III (PUBLIC SAFETY) AND ARTICLE VIII (BUILDING REGULATIONS) OF THE AGOURA HILLS MUNICIPAL CODE; and Set a Public Hearing for November 13, 2019

Following presentation of the staff report, Mayor Northrup opened the floor for public comment.

There were no public speakers.

Mayor Northrup noted there was Council direction to staff *"on an item to bring forward, as soon as reasonably possible, separate from getting the ordinance passed, to look into the question of the designation of the high fire severity zone"*.

Mayor Northrup noted there was *“consensus to continue this item to the 13th to make the amendment so that the building standards will apply as if the whole City is in the high fire severity zone, but without changing the designation of any of the areas that are not”* and entertained a motion to continue the item to November 13 for those changes.

ACTION: Mayor Pro Tem Buckley Weber moved to continue the item to November 13, 2019, with the changes recommended by the City Council. 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.

CITY COUNCIL, STAFF COMMENTS

Councilmember Lopez announced that she distributes a monthly newsletter/calendar and invited residents to participate in the following events: One City, One Book on October 24; Workshop for the Linear Park on October 29; Agoura Village Specific Plan Workshop on November 13; and the Woolsey Fire remembrance exhibition on November 14, 2019.

Mayor Pro Tem Buckley Weber thanked the Mayor and staff for the State of the City.

Mayor Northrup announced that voting would be changing in 2020 and encouraged everyone to participate in the Los Angeles Voting Demo Centers now through January; invited residents to submit their public comment or attend one of the five public hearings on the County’s draft Election Administration Plan (EAP); urged residents to provide their comments on the draft After Action Report at the Public Hearing of the Woolsey Fire Task Force at the Agoura High School Performing Arts and Education Center (PAEC) this Saturday; and expressed her gratitude to Council, staff, and the residents.

ADJOURNMENT

Mayor Northrup announced the next Regular Meeting of the City Council would be held at 6:00 p.m., Wednesday, November 13, 2019, in the Council Chambers of the Civic Center, with a Closed Session at 5:00 p.m. followed by a Special Meeting, an Agoura Village Specific Plan Workshop, at 7:00 p.m. at The Event Center. The Civic Center is located at 30001 Ladyface Court and The Event Center is located at 29900 Ladyface Court, Agoura Hills, California.

ACTION: At 8:03 p.m., Councilmember Lopez moved to adjourn the meeting. 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.

Kimberly M. Rodrigues, MPPA, MMC
City Clerk