

**MINUTES**  
**REGULAR MEETING OF THE**  
**AGOURA HILLS CITY COUNCIL**  
Civic Center – Council Chambers  
30001 Ladyface Court, Agoura Hills, California 91301  
**Wednesday, November 13, 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, Deputy City Manager Louis Celaya, Administrative Analyst John Treichler, Planning Director Doug Hooper, Assistant Planning Director Allison Cook, Director of Public Works/City Engineer Ramiro Adeva, 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 two City Council Closed Session items, pursuant to Government Code Section 54956.8 and 54956.9 (1)(d). The City Council considered the items, direction was given to staff, and no reportable action was taken.

**APPROVAL OF AGENDA**

ACTION: Councilmember Weber moved to approve the Agenda, 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.

**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**

The following person spoke:

Jim Bukowski, Agoura Hills

## **CONSENT CALENDAR**

Councilmember Lopez indicated she would be abstaining from Item No. 8, as it related to the completion of a project that occurred on her street.

There were no public speakers.

**ACTION:** Councilmember Weber moved to approve Consent Calendar Item No. 8, 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 Anstead and Weber.

**NOES:** None.

**ABSENT:** None.

**ABSTAIN:** Councilmember Lopez

**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 October 23, 2019
2. Approve Demand Warrant Register No. 820
3. Adopt Amendments to Fiscal Year 2018/19 City of Agoura Hills Budget

4. Approve Full Audio Visual Upgrades to City Council Chamber Audio Visual Production Equipment
5. Receive the Annual Compliance Report for the Transportation Impact Fees Fund Covering FY 2018-2019
6. Approve Final Parcel Map No. 082220 (Maria Pisa DiMaggio)
7. Approve Notice of Completion, with American Landscape, for the Reyes Adobe Road Landscape Improvement Project; NIB 18-06
8. Approve Notice of Completion, with Pavement Coatings Company, for the Fiscal Year 2019/20 Pavement Rehabilitation (Slurry Seal) Project; NIB 19-01

### **CONTINUED DISCUSSION / ACTION**

9. 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 and Adoption of the Ordinance for December 11, 2019 – *Item Continued from October 23, 2019*

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

There were no public speakers.

**ACTION:** Councilmember Weber moved to introduce, read by title only, and waive further reading of **Ordinance No. 19-445**, and set a Public Hearing for the adoption of the ordinance for December 11, 2019. Mayor Pro Tem Buckley 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.

## **PUBLIC HEARING / ORDINANCE**

10. Conduct a Public Hearing and Introduce, Read by Title Only, and Waive Further Reading of **Ordinance No. 19-446**; AN ORDINANCE OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTING A ZONE CHANGE FOR AN APPROXIMATELY 9,644-SQUARE-FOOT PORTION OF PROPERTY DESCRIBED AS ASSESSOR'S IDENTIFICATION NUMBER 2061-006-038, LOCATED ON AGOURA ROAD, FROM PLANNED DEVELOPMENT TO COMMERCIAL RETAIL-SERVICE WITH A FREEWAY CORRIDOR OVERLAY, RESULTING FROM THE PROPERTY'S ADDITION TO A PARCEL DESCRIBED AS ASSESSOR'S IDENTIFICATION NUMBER 2061-006-037 AT 29134 ROADSIDE DRIVE (CASE NO. ZONE-01631-2019), adopt **Resolution No. 19-1915**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTING A SPECIFIC PLAN AMENDMENT TO REMOVE AN APPROXIMATELY 9,644-SQUARE-FOOT PORTION OF PROPERTY DESCRIBED AS ASSESSOR'S IDENTIFICATION NUMBER 2061-006-038 FROM THE AGOURA VILLAGE SPECIFIC PLAN (CASE NO. SPA-01630-2019); and adopt **Resolution No. 19-1916**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTING A GENERAL PLAN AMENDMENT TO CHANGE THE LAND USE DESIGNATION OF AN APPROXIMATELY 9,644-SQUARE-FOOT PORTION OF PROPERTY DESCRIBED AS ASSESSOR'S IDENTIFICATION NUMBER 2061-006-038 FROM PLANNED DEVELOPMENT TO COMMERCIAL RETAIL SERVICE, RESULTING FROM ITS ADDITION TO PROPERTY DESCRIBED AS ASSESSOR'S IDENTIFICATION NUMBER 2061-006-037 (CASE NO. GPA-01629-2019)

Following presentation of the staff report, Mayor Northrup opened the Public Hearing at 6:35 p.m.

There being no public speakers, Mayor Northrup closed the Public Hearing at 6:36 p.m.

City Attorney Lee recommended the order of the motions and that all the motions be made contingent upon approval of the lot line adjustment.

**ACTION:** Mayor Pro Tem Buckley Weber moved to find the project exempt from CEQA, pursuant to Section 15061(b)(3) of the CEQA guidelines, and approve the Termination of the Covenant and Lot Tie Agreement, contingent upon approval of Lot Line Adjustment Case No. LOT-01931-2019. Councilmember Anstead 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.

**ACTION:** Mayor Pro Tem Buckley Weber moved to adopt **Resolution No. 19-1916**. 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.

**ACTION:** Councilmember Lopez moved to adopt **Resolution No. 19-1915**. Mayor Pro Tem Buckley 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.

**ACTION:** Mayor Pro Tem Buckley Weber moved to introduce, read by title only, and waive further reading of **Ordinance No. 19-446**. 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**

Councilmember Weber wished everyone a Happy Thanksgiving, noted it was Mayor Northrup's last official meeting as Mayor, and spoke about her first term as Mayor and congratulated and thanked her on doing a great job. Mayor Northrup expressed her appreciation to the team that has supported her, acknowledged that it had been a busy year, and noted her husband was in attendance for her last meeting.

Mayor Northrup announced the City of Agoura Hills, in partnership with the Cultural Arts Council, would be hosting an opening reception for the multi-artist show, Response, Recovery & Resiliency: Remember the Woolsey Fire A Year Later, at the Agoura Hills Recreation and Event Center from 6:00-8:00 p.m. on November 14, 2019, and the artwork would be on display through December 9, 2019.

## **ADJOURNMENT**

Mayor Northrup made a special announcement that following the adjournment of the City Council meeting, the Agoura Village Specific Plan Workshop would be held from 7:00-9:00 p.m. at the Event Center, located at 29900 Ladyface Court, and invited everyone to attend.

Mayor Northrup announced the Regular Meeting of November 27, 2019, had been canceled, the City Council Reorganization Meeting would be held on Tuesday, December 3, 2019, and the next Regular Meeting of the City Council would be held at 6:00 p.m., Wednesday, December 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 6:49 p.m., Councilmember Lopez moved to adjourn the meeting to 6:00 p.m., Tuesday, December 3, 2019. Councilmember Weber 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 November 27, 2019, has been canceled.  
The City Council Reorganization Meeting will be held Tuesday, December 3, 2019.  
The next Regular City Council Meeting is scheduled for December 11, 2019.