

MINUTES
SPECIAL MEETING OF THE
AGOURA HILLS CITY COUNCIL – OFFICIAL REORGANIZATION
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Tuesday, December 3, 2019
6:00 P.M.

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

The Pledge of Allegiance was led by Cub Scout Pack 127.

The invocation was led by Mrs. Matty Bryski.

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, Assistant City Manager Nathan Hamburger, Deputy City Manager Louis Celaya, Administrative Analyst Celeste Bird, Executive Assistant Amber Victoria, Administrative Analyst John Treichler, Administrative Aide Dexter Muller, Building Official Amir Hamidzadeh, Director of Community Services Amy Brink, Assistant Director of Community Services Zach Miller, Recreation Supervisor Xochitl Ruwhiu, Community Services Coordinator Todd Rainville, Director of Finance Christy Pinuelas, Planning Director Doug Hooper, Assistant Planning Director Allison Cook, Director of Public Works/City Engineer Ramiro Adeva, Associate Civil Engineer Charmaine Yambao, Administrative Assistant Judy Ptashkin, and City Clerk Kimberly M. Rodrigues.

APPROVAL OF AGENDA

ACTION: Mayor Pro Tem Buckley 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.

INTRODUCTIONS

Mayor Northrup introduced the dignitaries and special guests, including: Aurelia Friedman, representing Congressman Ted Lieu; Lauren Petersil, representing Senator Henry Stern; Tessa Charnofsky, representing Supervisor Sheila Kuehl; former Agoura Hills Mayors Ed Corridori, Jack Koenig, Dan Kuperberg, Fran Pavley, Jeff Reinhardt, Louise Rishoff, and Joan Yacovone; Chair John Asuncion and Commissioner Murtaza Mogri, representing the Agoura Hills Planning Commission; Captain Vander Horck, Lieutenant Hector Mancinas, and Deputy Rick Baldi, representing the Lost Hills/Malibu Sheriff's Station; Assistant Fire Chief Mike Brown and Community Services Liaison Megan Currier, representing the Los Angeles County Fire Department, Division 7; President/CEO Jill Lederer and incoming President/CEO Danielle Borja, representing the Greater Conejo Valley Chamber of Commerce; Lieutenant Jennifer Seetoo, from the Los Angeles County Sheriff's Department, to administer the Oaths of Office; Cub Scout Pack 127 who provided the Pledge of Allegiance; and, Mrs. Matty Bryski who provided the invocation. Following the introductions, Mayor Northrup extended a warm welcome to all attendees, especially to the family members and guests of the City Council; and a special acknowledgment to the appointed members of City advisory boards, commissions, and committees, including the many City volunteers, who serve the community.

PRESENTATION

Mayor Northrup presented a Proclamation recognizing President/CEO Jill Lederer on her retirement from the Greater Conejo Valley Chamber of Commerce

PUBLIC COMMENTS

There were no public comments.

2019 CITY COUNCIL REORGANIZATION

A. Outgoing Mayor Remarks

Mayor Northrup made her outgoing remarks.

B. Presentations to Outgoing Mayor

Mayor Pro Tem Buckley Weber introduced the presenters. Presentations to outgoing Mayor Linda Northrup were made by: Aurelia Friedman, representing Congressman Ted Lieu; Lauren Petersil, representing Senator Henry Stern; Mayor Pro Tem Buckley Weber presented on behalf of Assembly Member Richard Bloom; Tessa Charnofsky, representing Supervisor Sheila Kuehl; Mayor Pro Tem Kelly Honig, representing the City of Westlake Village; President/CEO Jill Lederer and incoming President/CEO Danielle Borja; followed by Mayor Pro Tem Buckley Weber presenting gifts on behalf of the City Council and City of Agoura Hills staff.

C. Election of New Mayor

Mayor Northrup opened the nominations for Mayor. The motion by Councilmember Lopez, to nominate Illece Buckley Weber as Mayor, was seconded by Councilmember Anstead. There were no further nominations and, by unanimous consensus (*Anstead, Buckley Weber, Lopez, Northrup, and Weber*), Illece Buckley Weber was elected as Mayor.

D. Election of New Mayor Pro Tem

Mayor Buckley Weber opened the nominations for Mayor Pro Tem. The motion by Councilmember Anstead, to nominate Denis Weber as Mayor Pro Tem, was seconded by Councilmember Northrup. There were no further nominations and, by unanimous consensus (*Anstead, Buckley Weber, Lopez, Northrup, and Weber*), Denis Weber was elected as Mayor Pro Tem.

E. Administer Oaths of Office for Mayor and Mayor Pro Tem

Lieutenant Jennifer Seetoo administered the Oaths of Office to incoming Mayor Illece Buckley Weber and Mayor Pro Tem Denis Weber.

F. Incoming Mayor Remarks

Mayor Illece Buckley Weber made her incoming remarks.

CITY COUNCIL COMMENTS

Councilmember Lopez noted there was a theme with all the speakers and representatives being women, which was a testament to women in leadership, and thanked the Mayor and Mayor Pro Tem for their service in 2019.

Councilmember Northrup congratulated Mayor Buckley Weber and Mayor Weber.

Councilmember Anstead thanked former Mayor Northrup for her leadership and starting “@ the Mayor’s Table”.

Mayor Pro Tem Weber noted that former Mayor Northrup set the bar high for prior and future Mayors and expressed his appreciation for her service.

Mayor Buckley Weber concurred with the comments of the City Council.

ADJOURNMENT

Mayor Buckley Weber thanked everyone for attending and extended an invitation to join the City Council for a dessert reception, accompanied by live music, in the Community Room.

Mayor Buckley Weber announced the next Regular Meeting of the City Council would be 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 7:10 p.m., Councilmember Northrup moved to adjourn the meeting. Councilmember Anstead seconded. The motion carried 5-0, by the following voice vote:

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

NOES: None.

ABSENT: None.

Kimberly M. Rodrigues, MPPA, MMC
City Clerk