

**MINUTES
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL, AND THE
AGOURA HILLS IMPROVEMENT AUTHORITY**

Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
**Wednesday, January 22, 2020
6:00 P.M.**

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

The Pledge of Allegiance was led by Councilmember Lopez.

Present were: Mayor Illece Buckley Weber, Mayor Pro Tem Denis Weber, Councilmember Chris Anstead, Councilmember Deborah Klein Lopez, and Councilmember Linda L. Northrup.

Also Present were: City Manager Greg Ramirez, City Attorney Candice K. Lee, Senior Counsel Craig Steele, Assistant City Manager Nathan Hamburger, Deputy City Manager Louis Celaya, Waste Management Consultant Kim Nilsson, Administrative Analyst John Treichler, Community Development Director Ramiro Adeva, Associate Civil Engineer Charmaine Yambao, Public Works Project Manager Kelly Fisher, Engineering Aide Robert Cortes, Planning Director Doug Hooper, 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

No Closed Session was held.

APPROVAL OF AGENDA

ACTION: Mayor Pro Tem Weber moved to approve the Agenda, as presented. Councilmember Northrup 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.

PRESENTATIONS

Student representatives, Annabelle Getty, Kien Toussaint, Hannah Tirsch, Jake Tirsch, and Zach Tirsch, from the FIRST LEGO League Team, “The Innovations”, presented their CITY SHAPER Project to the City Council.

Mayor Buckley Weber presented Employee Service Awards to the following employees for their dedicated service to the City: Kimberly Rodrigues, City Clerk (15 years), and Robert Cortes, Public Works Department (15 years).

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

There were no public speakers.

CONSENT CALENDAR

There were no public speakers.

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

1. Approve Minutes of the Regular City Council Meeting of December 11, 2019
2. Approve Minutes of the Regular City Council Meeting of January 8, 2020
3. Approve Demand Warrant Register No. 823
4. Approve Treasurer’s Report for December 2019
5. Award of Agreement for Contractor Services, with Danish Environment, Inc., for Custodial Services related to the Agoura Hills Recreation and Event Center

6. Award of Agreement for Consultant Services, with Lance, Soll & Lunghard, LLP, for Professional Audit Services for the City of Agoura Hills and the Agoura Hills/Calabasas Community Center for the Two Fiscal Years Beginning with the Fiscal Year Ending June 30, 2020
7. Receive and File the GI Industries/Waste Management Report for the Solid Waste Rate Escalation Increase (3%) for Residential Solid Waste Services for 2020 and Approve their Additional Solid Waste Rate Adjustment Request
8. Approve Additional Clean Power Alliance (CPA) Alternate, City Staff Member, to Represent the City of Agoura Hills at CPA Board Meetings
9. Adopt **Resolution No. 20-1921**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, SUMMARILY VACATING A 10-FOOT SLOPE EASEMENT, LOCATED WITHIN THE PROPERTY AT 27901 BLYTHDALE ROAD IN AGOURA HILLS

PUBLIC HEARING / ORDINANCE

10. Conduct a Public Hearing and Introduce, Read by Title Only, and Waive Further Reading of **Ordinance No. 20-447**; AN ORDINANCE OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING CHAPTER 10 (CAMPAIGN REFORM) OF ARTICLE II (ADMINISTRATION) OF THE AGOURA HILLS MUNICIPAL CODE RELATING TO ELECTION CAMPAIGNS

Following presentation of the staff report, Mayor Buckley Weber opened the Public Hearing at 7:07 p.m.

There being no public speakers, Mayor Buckley Weber closed the Public Hearing at 7:08 p.m.

ACTION: Councilmember Northrup moved to introduce, read in title only, and waive further reading of **Ordinance No. 20-447**, with the following amendments to Sections 3, 4, and 6 (*italicized*):

Section 3. Subsection (h) of 21003 of the Agoura Hills Municipal Code is hereby amended to read as follows:

“(h) *No candidate and no committee controlled by a that candidate shall make any contribution of committee funds to any other candidate, any committee that supports or opposes candidates, or any committee that supports or opposes one or more city ballot measure. This section shall not prohibit or limit a candidate from making a contribution from his or her own personal funds only to his or her own candidacy. A candidate’s contributions of personal funds to any another candidate or committee shall be subject to the limits, disclosure and record- keeping requirements imposed by this chapter and other applicable law.*”

Section 4. Subsection (a) of Section 21004 of the Agoura Hills Municipal Code is hereby amended to read as follows:

“(a) No candidate, including the candidate's controlled committee, and no committee primarily formed to support or oppose any such candidate or candidates, shall accept any contributions more than ~~six~~ ~~(6)~~ ~~eight~~ ~~(8)~~ calendar months prior to any election in which the candidate is attempting, or has qualified, to be on the ballot or is a write-in candidate. In the case of a recall effort, the pre-election fund raising period set forth in this paragraph shall commence on the date a notice of intent to circulate a recall petition is served on the officer.

Section 6. Subsection (a) of Section 21010 of the Agoura Hills Municipal Code is hereby amended to read as follows:

“(a) For the purposes of this section, a printed campaign communication shall include any printed or copied flier, advertisement, brochure, letter, mailer or other substantially similar communication which directly or indirectly attempts to influence the action of the voters for or against the election of any candidate or candidates or the qualification, passage or defeat of any city ballot measure. An invitation to a specified fundraising event shall not be required to be filed until twenty-four (24) hours following the event, and the private address of the event may be redacted.”

Mayor Pro Tem Weber seconded. The motion carried 5-0, by the following roll call vote:

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

NOES: None.

ABSENT: None.

PUBLIC HEARING / ACTION

11. Conduct a Public Hearing to Consider the Adoption of **Resolution No. 20-1922**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAMS AND PROJECTS FOR THE FORTY-SIXTH (46TH) PROGRAM YEAR (JULY 1, 2020 – JUNE 30, 2021)

Following presentation of the staff report, Mayor Buckley Weber opened the Public Hearing at 7:36 p.m.

There being no public speakers, Mayor Buckley Weber closed the Public Hearing at 7:37 p.m.

ACTION: Mayor Pro Tem Weber moved to adopt **Resolution No. 20-1922**. Councilmember Lopez seconded. The motion carried 5-0, by the following roll call vote:

AYES: Mayor Buckley Weber, Mayor Pro Tem Weber, and Councilmembers Anstead, Lopez, and Northrup.
NOES: None.
ABSENT: None.

Convene the Agoura Hills Improvement Authority (IA) Meeting

The Improvement Authority meeting was called to order at 7:39 p.m. by President Buckley Weber.

Present were: President Illece Buckley Weber, Vice-President Denis Weber, and Authority Commissioners Chris Anstead, Deborah Klein Lopez, and Linda L. Northrup.

Also Present were: Chief Administrative Officer Greg Ramirez, Authority Attorney Candice K. Lee, Assistant Chief Administrative Officer Nathan Hamburger, Deputy City Manager Louis Celaya, Administrative Analyst John Treichler, Community Development Director Ramiro Adeva, Associate Civil Engineer Charmaine Yambao, Public Works Project Manager Kelly Fisher, Engineering Aide Robert Cortes, Planning Director Doug Hooper, Building Official Amir Hamidzadeh, Director of Finance Christy Pinuelas, Director of Community Services Amy Brink, and City Clerk/Authority Secretary Kimberly M. Rodrigues.

IA APPROVAL OF AGENDA

ACTION: Authority Commissioner Northrup moved to approve the Agenda, as presented. Vice-President Weber seconded. The motion carried 5-0, by the following voice vote:

AYES: President Buckley Weber, Vice-President Pro Tem Weber, and Authority Commissioners Anstead, Lopez, and Northrup.
NOES: None.
ABSENT: None.

IA PUBLIC COMMENTS

There were no public speakers.

IA CONSENT CALENDAR

ACTION: Authority Commissioner Lopez moved to approve Consent Calendar Item Nos. 1-2, as presented. Authority Commissioner Northrup seconded. The motion carried 5-0, by the following voice vote:

AYES: President Buckley Weber, Vice-President Pro Tem Weber, and Authority Commissioners Anstead, Lopez, and Northrup.

NOES: None.

ABSENT: None.

IA1. Approve Minutes of the Regular City Council, the Agoura Hills Improvement Authority, and the Agoura Hills Financing Authority Meeting of October 26, 2016

IA2. Adopt **Resolution No. IA20-05**; A RESOLUTION OF THE AGOURA HILLS IMPROVEMENT AUTHORITY, APPOINTING A SUCCESSOR BOND TRUSTEE FOR THE AUTHORITY'S LEASE REVENUE BONDS

IA ADJOURNMENT

ACTION: At 7:41 p.m., Authority Commissioner Northrup moved to adjourn the meeting. Vice-President Weber seconded. The motion carried 5-0, by the following voice vote:

AYES: President Buckley Weber, Vice-President Pro Tem Weber, and Authority Commissioners Anstead, Lopez, and Northrup.

NOES: None.

ABSENT: None.

Reconvene the Agoura Hills City Council Meeting

CITY COUNCIL DISCUSSION / ACTION

12. Discussion to Consider: 1) Proposed Presentation Format and Logistics for Workshop #2 for the Agoura Village Specific Plan (AVSP) and, 2) Cancellation of the Regularly Scheduled City Council Meeting on February 26, 2020

City Attorney Lee recommended the City adopt a policy regarding the dissemination of non-City sponsored written materials around City-owned buildings and facilities and noted staff would bring back a draft policy for City Council consideration at the next regular meeting.

Following presentation of the staff report, Mayor Buckley Weber opened the floor for public comments.

The following person(s) spoke:

Jess Thomas, Agoura Hills, representing Old Agoura Homeowners
George Colman, Agoura Hills

ACTION: Mayor Pro Tem Weber moved to cancel the February 12, 2020 Regular City Council Meeting. Councilmember Lopez seconded. The motion carried 5-0, by the following roll call vote:

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

NOES: None.

ABSENT: None.

CITY COUNCIL, STAFF COMMENTS

Mayor Pro Tem Weber spoke about the City's "Meet the Author" night, with Martha Hall Kelly, held last week at the Event Center.

Councilmember Lopez spoke about the recent passing of Agoura Hills resident Tim Olson and requested the meeting be adjourned in his memory. Mayor Buckley Weber and Councilmember Northrup extended their condolences to the family.

Mayor Buckley Weber announced the County of Los Angeles Elections Division would be making a Voting Solutions for All People (VSAP) presentation at the February 12, 2020, meeting and invited everyone to attend.

CITY COUNCIL ADJOURNMENT

Mayor Buckley Weber noted the Special Meeting of the Successor Agency to the Redevelopment Agency would be convened immediately following the adjournment of the City Council meeting.

Mayor Buckley Weber announced the next Regular Meeting of the City Council would be held at 6:00 p.m., Wednesday, February 12, 2020, in the Community Room 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 8:58 p.m., Councilmember Lopez moved to adjourn the meeting in memory of Tim Olson. Mayor Pro Tem Weber 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