

MINUTES
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, February 12, 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 Cub Scout Pack 227.

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, Assistant City Manager Nathan Hamburger, Deputy City Manager Louis Celaya, Administrative Analyst John Treichler, Executive Assistant Patricia Wiley, Executive Assistant Amber Victoria, Community Development Director Ramiro Adeva, Associate Civil Engineer Charmaine Yambao, Planning Director Doug Hooper, Building Official Amir Hamidzadeh, Director of Finance Christy Pinuelas, Director of Community Services Amy Brink, Assistant Director of Community Services Zach Miller, Cultural Event Coordinator Kimberly Aceytuno, Recreation Manager Donna Conlin, Recreation Manager Nick Newkirk, Recreation Manager Xochitl Ruwhiu, Community Services Coordinator Todd Rainville, Administrative Assistant Cynthia Polich, and City Clerk Kimberly M. Rodrigues.

REPORT OF CLOSED SESSION

The Closed Session was canceled.

APPROVAL OF AGENDA

ACTION: Councilmember Northrup moved to approve the Agenda, as presented. 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.

PRESENTATIONS

Mayor Buckley Weber presented a Proclamation recognizing School Crossing Guard Jerry Cadish on his years of service to the community.

Mayor Buckley Weber and Members of the City Council, assisted by the Community Services Department, thanked the City Volunteers and presented them with tokens of appreciation for volunteering their time to the City.

Mayor Buckley Weber, assisted by Community Emergency Response Team (CERT) Volunteer Jeff Wachtel, presented a plaque to CERT 2019 Member of the Year David Wing.

The City Council recessed at 6:46 p.m. and reconvened at 6:54 p.m.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

Jeff Klein, with Civic Engagement, Community Relations & Legislation, from the Los Angeles County Registrar-Recorder/County Clerk's Office presented the Voting Solutions for All People (VSAP) Program.

Director of Community Services Brink announced the One City, One Book selection for 2020 would be "Educated, A Memoir," by Tara Westover and reported an evening with the author was scheduled for April 30, 2020 and that students from Agoura Hills Elementary School will visit the Agoura Hills Library to spend a morning with Mayor Buckley Weber.

Greater Conejo Valley Chamber of Commerce Manager of Government & Economic Affairs, Adam Haverstock, provided a Chamber update.

PUBLIC COMMENTS

The following person spoke:

Jason Aiken, Agoura Hills

CONSENT CALENDAR

Mayor Buckley Weber announced the staff report for Item No. 10 was received yesterday afternoon and distributed to the City Council, the City's website and C-Mail, and a copy was placed in the Public Book.

There were no public speakers.

ACTION: Councilmember Lopez moved to approve Consent Calendar Item Nos. 1-10, as presented. 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.

1. Approve Demand Warrant Register No. 824
2. Approve Fiscal Year 2019-20 Mid-Year Budget Review
3. Approve Second Amendment to the Design Professional Consultant Services Agreement, with Michael Baker International, for Extension of Term of Engineering Design Services for the Project Study Report/Project Development Support (PSR/PDS) for the Kanan Corridor Project
4. Approve Agreement for Contractor Services, with Ventura Transit System, for Charter Transportation Services – Recreation Transit Programs
5. Approve Policy for Leaflet Distribution / Petition Signature Gathering at the Agoura Hills Recreation and Event Center
6. Adopt **Resolution No. 20-1922A**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING APPLICATION(S) FOR PER CAPITA GRANT FUNDS
7. Adopt **Resolution No. 20-1923**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING THE APPLICATION FOR RECREATIONAL TRAILS PROGRAM GRANT FUNDS
8. Adopt **Resolution No. 20-1924**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTING A TICKET AND PASS DISTRIBUTION POLICY PURSUANT TO FAIR POLITICAL PRACTICES COMMISSION REGULATION 18944.1, and Repealing and Replacing Resolution No. 12-1675 in its Entirety
9. Adopt **Resolution No. 20-1925**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING THE EMPLOYEE HANDBOOK TO INCLUDE A WORKPLACE VIOLENCE PREVENTION POLICY
10. Adopt **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

DISCUSSION

11. Discussion Regarding Housing Legislation Update

Following a staff presentation, Mayor Buckley Weber opened the floor for public comment.

There were no public speakers.

No action was required by the City Council on this item.

CITY COUNCIL, STAFF COMMENTS

Mayor Buckley Weber spoke about the Homeowners' Exemption through the Los Angeles County Assessor's Office that can reduce a property's taxable assessed value by \$7,000, noting homeowners would need to file a claim form by February 15 to receive the full year-long savings and provided a link to access the form; spoke about the upcoming Presidential Primary Election for Tuesday, March 3, 2020, and announced there would be two 4-day Vote Centers in Agoura Hills, one in the City Hall Community Room and the other in the Lake Lindero Canyon Middle School Multi-Purpose Room, beginning Saturday, February 29 through Election Day, Tuesday, March 3, and provided a link for registered voters to find the vote center closest to them; announced the second workshop of the Agoura Village Specific Plan (AVSP) scheduled for Wednesday, February 26, 2020, with check-in at 5:00 p.m. and the workshop beginning at 6:00 p.m., and requested all interested residents and stakeholders submit their comments and questions in advance and provided an email and hotline number; announced the regular meeting of the City Council for February 26, 2020 was canceled; and requested the meeting be adjourned in memory of the victims of the helicopter crash in Calabasas: Kobe Bryant and his daughter Gianna Bryant, Sarah Chester and her daughter Payton Chester, John and Keri Altobelli and their daughter Alyssa Altobelli, Christina Mauser, and the helicopter's pilot, Ara Zobayan.

ADJOURNMENT

Mayor Buckley Weber announced the Regular Meeting of February 26, 2020, was canceled and the next Regular Meeting of the City Council would be held at 6:00 p.m., Wednesday, March 11, 2020, 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 8:29 p.m., Mayor Pro Tem Weber moved to adjourn the meeting, in memory of the victims of the helicopter crash in Calabasas. Councilmember Lopez 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

The Regular Meeting of the City Council for February 26, 2020, has been canceled, the next Regular City Council Meeting is scheduled for March 11, 2020.