

**MINUTES**  
**REGULAR MEETING OF THE**  
**AGOURA HILLS CITY COUNCIL**  
Civic Center – Council Chambers  
30001 Ladyface Court, Agoura Hills, California 91301  
**Wednesday, March 11, 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, and Councilmember Deborah Klein Lopez

Absent was: 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, Community Development Director Ramiro Adeva, Planning Director Doug Hooper, Director of Finance Christy Pinuelas, Director of Community Services Amy Brink, and City Clerk Kimberly M. Rodrigues.

### **REPORT OF CLOSED SESSION**

The Closed Session was canceled.

### **APPROVAL OF AGENDA**

ACTION: Mayor Pro Tem Weber moved to approve the Agenda, as presented. Councilmember Lopez seconded. The motion carried 4-0, by the following voice vote:

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

NOES: None.

ABSENT: Councilmember Northrup.

### **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.

## **CHANGE IN ORDER - PUBLIC COMMENTS**

At this time, Mayor Buckley Weber opened the floor for public comment.

The following person spoke regarding Measure N in Calabasas:

James Bozajian, Calabasas

## **RETURN TO INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS**

Clean Power Alliance (CPA) representative, Ted Bardacke, provided an update, including the potential for the City to consider changing its current default energy renewable tier to another tier and information on the upcoming residential Time-of-Use (TOU) default transition (by October 2020). Following the presentation, Jennifer Giles responded to questions of the Council.

Following the presentation, the following person(s) spoke on the CPA:

Alan Wiener, Agoura Hills, representing 350 Conejo  
Michelle Ellison, Ojai  
Kristofer Young, Ojai

**ACTION:** Councilmember Lopez moved to add an item on the Clean Power Alliance (CPA) to the Agenda of the Regular Meeting of March 25, 2020. Councilmember Anstead seconded. The motion carried 4-0, by the following voice vote:

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

**NOES:** None.

**ABSENT:** Councilmember Northrup.

Councilmember Lopez provided a 2020 Census update, including what the Census is/isn't, why the Census matters (the importance of everyone's participation), a Census timeline, Census questions (what participants will be asked or not asked), how to respond (i.e., online, by phone, or by mail), the City's status and role in getting the word out (i.e., email, social media, print advertising, etc.) with a calendar of events, and website addresses to resources (other agencies).

## **PUBLIC COMMENTS**

There were no further public speakers.

## **CONSENT CALENDAR**

There were no public speakers.

**ACTION:** Councilmember Lopez moved to approve Consent Calendar Item Nos. 1-5, as presented. Mayor Pro Tem Weber seconded. The motion carried 4-0, by the following voice vote:

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

**NOES:** None.

**ABSENT:** Councilmember Northrup.

1. Approve Minutes of the Regular City Council Meeting of January 22, 2020
2. Approve Minutes of the Regular City Council Meeting of February 12, 2020
3. Approve Demand Warrant Register No. 825
4. Authorize Staff to Forward the 2019 General Plan Housing Element Annual Progress Report to the California Department of Housing and Community Development and the Governor's Office of Planning and Research
5. Approve Request to Migrate the City's Uniform Resource Locator (URL) for Electronic Communication

### **CITY COUNCIL, STAFF COMMENTS**

Councilmember Lopez announced that, in accordance with the Los Angeles County Department of Public Health's recommendation to cancel nonessential events in excess of 50 people, the Agoura Hills/Calabasas Community Center's annual St. Patrick's Day Celebration and run were canceled.

Councilmember Anstead encouraged all residents to heed the advice from the public health authorities and to continue to watch for updates.

Mayor Buckley Weber spoke about: attending the Community Conscience and Greater Conejo Valley Chamber of Commerce galas; March as Women in History Month; attending an International Women's Day luncheon at the Las Virgenes Municipal Water District with the Mayors from Calabasas and Westlake Village; the 100<sup>th</sup> Anniversary of the women's suffrage movement, which led to the adoption of the 19<sup>th</sup> Amendment giving women the right to vote; reassured residents the City is in regular contact with other governmental agencies and taking all precautions regarding COVID-19 (Coronavirus) pandemic; encouraged everyone to wash their hands and, if not feeling well, not to go to work or go out in public; and introduced Oak Park High School student Julia Cristiano who was shadowing her for the day.

## **ADJOURNMENT**

Mayor Buckley Weber announced a Special Goal Setting Meeting of the City Council will be scheduled for 4:00 p.m., Wednesday, March 25, 2020, in the Community Room, and the next Regular Meeting of the City Council would be held at 6:00 p.m., Wednesday, March 25, 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 7:15 p.m., Mayor Pro Tem Weber moved to adjourn the meeting. Councilmember Lopez seconded. The motion carried 4-0, by the following voice vote:

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

**NOES:** None.

**ABSENT:** Councilmember Northrup.

Kimberly M. Rodrigues, MPPA, MMC  
City Clerk