

**MINUTES**  
**REGULAR MEETING – VIDEO CONFERENCE**  
**AGOURA HILLS CITY COUNCIL**  
**Civic Center – Council Chambers**  
**30001 Ladyface Court, Agoura Hills, California 91301**  
**Wednesday, April 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 Mayor Pro Tem Weber.

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 Attorney Nick Ghirelli, Assistant City Attorney Diana Varat, Assistant City Manager Nathan Hamburger, Deputy City Manager Louis Celaya, Community Development Director Ramiro Adeva, Director of Planning Doug Hooper, Director of Community Services Amy Brink, Executive Assistant Amber Victoria, and City Clerk Kimberly M. Rodrigues.

**REPORT OF CLOSED SESSION**

There was no Closed Session.

**APPROVAL OF AGENDA**

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

**INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS**

Mayor Buckley Weber announced the 50<sup>th</sup> Anniversary of Earth Day, spoke about the background and history of environmentalist (former Mayor) Fran Pavley and her continued involvement with environmental protections, and referred everyone to visit the City's website for a video message on Earth Day 2020.

Director of Community Services Brink spoke about the launch of the Mayor's Community Connection and provided details on, and how to participate in, the program.

## **PUBLIC COMMENTS**

There were no public comments.

## **CONSENT CALENDAR**

There were no public comments.

ACTION: Councilmember Lopez moved to approve Consent Calendar Item Nos. 1-5, as presented. 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.

1. Approve Minutes of the Regular City Council Meeting of March 11, 2020
2. Approve Demand Warrant Register No. 827
3. Approve Rejection of Claim for Damages – Anthony Mastro-Richman, Cristen Prescott-Richman and Nicholas Richman
4. Adopt **Resolution No. 20-1928**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING THE EMPLOYEE HANDBOOK TO INCLUDE A TELECOMMUTING POLICY
5. Adopt **Resolution No. 20-1929**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING THE FISCAL YEAR 2020-21 SB 1: ROAD REPAIR AND ACCOUNTABILITY ACT PROJECT LIST

## **PUBLIC HEARING / ORDINANCE**

6. Conduct a Public Hearing and Read by Title Only and Adopt **Interim Ordinance No. 20-448**; AN ORDINANCE OF THE CITY OF AGOURA HILLS, CALIFORNIA, PROHIBITING NEW ACCESSORY DWELLING UNITS AND JUNIOR ACCESSORY DWELLING UNITS EXCEPT THOSE THAT SATISFY SPECIFIED STANDARDS, DECLARING THE URGENCY THEREOF, AND FINDING THE ORDINANCE TO BE EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

Following presentation of the staff report, Mayor Buckley Weber opened the Public Hearing at 6:44 p.m.

There being no public speakers, Mayor Buckley Weber closed the Public Hearing at 6:46 p.m.

Mayor Buckley Weber noted that a 4/5ths vote would be required for adoption of the Interim Ordinance.

ACTION: Councilmember Lopez moved to read in title only and adopt **Ordinance No. 20-448**, with Item No. 4(iii) amended to read as follows:

iii. Size. The maximum total floor area of any new ADU shall not exceed the following:

(a) New detached ADU: 4,200 **850** square feet **for a studio or one-bedroom unit; or 1,000 square feet for an ADU with more than one bedroom.**

(b) New attached ADU: 4,200 **850** square feet **for a studio or one-bedroom unit; or 1,000 square feet for an ADU with more than one bedroom;** or 50% of the primary residence's living area, whichever is less.

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.

## **DISCUSSION / ACTION**

### 7. Discussion of Default Energy Change – Clean Power Alliance (CPA)

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

Public comments were received by email and forwarded to the City Council prior to the meeting from the following person(s):

Kerstin Trafeli, representing Parents from Mariposa School of Global Education  
Michelle Ellison (also listed as Michelle Leahy)  
Alan Weiner, representing Agoura Hills business owners (6) and residents (19)  
Michelle Denker, Agoura Hills  
Kristofer Young, Chair of Climate Reality Project Ventura County  
Andy Shrader, one of the Parents from Mariposa School of Global Education

ACTION: Mayor Pro Tem Weber moved to postpone the item until after the conclusion of the COVID-19 crisis and having a decision no later than January 1, 2021. 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.

8. COVID-19 Update – County of Los Angeles Revised Order/City Operations

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

There were no public comments.

ACTION: Councilmember Northrup moved to receive and file the report. 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.

**COUNCIL, STAFF COMMENTS**

Councilmember Lopez thanked the community for responding to the Census, noting that Agoura Hills was the first City to hit the 60% mark on self-reporting, and encouraged residents, who have not responded, to do so online.

Councilmember Northrup offered a colorful mask to anyone that contacted her.

Mayor Weber requested the meeting be adjourned in memory of former Mayor Ernie Dynda, who served on the first Agoura Hills City Council in 1982, who passed away on March 25, 2020.

Mayor Buckley Weber thanked the residents for responding to the Census and, if they did not want “someone knocking on their door”, to go to [2020census.gov](https://2020census.gov) to respond online.

**ADJOURNMENT**

Mayor Buckley Weber announced a Special Meeting would be held at 4:00 p.m., Wednesday, April 29, 2020. The next Regular Meeting of the City Council would be held at 6:00 p.m., Wednesday, May 13, 2020, in the Council Chambers. The meeting will be held by video conference and in-person attendance by the public in the Council Chambers will not be permitted.

ACTION: At 8:13 p.m., Mayor Pro Tem Weber moved to adjourn the meeting in memory of Ernie Dynda. Councilmember Northrup 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.

Kimberly M. Rodrigues, MPPA, MMC  
City Clerk