

MINUTES
REGULAR MEETING – VIDEO CONFERENCE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, May 27, 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 Manager Nathan Hamburger, Deputy City Manager Louis Celaya, Community Development Director Ramiro Adeva, Director of Planning Doug Hooper, Executive Assistant Amber Victoria, and City Clerk Kimberly M. Rodrigues.

REPORT OF CLOSED SESSION

City Attorney Lee reported on the City Council Closed Session item, pursuant to Government Code Section 54957(b). The City Council considered the item, direction was given to staff, and no reportable action was taken.

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 reported that the 40 Under Forty Awards nominations were due to the Greater Conejo Valley Chamber of Commerce by this Friday.

PUBLIC COMMENTS

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

Carol Webb, Agoura Hills

CONSENT CALENDAR

Public comments were received by email and forwarded to the City Council prior to the meeting. The following person submitted a public comment for Item No. 4:

David Kidd, Westlake Village, President/Broker representing Secure One Properties

ACTION: Councilmember Lopez moved to approve Consent Calendar Item Nos. 1-6, 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 Special City Council Meeting of March 17, 2020
2. Approve Demand Warrant Register No. 829
3. Approve Agreement for Consultant Services, with Karen Warner Associates, Inc., to Prepare the General Plan Housing Element Update
4. Adopt **Resolution No. 20-1932**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, EXTENDING THE DIRECTOR OF EMERGENCY SERVICES' EXECUTIVE ORDER NO. 2020-01 IMPOSING EMERGENCY REGULATIONS RELATED TO RESIDENTIAL AND COMMERCIAL TENANT EVICTIONS, GROUP EVENTS, AND GATHERINGS
5. Adopt **Resolution No. 20-1933**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING THE COMPENSATION PLAN FOR CITY FULL-TIME EMPLOYEES, and Adopt **Resolution No. 20-1934**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, MAINTAINING THE CURRENT EMPLOYER CONTRIBUTION TO HEALTHCARE PREMIUMS FOR CITY COUNCILMEMBERS THROUGH 2021

6. Adopt **Resolution No. 20-1935**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, DETERMINING THE NECESSITY OF BUDGET REDUCTIONS DUE TO THE COVID-19 PANDEMIC THROUGH THE USE OF LAYOFFS AND FURLOUGHS AND AUTHORIZING THE CITY MANAGER TO IMPLEMENT THESE ACTIONS IN ACCORDANCE WITH THE CITY'S PERSONNEL RULES

PUBLIC HEARING / ORDINANCE

7. Conduct a Public Hearing, Read by Title Only, Waive Further Reading, and Adopt **Ordinance No. 20-449U**; AN INTERIM ORDINANCE OF THE CITY OF AGOURA HILLS, CALIFORNIA, EXTENDING INTERIM ORDINANCE NO. 20-448U, 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 6:14 p.m.

There being no public testimony, Mayor Buckley Weber closed the Public Hearing at 6:15 p.m.

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

ACTION: Mayor Pro Tem Weber moved to read, in title only, and adopt **Ordinance No. 20-449U**. 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.

DISCUSSION / ACTION

8. Discussion of Greater Conejo Valley Chamber of Commerce's Request for a Local Variance, from Los Angeles County, for an Accelerated Stage 2 Reopening

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):

Jennifer Brunner, Agoura Hills
Melissa Riches, Agoura Hills
Patricia Ahmad, Agoura Hills
“Bryan”, Agoura Hills
Bunny and Preston Beckman, Agoura Hills
Joe Gall, Agoura Hills
Honey Bencomo, Agoura Hills
Beth Barouch, Agoura Hills
Jordana Walsh, Agoura Hills
Gail Berkowitz, Agoura Hills
Dana Miller, Conejo Valley resident
“M”, Texas
(2) Monty Morton, General Manager, Agoura Hills City Mall
Carol Livingston, Agoura Hills
Mark Carlson, Woodland Hills
Shirley Bowen, Agoura Hills
Bill Hynes, Agoura Hills
Daniel Farkash, Agoura Hills
Tom Altobello, Malibu
Diane Gomez, Agoura Hills, Latigo Kid Mexican Restaurant

MOTION: Mayor Pro Tem Weber moved to direct staff to prepare a letter of support regarding the County’s request for a variance from the State.

ACTION: Councilmember Northrup moved to *“amend the motion to add an Ad Hoc Committee of the Mayor and Mayor Pro Tem to look at the logistics and recommendations to the Council for the reopening and support of our local businesses.”* Councilmember Anstead 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 Anstead encouraged residents to wear face coverings to help accelerate the business openings.

Councilmember Lopez reported the Board of Directors of the Agoura Hills/Calabasas Community Center met and made the difficult decision to “shut the doors” temporarily, to

allow for restructuring and capital improvements, and it was expected they would reopen on January 1, 2021.

Councilmember Northrup requested, as a sign of respect for others, to carry and wear a face covering, thanked residents and local businesses, urged everyone to “hang in there” and be kind to one another, and thanked the City Council for operating with a high level of integrity and respect for each other and for the residents.

Mayor Pro Tem Weber thanked the businesses and residents that had contacted him with their concerns and expressed hope that the County and State would support the reopening of businesses.

Mayor Buckley Weber thanked the City Council, reported she held her first Mayor’s Table, via video conference, with the Agoura High School ASB students and hoped to meet with the seniors next, shared that she was able to participate in the Willow Elementary School car parade, noted that the City’s summer schedule, including concerts and movies in the park, was officially canceled, but as soon as the restrictions are lifted, the Community Services Department will be ready to schedule events.

ADJOURNMENT

Mayor Buckley Weber announced a Preliminary Budget Workshop would be held at 4:00 p.m., Wednesday, June 10, 2020, and the next Regular Meeting of the City Council would be held at 6:00 p.m., Wednesday, June 10, 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 7:24 p.m., Councilmember Lopez moved to adjourn the meeting. 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.

Kimberly M. Rodrigues, MPPA, MMC
City Clerk