

MINUTES
SPECIAL MEETING – VIDEO CONFERENCE
FISCAL YEAR 2019/2020 AND 2020-21 MID-CYCLE BUDGET REVIEW
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, June 10, 2020
4:00 p.m.

The City Council meeting was called to order at 4:00 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, Assistant City Manager Nathan Hamburger, Deputy City Manager Louis Celaya, Administrative Aide Dexter Muller, Community Development Director Ramiro Adeva, Planning Director Doug Hooper, Public Works Director/City Engineer Jessica Forte, City Treasurer Vivien Avella, Director of Finance Christy Pinuelas, Finance Manager Melinda Brodsly, Director of Community Services Amy Brink, Executive Assistant Amber Victoria, and City Clerk Kimberly M. Rodrigues.

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.

PUBLIC COMMENTS

There were no public comments.

DISCUSSION / ACTION

1. Discussion of Fiscal Year 2019/20 and 2020/21 Mid-Cycle Budget Review

Upon discussion of Fiscal Year 2019/20 and 2020/21 Mid-Cycle Budget Review, the following actions were taken:

ACTION: Mayor Pro Tem Weber moved to pay the 2020-2021 \$50K to the Agoura Hills/Calabasas Community Center (AHCCC) by October 2020, and direct staff to return with an update. 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.

ACTION: Councilmember Anstead moved to increase the Small Business Assistance Grant to \$30K from CDBG (Community Development Block Grant) funds. 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.

ACTION: Councilmember Northrup moved to approve the Community Grant Outreach Grants with an increase to the New West Symphony (NEW) from \$500 to \$750. 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.

ABSTAIN: Councilmember Anstead (Poison Free Agoura).
Councilmember Lopez (Agoura High School Music Program)
Mayor Pro Tem Weber (Boys & Girls Clubs - Greater Conejo Valley)

Upon further discussion, the City Council provided feedback to staff and no further reportable action was taken.

COUNCIL, STAFF COMMENTS

The City Council expressed their appreciation for everyone's hard work towards a balanced budget and adhering to the reserve policy, that was preserved by prior Councils of the City, to ensure the continuance of providing essential services to the community.

ADJOURNMENT

ACTION: At 5:18 p.m., Councilmember Lopez moved to adjourn the meeting to 5:30 p.m., Wednesday, June 10, 2020, Closed Session of the City Council. 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