

MINUTES
REGULAR MEETING – VIDEO CONFERENCE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, June 10, 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 Councilmember Northrup.

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 Diana Varat, Assistant City Manager Nathan Hamburger, Deputy City Manager Louis Celaya, Community Development Director Ramiro Adeva, Planning Director Doug Hooper, Director of Public Works/City Engineer Jessica Forte, Director of Finance Christy Pinuelas, 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 Lopez 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

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

PUBLIC COMMENTS

There were no public comments.

CONSENT CALENDAR

There were no public comments.

ACTION: Councilmember Northrup moved to approve Consent Calendar Item Nos. 1-7, 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 May 13, 2020
2. Approve Minutes of the Special City Council Meeting (Mid-Cycle Budget Review) of May 20, 2020
3. Approve Demand Warrant Register No. 830
4. Approve Treasurer's Report for April 2020
5. Approve Agreements for Landscape Consultant Services, with Brodersen Associates, for: 1) City-Initiated (Non-Reimbursable) Projects, and 2) Non City-Initiated (Reimbursable) Projects
6. Approve Agreement for Consultant Services, with Dapeer, Rosenblit & Litvak, LLP, for City Prosecuting Services
7. Adopt the Following Resolutions for the November 3, 2020, Agoura Hills General Municipal Election: **Resolution No. 20-1936**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, CALLING AND GIVING NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 3, 2020, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES;

Resolution No. 20-1937; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO CANDIDATES STATEMENTS SUBMITTED TO THE VOTERS AT AN ELECTION TO BE HELD ON TUESDAY, NOVEMBER 3, 2020; and, **Resolution No. 20-1938**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 3, 2020, WITH THE COUNTY OF LOS ANGELES GENERAL ELECTION TO BE HELD ON SAID DATE AND TO RENDER SPECIFIED SERVICES TO THE CITY OF AGOURA HILLS, PURSUANT TO §10403 OF THE ELECTIONS CODE and Direct the City Clerk to File Signed Copies of the Resolutions with the Offices of the County of Los Angeles Board of Supervisors and the Registrar-Recorder/County Clerk, Election Coordination Unit

PUBLIC HEARING – CONTINUANCE

8. Open and Continue a Public Hearing, for the California Environmental Quality Act Transportation Section Update Implementing Senate Bill 743, to June 24, 2020

Following presentation of the staff report, Mayor Buckley Weber opened the Public Hearing at 6:15 p.m.

There being no public speakers, Mayor Buckley Weber requested a motion to continue the open Public Hearing to June 24, 2020.

ACTION: Councilmember Northrup moved to continue the open Public Hearing to June 24, 2020. 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.

PUBLIC HEARING – ORDINANCE

9. Conduct a Public Hearing and Introduce, Read by Title Only, and Waive Further Reading of **Ordinance No. 20-451**; AN ORDINANCE OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING DIVISION 4 (RESIDENTIAL DENSITY BONUS) OF PART 3 (SPECIAL PERMIT OR REVIEW) OF CHAPTER 6 (REGULATORY PROVISIONS) OF ARTICLE IX (ZONING) OF THE AGOURA HILLS MUNICIPAL CODE TO REVISE REGULATIONS TO CONFORM TO STATE DENSITY BONUS LAW (CALIFORNIA GOVERNMENT CODE SECTION 65915), 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 6:40 p.m.

There being no public speakers, Mayor Buckley Weber closed the Public Hearing at 6:41 p.m.

ACTION: Councilmember Lopez moved to introduce, read in title only, and waive further reading of **Ordinance No. 20-451**. 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

10. Discussion Regarding Public Safety Update

Following presentation of the staff report and comments by the Law Enforcement Subcommittee, 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 by the following person(s):

Nina Larkins
Aimee Siemianowski-Worgull, Irvine

There were no further public comments.

Direction and feedback were provided to staff; no action was taken on this item.

COUNCIL, STAFF COMMENTS

Councilmember Anstead spoke about the importance of safety in the community, urged everyone to wear their masks and to support local businesses that are now opening, and encouraged everyone to keep a positive attitude.

Councilmember Lopez spoke about the protests occurring within the City and shared that everyone she saw was wearing a mask and it was peaceful.

Councilmember Northrup thanked everyone who continues to practice social distancing and wear face coverings, as a sign of courtesy to others.

Mayor Pro Tem Weber spoke about the budget and community grants, the importance of public safety, and expressed his appreciation to the Councilmembers for what they do for him and the citizens.

Mayor Buckley Weber thanked everyone for their hard work, noted that the numbers for COVID-19 were going up again, encouraged everyone to be careful, stay six feet away, and wear a face covering, and reported that the County had announced new openings and updates would be released on the City's website.

ADJOURNMENT

Mayor Buckley Weber announced the next Regular Meeting of the City Council would be held at 6:00 p.m., Wednesday, June 24, 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 8:01 p.m., Mayor Pro Tem Weber moved to adjourn the meeting. 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