

MINUTES
REGULAR MEETING – VIDEO CONFERENCE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, June 24, 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: Assistant City Manager Nathan Hamburger, City Attorney Candice K. Lee, Deputy City Manager Louis Celaya, Community Development Director Ramiro Adeva, Director of Planning Doug Hooper, Director of Public Works/City Engineer Jessica Forte, Traffic Consultant Laura Forinash, Associate Civil Engineer Charmaine Yambao, Director of Finance Christy Pinuelas, Executive Assistant Amber Victoria, and City Clerk Kimberly M. Rodrigues.

REPORT OF CLOSED SESSION

There was no Closed Session.

APPROVAL OF AGENDA

ACTION: Mayor Pro Tem Weber moved to approve the Agenda, as presented. 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.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

Mayor Buckley Weber provided a Las Virgenes/Malibu Council of Governments Update.

PUBLIC COMMENTS

There were no public comments.

CONSENT CALENDAR

There were no public comments.

Mayor Buckley Weber noted an amendment to Item No. 14 for the City-Initiated (Non-Reimbursable) Projects agreement for \$42,000.

ACTION: Councilmember Lopez moved to approve Consent Calendar Item Nos. 1-21, as amended. 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.

1. Approve Minutes of the Regular City Council Meeting of May 27, 2020
2. Approve Minutes of the Special City Council Meeting of June 4, 2020
3. Approve Minutes of the Special City Council Meeting of June 10, 2020
4. Approve Minutes of the Regular City Council Meeting of June 10, 2020
5. Approve Demand Warrant Register No. 831
6. Approve Treasurer's Report for May 2020
7. Approve Award of Contractor Services Agreement, to Oakridge Landscape, Inc., for Citywide Landscape Maintenance Services
8. Approve First Amendment to Contractor Services Agreement, with Burns Pacific Construction, Inc., for Public Works Maintenance Services
9. Approve First Amendment to Consultant Services Agreement, with Kimley-Horn Associates, Inc., for Professional Engineering Services
10. Approve Second Amendment to Contractor Services Agreement, with Athens Services, for Street Sweeping Services
11. Approve Second Amendment to Consultant Services Agreement, with West Coast Arborists, Inc., for Tree Maintenance Services
12. Approve Fifth Amendment to Consultant Services Agreement, with ECS Imaging, for Electronic Document Imaging (Scanning) and Indexing Services
13. Approve Contractor Services Agreement, with All City Management Services, Inc., for Crossing Guard Services
14. Approve Consultant Services Agreements for Oak Tree Services, with ESA Associates, for: 1) City-Initiated (Non-Reimbursable) Projects, and 2) Non City-Initiated (Reimbursable) Projects

15. Approve Consultant Services Agreement, with Geodynamics, Inc., for Geotechnical Review Services
16. Approve Agreement for Consultant Services, with Lanspeed, for Information Technology Services
17. Approve Agreement for Consultant Services, with Townsend Public Affairs, to Provide Lobbying and Grant Writing Services
18. Adopt **Resolution No. 20-1939**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING THE EMPLOYEE HANDBOOK AS AMENDED
19. Adopt **Resolution No. 20-1940**: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, RATIFYING AND CONFIRMING THE DIRECTOR OF EMERGENCY SERVICES' EXECUTIVE ORDER NO. 2020-02, AN EXECUTIVE ORDER OF THE DIRECTOR OF EMERGENCY SERVICES OF THE CITY OF AGOURA HILLS AUTHORIZING TEMPORARY OUTDOOR RETAIL DISPLAYS, TEMPORARILY EXTENDING TIME PERIODS FOR OUTDOOR SALES EVENTS FOR SPECIFIED TEMPORARY USE PERMITS AND TEMPORARILY WAIVING FEES FOR SPECIFIED TEMPORARY USE PERMITS TO ASSIST IN THE REOPENING OF RETAIL ESTABLISHMENTS
20. Adopt **Resolution No. 20-1941**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTING TEMPORARY GUIDELINES FOR DEVELOPMENT PROJECT PUBLIC FORUMS FOR VARIOUS TYPES OF DEVELOPMENT PROJECTS
21. Adopt **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 (Case No. ZOA-01736-2020) (City of Agoura Hills, Applicant)\

CONTINUED OPEN PUBLIC HEARING

22. Conduct a Continued Open Public Hearing, for the California Environmental Quality Act Transportation Section Update Implementing Senate Bill 743, and consider the Adoption of **Resolution No. 20-1942**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, TO UPDATE THE TRANSPORTATION THRESHOLDS OF SIGNIFICANCE FOR PURPOSES OF ANALYZING TRANSPORTATION IMPACTS UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (*Public Hearing was Opened and Continued from the June 10, 2020, Regular City Council Meeting*)

Following presentation of the staff report, Mayor Buckley Weber noted the Public Hearing had been opened and continued from the June 10, 2020, Regular City Council Meeting and asked for any public testimony.

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

Garry Collett and Lou Mellman, Westlake Village, representing
California Commercial Investment Companies

There being no public speakers, Mayor Buckley Weber closed the Public Hearing at 7:08 p.m.

ACTION: Councilmember Northrup moved to adopt **Resolution No. 20-1942**. 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.

PUBLIC HEARING

23. Conduct a Public Hearing to Consider the Adoption of **Resolution No. 20-1943**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ORDERING THE VACATION OF THE REMAINING WESTERLY PORTION OF VENDELL PLACE, NORTH OF AGOURA ROAD

Following presentation of the staff report, Mayor Buckley Weber opened the Public Hearing at 7:26 p.m.

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

Ed Corridori, Agoura Hills

There being no further public testimony, Mayor Buckley Weber closed the Public Hearing at 7:28 p.m.

ACTION: Councilmember Lopez moved to adopt **Resolution No. 20-1943**. 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

24. Discussion to Consider the Adoption of **Resolution No. 20-1944**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPOINTING NATHAN HAMBURGER TO THE POSITION OF CITY MANAGER EFFECTIVE JULY 1, 2020, AND APPROVING AN EMPLOYMENT AGREEMENT IN CONNECTION THEREWITH

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 by the following person(s):

Dan Kuperberg, Agoura Hills
Rabbi Moshe Bryski, Agoura Hills
Ed Corridori, Agoura Hills

There were no further public comments.

ACTION: Mayor Pro Tem Weber moved to adopt **Resolution No. 20-1944**. 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.

25. Discussion to Consider the Adoption of **Resolution No. 20-1945**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, CONFIRMING THE FISCAL YEAR 2020-21 BUDGETED EXPENDITURES RELATING TO THE AGOURA HILLS IMPROVEMENT AUTHORITY LEASE REVENUE BONDS, SERIES 2013 AND 2016, AND MAKING FISCAL YEAR 2020-21 APPROPRIATIONS THEREOF; **Resolution No. 20-1946**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AUTHORIZING THE CITY'S FISCAL YEAR 2019-20 BUDGET APPROPRIATIONS TO REMAIN IN EFFECT PENDING THE APPROVAL OF THE MODIFIED FISCAL YEAR 2020-21 BUDGET, THEREBY CONTINUING THE FISCAL YEAR 2019-20 BUDGET INTO FISCAL YEAR 2020-21 AND AUTHORIZING THE CONTINUATION OF NECESSARY AND ESSENTIAL EXPENDITURES; and **Resolution No. 20-1947**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING THE COMPENSATION PLAN BY SETTING SALARY RANGES FOR FULL-TIME EMPLOYEES, AMENDING THE RANGE FOR THE POSITION OF DIRECTOR OF FINANCE

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

There were no public comments.

ACTION: Mayor Pro Tem Weber moved to adopt **Resolution Nos. 20-1945, 20-1946, and 20-1947**. 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.

26. Discussion Regarding COVID-19 Business Reopening and Recovery Update

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

There were no public comments.

Mayor Buckley Weber noted that feedback and direction had been provided to staff.

ACTION: Councilmember Northrup moved to receive the update. 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.

The City Council recessed at 8:23 p.m. and reconvened at 8:36 p.m.

27. Discussion to Consider the Adoption of **Resolution No. 20-1948**; 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; Potentially Revise Rent Repayment Requirements for Residential Tenants; and Potentially Revise Eviction and Rent Repayment Requirements for Commercial Tenants

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 by the following person:

Cynthia Jania, Agoura Hills

There were no further public comments.

ACTION: Councilmember Northrup moved to adopt **Resolution No. 20-1948** and direct staff to continue to monitor rent repayments and distinctions and *“bring the entire issue back for further review within 30 days, and that the staff bring any appropriate proposed resolutions, to include revisions to the rent repayment requirements and distinctions for commercial tenants, in line with their review that is conducted within the next 30 days.”* 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.

28. Discussion Regarding the Draft Santa Monica Mountains North Area Plan Update and Draft Environmental Impact Report, and Comments to Forward to the Los Angeles County Department of Regional Planning

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

There were no public comments.

Mayor Buckley Weber offered for Council to make a motion to direct staff to forward comments, to work with the Mayor to draft a letter of support, inclusive of the comments that the Land Use/Economic Development Subcommittee recommended, regarding the Draft Santa Monica Mountains North Area Plan Update and Draft Environmental Impact Report, and forward to the Los Angeles County Department of Regional Planning.

ACTION: Councilmember Northrup moved Mayor Buckley Weber’s suggested motion *“with the Mayor to finalize that with staff.”* 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 masks and visit local businesses, and congratulated Nathan Hamburger on his appointment as the new City Manager.

Councilmember Lopez publicly thanked Greg Ramirez for his many years of service with Agoura Hills and wished him the best with his new opportunity in Camarillo.

Councilmember Northrup shared her comments regarding Greg Ramirez and his leadership and service to the community, noted she looked forward to working with Nathan Hamburger, and reminded everyone to wear their masks.

Mayor Pro Tem Weber congratulated Nathan Hamburger and Greg Ramirez on their new appointments and wished everyone a Happy 4th of July.

Mayor Buckley Weber shared information on the City's 4th of July Home Decorating Contest and encouraged everyone to participate, shared her comments regarding Greg Ramirez and requested the City Council adjourn the meeting in his honor.

ADJOURNMENT

Mayor Buckley Weber announced the next Regular Meeting of the City Council would be held at 6:00 p.m., Wednesday, July 8, 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 10:13 p.m., Councilmember Northrup moved to adjourn the meeting in honor of Greg Ramirez. 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.

Kimberly M. Rodrigues, MPPA, MMC
City Clerk