

MINUTES
SPECIAL MEETING – VIDEO CONFERENCE
FISCAL YEAR 2019/2020 AND 2020-21 MID-CYCLE BUDGET REVIEW WORKSHOP
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, July 8, 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 Nathan Hamburger, City Attorney Candice K. Lee, Deputy City Manager Louis Celaya, Administrative Aide Dexter Muller, Community Development Director Ramiro Adeva, Planning Director Doug Hooper, Assistant Planning Director Allison Cook, Public Works Director/City Engineer Jessica Forte, Public Works Project Manager Kelly Fisher, City Treasurer Vivien Avella, Director of Finance Christy Pinuelas, Finance Manager Melinda Brodsky, Director of Community Services Amy Brink, Executive Assistant Amber Victoria, and City Clerk Kimberly M. Rodrigues.

APPROVAL OF AGENDA

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

ACTION: Councilmember Northrup moved to accept the budget, with the amendment to accept the increase of \$195,000, to the Miscellaneous Grants Fund Revenue and Expenses, for renovating park restrooms. 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.

COUNCIL, STAFF COMMENTS

There were no comments.

ADJOURNMENT

ACTION: At 5:17 p.m., Councilmember Northrup moved to adjourn the meeting to 6:00 p.m., Wednesday, July 8, 2020, Regular Meeting of the City Council. 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