

MINUTES
REGULAR MEETING – VIDEO CONFERENCE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, July 8, 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

Greater Conejo Valley Chamber of Commerce Government Affairs and Tourism Manager, Dan Garcia, provided a (remote) Chamber update.

PUBLIC COMMENTS

There were no public comments.

CONSENT CALENDAR

There were no public comments.

ACTION: Mayor Pro Tem Weber moved to approve Consent Calendar Item Nos. 1-5, 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.

1. Approve Minutes of the Regular City Council Meeting of June 24, 2020
2. Approve Demand Warrant Register No. 832
3. Approve Agreement for Contractor Services, with GI Industries/USA Waste of California, to Perform Used Oil and Household Hazardous Waste Collection Events
4. Approve Agreement for Consultant Services, with Solid Waste Solutions, Inc., for Ongoing Recycling and Solid Waste Program Consulting Services
5. Adopt **Resolution No. 20-1949**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTING THE ANNUAL INVESTMENT POLICY FOR FISCAL YEAR 2020-21 AND DELEGATING AUTHORITY TO THE CITY TREASURER TO INVEST AND REINVEST CITY FUNDS

COUNCIL, STAFF COMMENTS

Councilmember Lopez spoke about residents reporting sports teams in City parks and encouraged them to continue to let the City know, as the parks were intended not to be open to groups, but to families or individuals; reminded everyone to continue to practice social distancing and wearing a mask; and encouraged everyone's feedback and participation in complying with the mandates.

Councilmember Anstead encouraged residents to wear a mask and shop locally to help support local businesses.

Councilmember Northrup emphasized the importance of wearing a mask and practicing social distancing to protect each other, including businesses, and if a person or business was not complying with the mandates, to speak to the management of the business or City staff to assist with helping keep people safe.

Mayor Pro Tem Weber expressed his concerns regarding the extension of the lock downs and encouraged residents to be aware of the proper protocols and to work together to protect themselves, their families, and their neighbors.

Mayor Buckley Weber spoke about her trip to Yosemite and the safe practices in place, noting there were very few restaurants with outside dining in Bishop, compared to Agoura Hills with more than 40 eateries with outside dining; noted that the Tourism District was putting together a campaign and hoped others would visit the City's businesses, including hotels; spoke about the recent passing of Jerry Daniel, and shared his many contributions as an "environmental giant in the Santa Monica Mountains," and requested the City Council adjourn in his memory.

ADJOURNMENT

ACTION: At 6:27 p.m., Councilmember Lopez moved to adjourn the meeting, in memory of Jerry Daniel, to 6:00 p.m., Wednesday, July 22, 2020, Adjourned Regular Meeting of the City Council. 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