

MINUTES
ADJOURNED REGULAR MEETING – VIDEO CONFERENCE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, July 22, 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 Nathan Hamburger, City Attorney Candice K. Lee, Deputy City Manager Louis Celaya, Community Development Director Ramiro Adeva, Assistant Planning Director Allison Cook, Director of Finance Christy Pinuelas, Director of Community Services Amy Brink, 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 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.

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.

ACTION: Mayor Pro Tem Weber moved to approve Consent Calendar Item Nos. 1-8, 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 Special City Council Meeting of July 8, 2020
2. Approve Minutes of the Regular City Council Meeting of July 8, 2020
3. Approve Demand Warrant Register No. 833
4. Approve Two-Year Agreement for Contractor Services, with Granicus, LLC, for Web Streaming Services
5. Approve Agreements, with Key Information Systems, Inc., for Half Cabinet Colocation and Fiber Connectivity Services
6. Approve a Letter to Request the State of California Defer and/or Delay the Housing Element Deadline
7. Adopt **Resolution No. 20-1950**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, REVISING THE TEMPORARY GUIDELINES FOR VIRTUAL DEVELOPMENT PROJECT PUBLIC FORUMS DURING THE COVID-19 PANDEMIC AND RESCINDING RESOLUTION NO. 20-1941
8. Adopt **Resolution No. 20-1951**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING THE LAS VIRGENES-MALIBU COUNCIL OF GOVERNMENTS AMENDED AND RESTATED JOINT POWERS AGREEMENT

PUBLIC HEARING

9. Conduct a Public Hearing to Consider the Adoption of **Resolution No. 20-1952**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ESTABLISHING FISCAL YEAR 2020-21 APPROPRIATIONS LIMITATIONS, and **Resolution No. 20-1953**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTING THE ANNUAL BUDGET FOR FISCAL YEAR 2020-21, INCLUDING FISCAL YEAR 2020-21 APPROPRIATIONS AND AUTHORIZING AMENDMENTS TO THE FISCAL YEAR 2019-20 ANNUAL BUDGET

Following presentation of the staff report, Mayor Buckley Weber opened the Public Hearing at 6:18 p.m.

There being no public speakers, Mayor Buckley Weber closed the Public Hearing at 6:20 p.m.

ACTION: Councilmember Anstead moved to adopt **Resolution No. 20-1942** and **Resolution No. 20-1953**. 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 the Los Angeles County Local Agency Formation Commission (LAFCO) Draft Municipal Service Review and Sphere of Influence Update

Jennifer Stephenson, Principal, Policy Consulting Associates, provided the staff presentation.

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

There were no public comments.

Mayor Buckley Weber suggested bringing back the final comment letter to the full City Council for review at the regular meeting of August 26, 2020.

ACTION: Councilmember Northrup moved to 1) accept the presentation from the LAFCO consultant on the Draft Municipal Service Review and Sphere of Influence Update and provide comments, 2) direct staff to work with the Annexation Committee to compile comments on the Draft Municipal Service Review, and finalize a comment letter from the City to submit by the review deadline, and *“bring the comment letter back to the City Council, if at all possible before the LAFCO meeting, and if not, that staff would be directed to review that with the Councilmembers and obtain any additional comments before it’s submitted.”* 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.

11. Discussion to Consider the Adoption of **Resolution No. 20-1954**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, REVISING THE DIRECTOR OF EMERGENCY SERVICES' EXECUTIVE ORDER 2020-01 IMPOSING EMERGENCY REGULATIONS RELATED TO RESIDENTIAL AND COMMERCIAL TENANT EVICTIONS TO EXTEND THE EXPIRATION OF THE TENANT EVICTION MORATORIUM PERIOD AND TO ENCOURAGE LANDLORDS AND TENANTS TO AGREE TO A RENT REPAYMENT PLAN

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):

Ed and Emily Fagundes, Agoura Hills
Caroline, Agoura Hills

There were no further public comments.

ACTION: Councilmember Northrup moved to adopt **Resolution No. 20-1954**, as amended, *“that extends the moratorium to the September date (September 30, 2020) that has been adopted by the County, and revising the language, per the discussion of Council, to encourage repayment, but not to set terms, and ask staff to give a report at the August meeting (August 26, 2020) on the issues that the Council has discussed.”* 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.

COUNCIL, STAFF COMMENTS

Councilmember Anstead encouraged residents to wear their masks and practice safe distancing; to keep their spirits up, enjoy themselves outside, and spend time with their families; and to anticipate new therapies and a vaccine in the next 3-6 months.

Councilmember Lopez spoke about the doubling of the current (COVID-19) cases, reporting that 57% of new cases are in people under 41 years-old; thanked staff for patrolling parks and open spaces to ensure that people that are not from within the same household are not congregating; spoke about restaurants that have applied for and enacted outdoor dining permits and urged everyone to patronize them; and announced the City's new website address will be agourahillscity.org.

Councilmember Northrup acknowledged these were challenging times and spoke about the importance of connecting *“to show people that you care about them and accept people caring about you,”* noting the City Council and staff cared so much about the people they serve; encouraged everyone to contact the City with their concerns; and urged everyone to continue to wear a mask.

Mayor Pro Tem Weber encouraged the youth to make the commitment to not only keep themselves safe, but the people around them safe, and wished everyone to stay safe, healthy, and happy.

Mayor Buckley Weber reminded everyone that we do not know the long-term effects for those stricken by COVID-19 and to remind young people to stay healthy for both themselves and their families; encouraged everyone to *“hang in there and keep moving forward”* and that the community was going to get through this; asked residents to support local businesses; spoke about the increase in confirmed cases in Agoura Hills and the surrounding areas; urged everyone to be diligent and practice social distancing, stay within their family pod, and wear a face covering; and to be especially mindful of wearing a face covering when patronizing businesses.

ADJOURNMENT

Mayor Buckley Weber announced the next Regular Meeting of the City Council would be held at 6:00 p.m., Wednesday, August 12, 2020, in the Council Chambers of the Civic Center. It is anticipated 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 7:50 p.m., Councilmember Lopez 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