

MINUTES
REGULAR MEETING – VIDEO CONFERENCE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, August 26, 2020
6:00 p.m.

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, Assistant City Manager Ramiro Adeva, Deputy City Manager Louis Celaya, Public Works Director/City Engineer Jessica Forte, Traffic Consultant Laura Forinash, Associate Civic Engineer Charmaine Yambao, 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 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.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

Southern California Edison Government Relations Manager Rudy Gonzales provided an update on Rotating Power Outages.

Mayor Buckley Weber introduced the 100th Anniversary of the 19th Amendment - Women's Right to Vote presentation and deferred to staff for a video. Following the video, Mayor Buckley Weber thanked Dave Moorman with Image Resources and Director of Community Services Brink for their efforts and the City Council for their participation in the video.

PUBLIC COMMENTS

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

Emilia Balke, Agoura Hills
Jason Aiken, Agoura Hills

CONSENT CALENDAR

There were no public comments.

ACTION: Mayor Pro Tem Weber moved to approve Consent Calendar Item Nos. 1-3, 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.

1. Approve Demand Warrant Register No. 835
2. Approve Treasurer's Report for July 2020
3. Receive and File COVID-19 County of Los Angeles Update

DISCUSSION / ACTION

4. Discussion Regarding Alternate Designs for the Kanan Road/Agoura Road Ultimate Intersection Improvements Project

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

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

Mary Wiesbrock, Agoura Hills
Ed Corridori, Agoura Hills
Garry Collett & Lou Mellman, Westlake Village, representing California Commercial Investment Companies

There were no further public comments.

ACTION: Mayor Pro Tem Weber moved to approve Alternative B for final design of the Kanan Road/Agoura Road Ultimate Intersection Improvements Project, and direct staff to proceed with the final design, CEQA documentation, and an amendment to the Agoura Village Specific Plan to remove the roundabout and include the signalized intersection. 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.

5. Discussion Regarding the Agoura Hills/Calabasas Community Center Update

Following an update by Director of Community Services Brink and Councilmember Lopez, Mayor Buckley Weber opened the floor for public comment.

There were no public comments.

ACTION: Councilmember Northrup moved to receive and file the report with the amendment to *“send the matter to the Community Services Subcommittee to further develop the options and the costs, including all the comments of the Council this evening, and then bring it back to us (Council) before the October deadline.”* 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

Councilmember Anstead spoke about the 100th anniversary celebrating women’s right to vote, congratulated the past and current Mayors for leading the way, and encouraged everyone to stay safe and continue to wear their masks, noting that (COVID-19) therapies were forthcoming.

Councilmember Lopez congratulated staff, the Mayor and City Council, Dave Moorman, and the Agoura High School student on the video, requested the video be made available to share with the community on social media, and noted that she updated her website daily with the current (COVID-19) cases.

Councilmember Northrup spoke about the video and thanked staff, shared that she had referred a Girl Scout leader to the Mayor and thanked her for helping a group of young Girl Scouts earn their democracy badge, and encouraged everyone to plan their vote, it will count – don’t delay.

Mayor Pro Tem Weber thanked the Mayor for participation in the video to recognize the 100th anniversary, shared that prior to when he was first elected, the City Council was comprised of four ladies and one gentlemen, wished everyone a Happy Labor Day, and encouraged everyone to be safe and to wear their mask.

Mayor Buckley Weber spoke about One City, One Book (OCOB) and announced that although “Educated” author, Tara Westover, would not be attending, the OCOB group decided to continue the celebration of the 100th anniversary and go with the theme of the women’s suffragette movement and a book would be announced at a later date, thanked staff for the completion of the intersection and staff and Council for the wonderful video, and requested to adjourn “*in honor of all of the women who have come before us and fought for rights, liberty, and justice for all.*”

ADJOURNMENT

Mayor Buckley Weber announced the next Regular Meeting of the City Council would be held at 6:00 p.m., Wednesday, September 9, 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 8:13 p.m., Councilmember Lopez moved to adjourn the meeting in honor of “*all of the women before and after us.*” 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