

MINUTES
REGULAR MEETING – VIDEO CONFERENCE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, September 9, 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, Councilmember Chris Anstead, Councilmember Deborah Klein Lopez, and Councilmember Linda L. Northrup.

Absent was: Mayor Pro Tem Weber.

Also Present were: City Manager Nathan Hamburger, City Attorney Candice K. Lee, Deputy City Manager Louis Celaya, Assistant City Manager Ramiro Adeva, Public Works Director/City Engineer Jessica Forte, 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: Councilmember Northrup moved to approve the Agenda, as presented. Councilmember Lopez seconded. The motion carried 4-0, by the following roll call vote:

AYES: Mayor Buckley Weber and Councilmembers Anstead, Lopez, and Northrup.

NOES: None.

ABSENT: Mayor Pro Tem Weber.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

Greater Conejo Valley Chamber of Commerce Manager of Government & Economic Affairs, Adam Haverstock, provided a (remote) Chamber update.

PUBLIC COMMENTS

There were no public comments.

CONSENT CALENDAR

There were no public comments.

ACTION: Councilmember Anstead moved to approve Consent Calendar Item Nos. 1-7, as presented. Councilmember Lopez seconded. The motion carried 4-0, by the following roll call vote:

AYES: Mayor Buckley Weber and Councilmembers Anstead, Lopez, and Northrup.

NOES: None.

ABSENT: Mayor Pro Tem Weber.

1. Approve Minutes of the Regular City Council Meeting of August 12, 2020
2. Approve Minutes of the Regular City Council Meeting of August 26, 2020
3. Approve Demand Warrant Register No. 836
4. Approve Rejection of Claim for Damages – Brad and Winona Krieger
5. Approve Cooperative Agreement, with Los Angeles Department of Public Works, for Agoura Hills Paratransit (Dial-A-Ride) Service 2020-2023
6. Approve Award of Contract, to Onyx Paving Company, Inc., for the Kanan Road Maintenance Project Informal; NIB 20-02
7. Adopt **Resolution No. 20-1956**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, RATIFYING AND CONFIRMING THE DIRECTOR OF EMERGENCY SERVICES' EXECUTIVE ORDER NO. 2020-04, AN EXECUTIVE ORDER OF THE DIRECTOR OF EMERGENCY SERVICES OF THE CITY OF AGOURA HILLS AUTHORIZING DESIGNATED NON-COMMERCIAL ESTABLISHMENTS TO CONDUCT TEMPORARY OUTDOOR OPERATIONS WITH ISSUANCE OF A TEMPORARY OUTDOOR NON-COMMERCIAL EXPANSION PERMIT

DISCUSSION / ACTION

8. Discussion Regarding Woolsey Fire Post Emergency Services Improvements

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

There were no public comments.

ACTION: Councilmember Northrup moved that *“the Council accept and file the (final) report as presented and direct staff to work on the issues that have been put forth in the Council comments through the Economic Development and Land Use Subcommittee, or such other subcommittee as the City Manager, Mr. Celaya, and the Mayor may determine is appropriate for the various items that have been put forth for further work and discussion.”* Councilmember Lopez seconded. The motion carried 4-0, by the following roll call vote:

AYES: Mayor Buckley Weber and Councilmembers Anstead, Lopez, and Northrup.

NOES: None.

ABSENT: Mayor Pro Tem Weber.

COUNCIL, STAFF COMMENTS

Councilmember Anstead encouraged everyone to stay safe, wear a mask in public, and to *“hang in there and keep a positive attitude.”*

Councilmember Lopez spoke about the County guidelines that were published for Halloween this year.

Councilmember Northrup thanked all the residents for helping Agoura Hills do very well in terms of protection and evacuation during the Woolsey Fire, spoke about the importance of emergency preparedness and encouraged residents to contact the City for information, and expressed her gratitude in serving the community.

Mayor Buckley Weber announced that Haunted Hempstead has been canceled for Halloween and there would be alternatives for the holiday, encouraged everyone to support local businesses, noted that the numbers in Agoura Hills were increasing, and encouraged everyone to be extra careful, wear face coverings, stay six feet away from everybody; noting that *“we will get through this pandemic together.”*

ADJOURNMENT

Mayor Buckley Weber announced the next Regular Meeting of the City Council would be held at 6:00 p.m., Wednesday, September 23, 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 7:00 p.m., Councilmember Northrup moved to adjourn the meeting. Councilmember Anstead seconded. The motion carried 4-0, by the following roll call vote:

AYES: Mayor Buckley Weber and Councilmembers Anstead, Lopez, and Northrup.

NOES: None.

ABSENT: Mayor Pro Tem Weber.

Kimberly M. Rodrigues, MPPA, MMC
City Clerk