

MINUTES
REGULAR MEETING – VIDEO CONFERENCE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, September 23, 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 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: 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, 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

City Attorney Lee reported on the City Council Closed Session item, pursuant to Government Code Section 54956.9(d)(4). The City Council considered the item and voted unanimously to initiate litigation. Once the litigation has been formally commenced, the particulars of the litigation shall be disclosed upon inquiry.

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

Executive Director Terry Dipple spoke briefly and introduced Gabriel Graham, Las Virgenes/Malibu Council of Governments Outreach Coordinator, who provided a Homeless Outreach Program Update.

Mayor Buckley Weber provided a Las Virgenes/Malibu Council of Governments Update.

Community Services Director Brink provided an update on the 16th Annual Reyes Adobe Days (RAD), noting that due to the pandemic, the event had to be reinvented, and although an in-person event could not be hosted this year, shared the various activities the City would be offering for the community to “virtually” celebrate this year’s RAD event.

PUBLIC COMMENTS

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

Chris Chai (2)
Joshua Semoore (2)
Peter Steinzeig, Agoura Hills
Tanya Abrams, Agoura Hills

CONSENT CALENDAR

There were no public comments.

ACTION: Mayor Pro Tem Weber moved to approve Consent Calendar Item Nos. 1-9, 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 Minutes of the Regular City Council Meeting of September 9, 2020
2. Adopt Approve Demand Warrant Register No. 837
3. Approve Agreement for Consultant Services, with Lambert Consulting LLC, for Professional Planning Services
4. Approve Municipal Transfer Agreement No. 2020MP01, with the Los Angeles County Flood Control District, for the (Measure W) Safe, Clean Water Program
5. Approve Consultant Services Agreements for Wireless Telecommunications Services, with Telecom Law Firm, P.C., for 1) Non-City-Initiated (Reimbursable) Projects, and 2) City-Initiated (Non-Reimbursable) Projects
6. Approve Request to Amend the Fiscal Year 2020-21 Budget to Appropriate Additional Proposition C Funds for Re-Striping Portions of Kanan Road and Thousand Oaks Boulevard
7. Approve Amendment to City Council 2020 Meeting Schedule to Reschedule City Council Reorganization Meeting to Wednesday, December 9, 2020

8. Adopt **Resolution No. 20-1957**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTING A CONFLICT OF INTEREST CODE FOR THE CITY OF AGOURA HILLS WHICH INCORPORATES BY REFERENCE THE STANDARD CONFLICT OF INTEREST CODE PREPARED BY THE FAIR POLITICAL PRACTICES COMMISSION, ESTABLISHING A NEW LIST OF DESIGNATED POSITIONS AND DISCLOSURE CATEGORIES FOR OFFICERS AND EMPLOYEES OF THE CITY, AND RESCINDING RESOLUTION NO. 18-1879
9. Adopt **Resolution No. 20-1958**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, SUPPORTING AND DECLARING CLEAN AIR DAY ON OCTOBER 7, 2020

DISCUSSION / ACTION

10. Discussion to Consider Taking No Action and Allowing the City's Tenant Eviction Moratorium to Lapse or Consider the Adoption of **Resolution No. 20-1959**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, REVISING THE DIRECTOR OF EMERGENCY SERVICES' EXECUTIVE ORDER 2020-01 TO EXTEND THE EXPIRATION OF THE TENANT EVICTION MORATORIUM PERIOD FOR COMMERCIAL TENANTS ONLY

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):

David Rodrigues, Agoura Hills
Taryn Hurlbut, Agoura Hills

There were no further public comments.

ACTION: Mayor Pro Tem Weber moved to take no action and allow the City's tenant eviction moratorium to lapse *"leaving open the option that if we need to bring this back, after we see what the County does at the end of October, that we could do that"*. 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.

COUNCIL, STAFF COMMENTS

Councilmember Anstead spoke about the coronavirus and thanked residents for continuing to wear their masks in public and avoid masked indoor crowds, commended religious leaders for holding their services outdoors or online, and expressed his concerns with Godspoke Calvary Church in Thousand Oaks putting members of the Conejo Valley at risk by holding indoor religious services.

Councilmember Northrup thanked the many organizations that are seeking ways to help people be safe, especially for people with challenging medical conditions, and encouraged residents to shop local and support their local businesses.

Mayor Pro Tem Weber expressed his appreciation with the outdoor dining offered by many of the restaurants in the City.

Mayor Buckley Weber announced that for this year's virtual State of the City, the first 200 people that register would have the opportunity to win one of three \$20 gift certificates to local Agoura Hills restaurants, reported watching virtual sermons for Rosh Hashanah, and commended religious leaders throughout the Conejo Valley on their creativity to celebrate services this year.

In honor of the passing of the honorable Justice Ruth Bader Ginsberg, also known as the "Notorious RBG", each Councilmember shared a facet of her life: Councilmember Anstead spoke about her childhood upbringing; Mayor Pro Tem Weber spoke about her family background; Councilmember Northrup spoke about her life as an attorney; Mayor Pro Tem Weber spoke about her life as a Supreme Court Justice; and Councilmember Lopez spoke about her notoriety as the "Notorious RBG."

ADJOURNMENT

Mayor Buckley Weber announced the next Regular Meeting of the City Council would be held at 6:00 p.m., Wednesday, October 14, 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 7:36 p.m., Councilmember Lopez moved to adjourn the meeting in memory and honor of Justice Ruth Bader Ginsberg. 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