

**MINUTES**  
**REGULAR MEETING – VIDEO CONFERENCE**  
**AGOURA HILLS CITY COUNCIL**  
**Civic Center – Council Chambers**  
**30001 Ladyface Court, Agoura Hills, California 91301**  
**Wednesday, October 28, 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 Lopez.

Present were: Mayor Illece Buckley Weber, Mayor Pro Tem Denis Weber, Councilmember Deborah Klein Lopez, and Councilmember Linda L. Northrup.

Absent was: Councilmember Chris Anstead (*joined the meeting at 6:14 p.m.*)

Also Present were: City Manager Nathan Hamburger, City Attorney Candice K. Lee, Assistant City Manager Ramiro Adeva, Deputy City Manager Louis Celaya, Assistant Planning Director Allison Cook, Associate Planner Valerie Darbouze, Public Works Director/City Engineer Jessica Forte, Director of Community Services Amy Brink, Executive Assistant Amber Victoria, and City Clerk Kimberly M. Rodrigues.

**REPORT OF CLOSED SESSION**

No Closed Session was held.

**APPROVAL OF AGENDA**

ACTION: Councilmember Lopez moved to approve the Agenda, as presented. 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 Lopez, and Northrup.

NOES: None.

ABSENT: Councilmember Anstead.

**PRESENTATIONS**

Mayor Buckley Weber presented a Proclamation, Recognizing Breast Cancer Awareness Month, to Surgical Oncologist Dr. David Chi who heads up all oncological services at the Los Robles Health System, Breast Cancer Program Nurse Navigator Cathy Cole, and CEO Natalie Mussi. Councilmember Northrup also shared a few words.

Councilmember Anstead joined the meeting at this point (6:14 p.m.).

Mayor Buckley Weber presented Employee Service Awards to the following employees for their dedicated service to the City: Allison Cook, Community Development Department (15 years) and Amy Brink, Community Services Department (25 years).

## **INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS**

Mayor Buckley Weber provided a Las Virgenes/Malibu Council of Governments Update and a Las Virgenes Unified School District Update.

## **PUBLIC COMMENTS**

There were no public comments.

## **CONSENT CALENDAR**

**ACTION:** Councilmember Northrup moved to approve Consent Calendar item Nos. 1-6, as presented. 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.

1. Approve Minutes of the Regular City Council Meeting of October 10, 2020
2. Adopt Approve Demand Warrant Register No. 839
3. Approve Treasurer's Report for September 2020
4. Adopt Amendments to City of Agoura Hills, California, Fiscal Year 2019/20 Budget
5. Approve First Amendment to Consultant Services Agreement, with CWE, for Design and Environmental Permitting Services Related to the Medea and Palo Comado Creek Stormwater Treatment Plant and Linear Park Improvement Project
6. Approve First Amendment to Consultant Services Agreement, with Kimley-Horn and Associates, Inc., for Additional Engineering Design Services for the Kanan Road/Agoura Road Ultimate Intersection Improvements Project

## **PUBLIC HEARING / ORDINANCE**

7. Conduct a Public Hearing to Consider a General Plan Amendment and Zone Change in Connection with a Lot Line Adjustment for Two Residentially Zoned Parcels (Wilson-Nagata), the Adoption of **Resolution No. 20-1960**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTING A GENERAL PLAN AMENDMENT TO ADJUST THE LAND USE DESIGNATION BOUNDARIES OF THE RESIDENTIAL VERY LOW

AND RESIDENTIAL LOW DENSITY ZONES BY THE REMOVAL OF 15,113 SQUARE-FEET FROM THE PROPERTY LOCATED AT 5764 FAIRVIEW PLACE AND BY ADDING IT TO THE PROPERTY LOCATED AT 5805 COLODNY DRIVE – (CASE NO. GPA-01779-2020) and Read by Title Only, Waive Further Reading, and Introduce **Ordinance No. 20-452**; AN ORDINANCE OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTING A ZONE CHANGE FOR AN APPROXIMATELY 15,113 SQUARE-FOOT PORTION OF A PROPERTY LOCATED AT 5784 FAIRVIEW PLACE ZONED RESIDENTIAL LOW DENSITY TO BE ADDED TO A PROPERTY LOCATED AT 5805 COLODNY DRIVE, ZONED RESIDENTIAL VERY LOW DENSITY (CASE NO. ZONE-01780-2020)

Mayor Buckley Weber disclosed that she had previously received a text from Linda Rich for this project, inquiring who to contact regarding a lot line adjustment, and she had referred her to the Planning Department.

Following presentation of the staff report, Mayor Buckley Weber opened the Public Hearing at 6:47 p.m.

The following person(s) spoke:

Jan and Coco Wilson, the Applicants

There being no further public speakers or rebuttal from the Applicants, Mayor Buckley Weber closed the Public Hearing at 6:51 p.m.

**ACTION:** Mayor Pro Tem Weber moved to find the project exempt from CEQA pursuant to Section 15061(b)(3) and 15305(a) of the CEQA guidelines, adopt **Resolution No. 20-1960**, and introduce, read in title only, and waive further reading of **Ordinance No. 20-452**. 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.

8. Conduct a Public Hearing, Read by Title Only, Waive Further Reading, and Introduce **Ordinance No. 20-453**; AN ORDINANCE OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING CHAPTER 11 (PUBLIC PROJECTS) OF ARTICLE II (ADMINISTRATION) OF THE AGOURA HILLS MUNICIPAL CODE, REVISING PROCEDURES AND REQUIREMENTS FOR BIDDING OF PUBLIC WORKS PROJECTS, AND FINDING THIS ORDINANCE TO BE EXEMPT UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA)

Following presentation of the staff report, Mayor Buckley Weber opened the Public Hearing at 7:01 p.m.

There being no public speakers, Mayor Buckley Weber closed the Public Hearing at 7:03 p.m.

**ACTION:** Mayor Pro Tem Weber moved to introduce, read in title only, and waive further reading of **Ordinance No. 20-453**. 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.

9. Conduct a Public Hearing, Read by Title Only, Waive Further Reading, and Introduce **Ordinance No. 20-454**; AN ORDINANCE OF THE CITY OF AGOURA HILLS, CALIFORNIA, REVISING SECTION 2704 OF CHAPTER 7 (PURCHASING SYSTEM) OF ARTICLE II (ADMINISTRATION) OF THE AGOURA HILLS MUNICIPAL CODE REGARDING LIMITED EXCEPTIONS TO PURCHASING PROVISIONS FOR PURCHASES OF SUPPLIES, EQUIPMENT AND SERVICES

Following presentation of the staff report, Mayor Buckley Weber opened the Public Hearing at 7:11 p.m.

There being no public speakers, Mayor Buckley Weber closed the Public Hearing at 7:13 p.m.

**ACTION:** Mayor Pro Tem Weber moved to introduce, read in title only, and waive further reading of **Ordinance No. 20-454**. 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.

### **COUNCIL, STAFF COMMENTS**

Councilmember Northrup spoke about the Breast Cancer Awareness proclamation and the importance of people getting their checkups and diagnostic screenings, and requested the meeting be adjourned *“in the honor of all of the women and men, who have courageously fought and successfully defeated breast cancer, and in the memory of those who equally courageously fought and lost that battle, but in their fight have contributed to research that are saving lives today.”*

Councilmember Anstead spoke about Halloween and encouraged everyone to wear their masks and practice social distancing, and reminded everyone to turn their clocks back on Saturday night.

Councilmember Lopez shared that nearly 50% of registered voters in Agoura Hills have voted, spoke about the vote centers in Agoura Hills, reminded residents that they can vote anywhere in Los Angeles County, and encouraged everyone to vote.

Mayor Pro Tem Weber spoke about breast cancer and shared his experience visiting Four Corners Park in Jackson Hole, Wyoming, and the elk antler arches were wrapped with pink lights in honor of breast cancer awareness month, wished everyone a safe Halloween, and encouraged everyone to participate in the City's upcoming virtual Halloween events.

Mayor Buckley Weber reported she had given her (virtual) State of the City address that is available for viewing on the City's website, the Artists 2020 Retrospective virtual Mayor's art show would be available on the City's website beginning November 5, shared that Agoura Hills had a Pulitzer Prize winner, Howard Rosenberg, and congratulated him on his new book *Blizzard of Lies*, and wished the Rams the best of luck.

## **ADJOURNMENT**

Mayor Buckley Weber announced the next Regular Meeting of the City Council would be an Adjourned Regular Meeting held at 6:00 p.m., Tuesday, November 10, 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 7:26 p.m., Councilmember Northrup moved to adjourn the meeting to an Adjourned Regular Meeting of the City Council at 6:00 p.m. on Tuesday, November 10, 2020, and *“to adjourn the meeting in honor of all of the men and women who have successfully and courageously fought and beaten breast cancer, for all those who are in the midst of that battle now, and in the memory of all those who courageously fought and lost their battle, but contributed to the knowledge and information that are saving lives today.”* 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.

Kimberly M. Rodrigues, MPPA, MMC  
City Clerk