

REPORT TO CITY COUNCIL

DATE: DECEMBER 16, 2020

TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: NATHAN HAMBURGER, CITY MANAGER

**SUBJECT: APPOINTMENTS BY THE MAYOR TO CITY COUNCIL
SUBCOMMITTEES AND AD HOC COMMITTEES**

The Mayor, on an annual basis, appoints individuals, subject to City Council confirmation, to serve on the City Council subcommittees and ad hoc committees. This year staff was asked to include a proposal to add a Legislative Subcommittee and an Ad Hoc Committee in regards to the Wildlife Crossing at the U.S. 101. The Mayor has assigned tentative members to each of these should they be approved to include for this upcoming year.

The Legislative Subcommittee would consist of reviewing legislation proposed by the state or federal government that would affect Agoura Hills or our surrounding region. This may include updates from the League of California Cities staff and the City's lobbyist. This request came due to the large amount of housing legislation that was proposed over the past year that was beyond the City's Legislative Platform and was felt that it necessitated letters and further discussions with the City's representatives.

The Wildlife Corridor Ad Hoc Committee would provide feedback in regards to the proposed wildlife crossing over the U.S. 101 currently being designed by CalTrans. A majority of the overcrossing lies outside the City of Agoura Hills' property and the only area of direct concern will be over a stretch of Agoura Road near Liberty Canyon.

Following are the Mayor's recommended appointments to the City Council Subcommittees (standing) that meet on an as-needed basis. These subcommittees are advisory to the City Council. The meetings are open to the public and agendas are prepared and posted by the City on the bulletin boards, website meeting calendar, and distributed by C-Mail.

City Schools (LVUSD Superintendent's Advisory Board)	Linda L. Northrup Denis Weber
Communications	Deborah Klein Lopez Linda L. Northrup
Community Services	Illece Buckley Weber Deborah Klein Lopez
Environmental Responsibility	Chris Anstead Illece Buckley Weber

Finance	Chris Anstead Linda L. Northrup
Land Use/Economic Development	Chris Anstead Deborah Klein Lopez
Law Enforcement/Fire/Emergency Response	Linda L. Northrup Denis Weber
Legislative (Tentative)	Chris Anstead Denis Weber
Public Works	Illece Buckley Weber Denis Weber

Following are the Mayor's recommended appointments to the City Council Ad Hoc Committees. An ad hoc committee is a short-term or temporary committee formed to address a specific task or objective. Once the work is completed and/or the recommendation is brought to the full City Council for consideration, the ad hoc committee is dissolved. An ad hoc committee is not subject to the notice and posting requirements of the Brown Act.

Agoura Village Specific Plan Ad Hoc Committee	Chris Anstead Deborah Klein Lopez
COVID-19 Ad Hoc Committee	Denis Weber Deborah Klein Lopez
Wildlife Crossing Ad Hoc Committee (Tentative)	Chris Anstead Illece Buckley Weber

Please remember that written board, commission, or committee reports to the City Council are helpful and informative and keep everyone updated. Also, please note that, unless specifically authorized, no board, commission, or committee is authorized to spend any money without full approval of the City Council. Similarly, unless specifically authorized by the City Council beforehand, boards, commissions, or committees are not authorized to make final decisions on issues, but should bring those issues back to the full City Council for consideration.

RECOMMENDATION

Discuss the proposal to add a Legislative Subcommittee and Wildlife Corridor Ad Hoc Committee, provide direction to staff on the final list of Subcommittees and Ad Hoc Committees, and confirm the Mayor's recommended City Council appointments, as outlined above.