

MINUTES
ADJOURNED REGULAR MEETING – VIDEO CONFERENCE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Tuesday, November 10, 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, 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, Clean Power Alliance Executive Director Ted Bardacke, RRM Design Group Consultants Erik Justesen and Lance Wierschem, Deputy City Manager Louis Celaya, Executive Assistant Amber Victoria, and City Clerk Kimberly M. Rodrigues.

REPORT OF CLOSED SESSION

No Closed Session was held.

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

Greater Conejo Valley Chamber of Commerce Government Affairs and Tourism Manager, Dan Garcia, provided a (remote) Chamber update.

PUBLIC COMMENTS

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

Robin Britt, representing Community Conscience

CONSENT CALENDAR

There were no public comments.

ACTION: Councilmember Northrup moved to approve Consent Calendar Item Nos. 1-8, 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 28, 2020
2. Adopt Approve Demand Warrant Register No. 840
3. Approve First Amendment to Consultant Services Agreement, with MNS Engineers, Inc., for Construction Management Services Related to the U. S. 101/Palo Comado Canyon Road (at Chesebro) Interchange Project
4. Approve Additional Contingency Funds for Community Development Block Grant (CDBG) Forest Cove Park Rehabilitation and Maintenance Project #602174-19; NIB 20-01
5. Receive and File the Annual Compliance Report for the Transportation Impact Fees (TIF) Fund Covering FY 2019-2020
6. Adopt **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)
7. Adopt **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)
8. Adopt **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

DISCUSSION / ACTION

9. Discussion of Default Energy Change 2021 – Clean Power Alliance (CPA)

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):

Jon Walter Mocey-Hanton, Agoura Hills
Alan Weiner, Agoura Hills, representing 350 Conejo/San Fernando Valley
David Friedman
Kathy Ludwick
Jennifer Witten, Agoura Hills
Diana Weynand, Agoura Hills
Michelle Leahy

There were no further public speakers.

ACTION: Following deliberation, Councilmember Lopez moved to direct staff to notify the Clean Power Alliance (CPA) to change the current energy default rate to Green (100%), effective October 1, 2021, and direct staff to work with CPA staff on the notification process. Councilmember Anstead seconded. The motion carried 3-2, by the following roll call vote:

AYES: Mayor Buckley Weber and Councilmembers Anstead and Lopez.

NOES: Mayor Pro Tem Weber and Councilmember Northrup.

ABSENT: None.

10. Discussion to Consider Proposed Amendments to City Council Norms and Adoption of Council Rules of Procedure

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

There were no public comments.

ACTION: Councilmember Northrup moved to adopt the proposed amendments, from the Committee, to the City Council Norms and proposed Rules of Procedure, including the amendments presented at the meeting. 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.

11. Discussion and Direction for Establishing Planning Principles and a Citizens Advisory Group (CAG) for the Agoura Village Specific Plan (AVSP) Update

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

There were no public comments.

ACTION: Councilmember Northrup moved to “*approve the principles for the citizens advisory group, as outlined in the staff report, and with the additional input provided to staff by Council this evening.*” 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 Marine Corp anniversary and Veteran’s Day and, as a veteran himself, thanked everyone for their public service to this country.

Councilmember Lopez congratulated Mayor Buckley Weber and Councilmember Northrup on their re-election and reported on the increase in the number of COVID-19 cases in the County of Los Angeles.

Councilmember Northrup spoke about the increase in COVID-19 cases and encouraged everyone to be cautious and continue social distancing, washing hands, and wearing masks to protect one another, and thanked the Cultural Arts Council and staff for the virtual art show.

Mayor Pro Tem Weber also thanked veterans for their service, spoke about the passing of his friend, Gordon Whitehead, former Las Virgenes Unified School Board member, and requested the meeting be adjourned in his honor.

Mayor Buckley Weber spoke about the increase in COVID-19 cases in the County and requested everyone rethink their Thanksgiving celebrations and stay safe and stay home, spoke about the virtual art show, noting that Councilmember Northrup was one of the artists, and encouraged everyone to look at the City’s website for upcoming activities.

ADJOURNMENT

Mayor Buckley Weber announced the Regular Meeting of the City Council of Wednesday, November 25, 2020, was canceled, the City Council Reorganization Meeting of the City Council would be held at 6:00 p.m., Wednesday, December 9, 2020, and the Adjourned Regular Meeting of the City Council would be held at 6:00 p.m., Wednesday, December 16, 2020, in the Council Chambers of the Civic Center. It is anticipated the meetings will be held by video conference and in-person attendance by the public in the Council Chambers will not be permitted.

ACTION: At 10:08 p.m., Mayor Pro Tem Weber moved to adjourn the meeting in honor of Gordon Whitehead. 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

<p>The Regular Meeting of the City Council for November 25, 2020, has been canceled. The City Council Reorganization Meeting is scheduled for December 9, 2020. The next Adjourned Regular City Council Meeting is scheduled for December 16, 2020.</p>
