MINUTES **REGULAR MEETING – VIDEO CONFERENCE** AGOURA HILLS CITY COUNCIL – OFFICIAL REORGANIZATION Civic Center – Council Chambers 30001 Ladyface Court, Agoura Hills, California 91301 Wednesday, December 9, 2020 6:00 p.m.

The meeting was called to order at 6:00 p.m. by Mayor Illece Buckley Weber.

The Pledge of Allegiance was led by Councilmember Chris Anstead.

The National Anthem was performed by Agoura High School Senior, Jack Jenkins.

The invocation was led by Rabbi Moshe Bryski.

- 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, Assistant City Manager Ramiro Adeva, City Attorney Candice Lee, Deputy City Manager Louis Celaya, Executive Assistant Amber Victoria, and City Clerk Kimberly M. Rodrigues.

APPROVAL OF AGENDA

- ACTION: Councilmember Lopez moved to approve the Agenda, 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.

WELCOME

Mayor Buckley Weber extended a warm welcome to everyone in (virtual) attendance.

PUBLIC COMMENTS

There were no public comments.

CONSENT CALENDAR – CERTIFICATION OF ELECTION RESULTS

There were no public comments.

- 1. Adopt <u>Resolution No. 20-1961</u>; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 3, 2020, DECLARING THE RESULT THEREOF AND SUCH OTHER MATTERS AS PROVIDED BY LAW
 - ACTION: Councilmember Lopez moved to approve Consent Calendar Item No. 1, 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.

2020 CITY COUNCIL REORGANIZATION

(Please refer to the 2020 City Council Reorganization Program)

A. Outgoing Mayor Remarks

Mayor Illece Buckley Weber made her outgoing remarks.

B. Presentations to Outgoing Mayor

Virtual presentations to outgoing Mayor Buckley Weber were made by Congressman Ted Lieu, Senator Henry Stern, Assemblymember Richard Bloom, Supervisor Sheila Kuehl, Las Virgenes Unified School District (LVUSD) Vice President Angela Cutbill and LVUSD Superintendent Dan Stepenosky, Greater Conejo Valley Chamber of Commerce President/CEO Danielle Borja, Las Virgenes Municipal Water General Manager David Pedersen, and Mayor Pro Tem Weber on behalf of the City Council and staff.

C. Council Comments to Outgoing Mayor

The City Council made their comments to outgoing Mayor Buckley Weber.

D. Oaths of Office to Councilmembers-Elect

Mr. Joseph Weber administered the Oath of Office to incoming Agoura Hills Councilmember Illece Buckley Weber and Mr. Rick Nagasawa administered the Oath of Office to incoming Agoura Hills Councilmember Linda L. Northrup.

E. Newly Elected Councilmember Remarks

Newly elected Councilmembers Illece Buckley Weber and Linda L. Northrup made their incoming remarks.

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F. Election of New Mayor

Mayor Buckley Weber opened the nominations for Mayor. The motion by Councilmember Anstead, to nominate Denis Weber as Mayor, was seconded by Councilmember Northrup. There were no further nominations, and, by unanimous consensus (*Buckley Weber, Weber, Anstead, Lopez, and Northrup*), Denis Weber was elected as Mayor.

G. Election of New Mayor Pro Tem

Mayor Weber opened the nominations for Mayor Pro Tem. The motion by Councilmember Northrup, to nominate Deborah Klein Lopez as Mayor Pro Tem, was seconded by Councilmember Buckley Weber. There were no further nominations, and, by unanimous consensus (*Buckley Weber, Weber, Anstead, Lopez, and Northrup*), Denis Weber was elected as Mayor.

H. Oaths of Office - Mayor and Mayor Pro Tem

Mr. Christopher Weber administered the Oath of Office to incoming Mayor Denis Weber and Miss Isabelle Lopez administered the Oath of Office to incoming Mayor Pro Tem Deborah Klein Lopez.

I. Incoming Mayor Remarks

Mayor Denis Weber made his incoming remarks.

J. Incoming Mayor Pro Tem Remarks

Mayor Pro Tem Deborah Klein Lopez made her incoming remarks.

CITY COUNCIL COMMENTS

Councilmember Buckley Weber congratulated Mayor Weber and Mayor Pro Tem Lopez on their nominations.

Councilmember Northrup joined in congratulating the new Mayor and Mayor Pro Tem, noting that she looked forward to supporting them and the residents of the City.

Councilmember Anstead commended Councilmember Northrup on her full participation while going through treatment, thanked former Mayor Buckley Weber for her leadership, and congratulated Mayor Pro Tem Lopez and Mayor Weber.

Mayor Pro Tem Lopez stated that she was honored and looked forward to working with the City Council and made comments regarding the challenges the community was experiencing (due to COVID-19).

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Mayor Weber shared personal comments with Councilmember Northrup and wished her the best of luck in the future.

ADJOURNMENT

Mayor Weber announced 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.

- ACTION: At 7:07 p.m., Councilmember Buckley Weber moved to adjourn the meeting to the Adjourned Regular Meeting of the City Council scheduled for 6:00 p.m., Wednesday, December 16, 2020. Councilmember Northrup seconded. The motion carried 5-0, by the following roll call vote:
 - AYES: Mayor Weber, Mayor Pro Tem Lopez, and Councilmembers Anstead, Buckley Weber, and Northrup.
 - NOES: None.
 - ABSENT: None.

Kimberly M. Rodrigues, MPPA, MMC City Clerk