

**MINUTES**  
**ADJOURNED REGULAR MEETING – VIDEO CONFERENCE**  
**AGOURA HILLS CITY COUNCIL**  
**Civic Center – Council Chambers**  
**30001 Ladyface Court, Agoura Hills, California 91301**  
**Wednesday, December 16, 2020**  
**6:00 p.m.**

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

The Pledge of Allegiance was led by City Manager Nathan Hamburger.

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

Also Present were: City Manager Nathan Hamburger, City Attorney Candice K. Lee, Deputy City Manager Louis Celaya, Waste Management Representatives Kim Nilsson and Steve Lee, Public Works Director/City Engineer Jessica Forte, Director of Finance Christy Pinuelas, Director of Community Services Amy Brink, Agoura Hills/Calabasas Community Center Executive Director Brianne Anderson, Executive Assistant Amber Victoria, and City Clerk Kimberly M. Rodrigues.

**REPORT OF CLOSED SESSION**

City Attorney Candice Lee reported on the City Closed Session items, pursuant to Government Code Section 54956.9 (d)(1). The City Council considered the items and unanimously decided not to file an appeal on Item No. 1, and no reportable action was taken on Item No. 2.

**APPROVAL OF AGENDA**

**ACTION:** Councilmember Buckley Weber moved to approve the Agenda, as presented. Mayor Pro Tem Lopez 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.

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

Greater Conejo Valley Chamber of Commerce Manager of Government & Economic Affairs, Adam Haverstock, provided a Chamber update.

Director Carolyn Trocino provided a Poison Free Agoura update.

Mayor Weber spoke about Donate for Life and shared a personal story regarding a young organ donor.

## **PUBLIC COMMENTS**

There were no public comments.

## **CONSENT CALENDAR**

Mayor Buckley Weber requested Item No. 6 be pulled for discussion.

There were no public comments.

**ACTION:** Councilmember Northrup moved to approve Consent Calendar Item Nos. 1-5 and 7-9, as presented. Councilmember Buckley Weber 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.

1. Approve Demand Warrant Register No. 841
2. Approve Treasurer's Report for October 2020
3. Approve Treasurer's Report for November 2020
4. Approve First Amendment to Consultant Services Agreement, with Willdan Engineering, for Professional Water Quality Services
5. Approve Agreement for Consultant Services, with Willdan Engineering, for Geographic Information System Services
6. **Item pulled for discussion.**
7. Approve Appointments to Outside Agency Boards, Commissions, or Committees
8. Adopt **Resolution No. 20-1962**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING THE COMPENSATION PLAN BY ESTABLISHING A SIX STEP RANGE FOR THE

## RECREATION LEADER I AND INSTRUCTOR POSITIONS, EFFECTIVE DECEMBER 26, 2020

9. Adopt **Resolution No. 20-1963**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, PROCLAIMING THE EXISTENCE OF A LOCAL EMERGENCY CONCERNING THE COVID-19 VIRUS AND PROCLAIMING THAT THE CITY'S LOCAL EMERGENCY SHALL CONTINUE TO EXIST UNTIL EXPRESSLY TERMINATED

### **CONSENT CALENDAR ITEM – PULLED FOR DISCUSSION**

6. Approve City Council 2021 Meeting Schedule

Councilmember Buckley Weber pulled the item for discussion.

There were no public comments.

Following discussion, by consensus, the City Council chose to amend the 2021 Meeting Schedule and move the reorganization meeting from Tuesday, November 30, 2021, to Thursday, December 2, 2021.

**ACTION:** Councilmember Northrup moved to approve Consent Calendar Item No. 6, as amended. Councilmember Buckley Weber 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.

### **DISCUSSION / ACTION**

10. Discussion and Direction Regarding the Final List of Subcommittees and Ad Hoc Committees and Confirmation of the Mayor's recommended City Council Appointments

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

There were no public speakers.

**ACTION:** Councilmember Buckley Weber moved to defer action on the Legislative Subcommittee, revisit the Wildlife Crossing Ad Hoc Committee when an issue arises, and approve the remaining City Council Subcommittees and Ad Hoc Committees appointments, as

recommended. 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.

11. Discussion and Direction Regarding GI Industries/Waste Management Residential Solid Waste Rate Escalation and Consider Request for Additional Solid Waste Rate Adjustment for 2021

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

There were no public speakers.

ACTION: Councilmember Anstead moved to: 1) receive and file the report for the solid waste rate escalation increase (2.14%) for residential solid waste services for 2020, and 2) approve the additional solid waste rate adjustment request submitted by Waste Management. Mayor Pro Tem Lopez 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.

12. Discussion and Direction Regarding the Agoura Hills/Calabasas Community Center (AHCCC) Update

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

There were no public speakers.

Director of Community Services Brink summarized the City Council discussion and direction to staff as follows: 1) the City Council, unanimously, is not in favor of employing a consultant for the project; 2) the City Council is not in favor of creating a specific task force, as there are existing committees already in place that have been meeting regularly to review and discuss the current state of the AHCCC; 3) the City Council is in favor of a meeting with the City of Calabasas to increase communication and strengthen collaborations; 4) the City Council is in favor of

putting the roof repair, accompanied by a reopening plan, for financial consideration in the City's budget process in February; and 5) the City Council is in favor of staff setting up a City Council subcommittee meeting in January for the February presentation.

**ACTION:** Mayor Pro Tem Lopez moved to *“submit our comments to staff, which include not supporting a consultant, continuing with our committee and communication process with our own subcommittee and with Calabasas, and deferring discussion on roof and other maintenance until the February budget discussion with the Finance (sub) Committee”* Councilmember Buckley Weber 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.

### **COUNCIL, STAFF COMMENTS**

Mayor Pro Tem Lopez reported on the increase in COVID-19 cases and encouraged the community to take the appropriate precautions as recommended by the Public Health Department.

Councilmember Northrup shared her personal story about the challenges of fighting breast cancer during a pandemic, encouraged everyone to take the pandemic seriously and to not gather with others, continue to wear a mask, social distance, and wash their hands, and announced she would be absent at the next meeting as she would be recovering from cancer surgery.

Councilmember Buckley Weber spoke about the pandemic and encouraged everyone to take personal responsibility and stay home.

Councilmember Anstead encouraged everyone to be safe and, if not for themselves, to wear a mask to protect others in the community.

Mayor Weber encouraged everyone to use common sense and think about their neighbors, and wished everyone a Happy Hanukkah, Merry Christmas, and much better New Year in 2021.

### **ADJOURNMENT**

Mayor Weber announced the Regular Meeting of the City Council of Wednesday, December 23, 2020, was canceled and the next Regular Meeting of the City Council would be held at 6:00 p.m., Wednesday, January 13, 2021, 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 8:47 p.m., Councilmember Buckley 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 Weber, Mayor Pro Tem Lopez, and Councilmembers Anstead, Buckley Weber, and Northrup.

**NOES:** None.

**ABSENT:** None.

Kimberly M. Rodrigues, MPPA, MMC  
City Clerk

The Regular Meeting of the City Council for December 23, 2020, has been canceled.  
The next Regular City Council Meeting is scheduled for January 13, 2021.