

MINUTES
REGULAR MEETING – VIDEO CONFERENCE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, January 13, 2021
6:00 p.m.

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

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

Absent was: Councilmember Linda L. Northrup.

Also Present were: City Manager Nathan Hamburger, City Attorney Candice K. Lee, Assistant City Manager Ramiro Adeva, Deputy City Manager Louis Celaya, Community Development Director Denice Thomas, Director of Public Works/City Engineer Jessica Forte, Director of Finance Christy Pinuelas, and City Clerk Kimberly M. Rodrigues.

REPORT OF CLOSED SESSION

No Closed Session was held.

APPROVAL OF AGENDA

ACTION: Councilmember Buckley Weber moved to approve the Agenda, as presented. Councilmember Anstead seconded. The motion carried 4-0, by the following roll call vote:

AYES: Mayor Weber, Mayor Pro Tem Lopez, and Councilmembers Anstead and Buckley Weber.

NOES: None.

ABSENT: Councilmember Northrup.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

City Manager Hamburger provided an update, regarding any potential issues of concern related to the upcoming Presidential inauguration next week and some of the issues that have occurred over the past few weeks, and reported that a meeting was held today with the regional City Managers and Captain Becerra. He assured the City Council and public that a plan was in place with the Sheriff's Station, including Ventura County, and they had the tactical resources available and would be in full deployment, beginning this weekend through the inauguration date. He also encouraged the public, if they see anything that is

potentially a threat to safety or the community, to report directly to the Sheriff's Department and copy him at nhamburger@agourahillscity.org

PUBLIC COMMENTS

There were no public comments.

CONSENT CALENDAR

There were no public comments.

ACTION: Mayor Pro Tem Lopez moved to approve Consent Calendar Item Nos. 1-9, as presented. Councilmember Buckley Weber seconded. The motion carried 4-0, by the following roll call vote:

AYES: Mayor Weber, Mayor Pro Tem Lopez, and Councilmembers Anstead and Buckley Weber.

NOES: None.

ABSENT: Councilmember Northrup.

1. Approve Minutes of the Adjourned Regular City Council Meeting of November 10, 2020
2. Approve Minutes of the Regular City Council Reorganization Meeting of December 9, 2020
3. Approve Demand Warrant Register No. 842
4. Receive and File the City of Agoura Hills Comprehensive Annual Financial Report (CAFR) for the Year Ended June 30, 2020
5. Approve Agreements for Consultant Services with Rincon Consultants, to Provide Oak Tree Consultant Services for: 1) City-Initiated (Non-Reimbursable Projects; and 2) Non-City-Initiated (Reimbursable) Projects
6. Approve Notice of Completion, with Onyx Paving Company, Inc., for the Kanan Road Maintenance Project; Informal NIB 20-02
7. Approve Planning Commission Appointments for the Two-Year Period of January 13, 2021, through January 11, 2023
8. Adopt **Resolution No. 21-1964**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, RATIFYING ADDITIONAL WORK COMPLETED TO PROVIDE ASPHALT CONCRETE CRACK SEALANT TREATMENT AND AUTHORIZING THE CITY MANAGER TO EXECUTE CONTRACT AMENDMENT TO RUBBERIZED CRACKFILLER SEALANT, INC., TO MEMORIALIZE ADDITIONAL WORK ASSOCIATED WITH CRACK SEALING TREATMENT

COUNCIL, STAFF COMMENTS

Councilmember Anstead encouraged everyone to stay safe, spoke about an increase in the vaccine distribution, and cautioned everyone to continue to wear their mask, keep their distance, wash their hands, and avoid personal gatherings.

Councilmember Buckley Weber reported that Councilmember Northrup was recuperating at home from her surgery, requested an update at the next meeting regarding grants to the City, requested information on where people can be vaccinated and encouraged residents with questions to contact the City, and encouraged everyone to continue safe practices related to COVID-19.

Mayor Pro Tem Lopez spoke about the CAFR adopted this evening, thanked the Planning Commissioners past and present, and reported that she had met with Mayor Weber and City Manager Hamburger and confirmed the public would be receiving COVID-19 and other communication updates on a regular basis.

Mayor Weber shared that he had spoken with the City Manager regarding funding for the City, noted that he and the City Manager would be providing weekly updates to the public, and spoke about long-time resident Vic Lepisto, who passed away last month, and requested the City Council adjourn the meeting in his honor.

ADJOURNMENT

Mayor Weber announced the next Regular Meeting of the City Council would be held at 6:00 p.m., Wednesday, January 27, 2021, 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 6:33 p.m., Councilmember Buckley Weber moved to adjourn the meeting in honor of Vic Lepisto. Mayor Pro Tem Lopez seconded. The motion carried 4-0, by the following roll call vote:

AYES: Mayor Weber, Mayor Pro Tem Lopez, and Councilmembers Anstead and Buckley Weber.

NOES: None.

ABSENT: Councilmember Northrup.