

MINUTES
REGULAR MEETING – VIDEO CONFERENCE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, January 27, 2021
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 Councilmember Anstead.

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, Assistant City Manager Ramiro Adeva, Deputy City Manager Louis Celaya, Community Development Director Denice Thomas, Director of Finance Christy Pinuelas, Director of Community Services Amy Brink, Executive Assistant Amber Victoria, and City Clerk Kimberly M. Rodrigues.

REPORT OF CLOSED SESSION

City Attorney Lee reported on the City Council Closed Session item, pursuant to Government Code Section 54956.9(d)(4). The City Council considered the item, direction was given to staff, and no reportable action was taken.

APPROVAL OF AGENDA

ACTION: Councilmember Buckley Weber moved to approve the Agenda, as presented. 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.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

Mayor Weber provided a Las Virgenes/Malibu Council of Governments Update.

City Manager Nathan Hamburger provided a COVID-19 Related Update.

PUBLIC COMMENTS

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

Bruce Fleck, Agoura Hills
Larry Miller, Agoura Hills

CONSENT CALENDAR

There were no public comments.

ACTION: Mayor Pro Tem Lopez moved to approve Consent Calendar Item Nos. 1-5, as presented. 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.

1. Approve Minutes of the Adjourned Regular City Council Meeting of December 16, 2020
2. Approve Minutes of the Regular City Council Meeting of January 13, 2021
3. Approve Demand Warrant Register No. 843
4. Approve Treasurer's Report for December 2020
5. Adopt **Resolution No. 21-1965**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, RATIFYING ADDITIONAL WORK COMPLETED TO PROVIDE CONCRETE REPAIR AND AUTHORIZING THE CITY MANAGER TO EXECUTE CONTRACT AMENDMENT TO FS CONTRACTORS, INC. TO MEMORIALIZE ADDITIONAL WORK ASSOCIATED WITH CONCRETE REPAIR, and Approve the Notice of Completion, with FS Contractors, Inc., for the FY 2018-19 Annual Concrete Repair Project; NIB 18-05(3)

DISCUSSION / ACTION

6. Discussion to Establish and Appoint Members to the Agoura Village Specific Plan Update Citizen Advisory Group (CAG)

Following presentation of the staff report, Mayor 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):

Steve Hess, Cornell
Mary Wiesbrock, Agoura Hills, representing Save Open Space

There were no further public comments.

ACTION: Following deliberation, Councilmember Buckley Weber moved to have the City Council establish the Agoura Village Specific Plan Update Citizen Advisory Group (CAG) and appoint the members that were listed in the staff report (*Ed Corridori, Marianne Escaron, Deanna Glassberg, Irma Haldane, Gordon Larimer, Cyrena Nouzille, April Powers, Gregory Sprague, Benjamin Suber, Rik Zelman, including the two Councilmembers from the LU/EDC and a Planning Commissioner*) to provide staff and the City Council with recommendations for amendments to the Agoura Village Specific Plan. 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.

COUNCIL, STAFF COMMENTS

Director of Community Services Brink provided an update on Valentine's Day activities that will be hosted by the Community Services Department.

Councilmember Buckley Weber spoke about the Agoura Village Specific Plan Update Citizen Advisory Group (CAG) and encouraged everyone to stay involved in the process and provide their comments at the upcoming public meetings.

Councilmember Northrup shared her personal experience with her cancer surgery and healthcare at Los Robles Regional Medical Center, encouraged everyone to continue to wear their masks and keep their distance, and thanked everyone for their continuing support.

Mayor Pro Tem Lopez spoke about the reopening of restaurants and stores for outdoor service, shared several website addresses to sign up for vaccinations, and encouraged people to sign up for alerts to be notified when vaccination appointments were available.

Councilmember Anstead welcomed Councilmember Northrup back, encouraged everyone to continue wearing their masks, requested the community consider supporting local restaurants and businesses, and suggested getting the vaccine when available.

Mayor Weber spoke about the information the City receives and distributes to the community regarding COVID-19, noting that the number of cases have increased in Agoura Hills, encouraged everyone to wear a mask to keep neighbors and friends safe, and expressed his appreciation to staff for getting the restaurants up and running again.

ADJOURNMENT

Mayor Weber announced the next Regular Meeting of the City Council would be held at 6:00 p.m., Wednesday, February 10, 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 7:00 p.m., Mayor Pro Tem Lopez moved to adjourn the meeting. 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.

Kimberly M. Rodrigues, MPPA, MMC
City Clerk