

**MINUTES**  
**REGULAR MEETING – VIDEO CONFERENCE**  
**AGOURA HILLS CITY COUNCIL**  
**Civic Center – Council Chambers**  
**30001 Ladyface Court, Agoura Hills, California 91301**  
**Wednesday, February 10, 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 Mayor Pro Tem Lopez.

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, Consultants Michael Hendrix and Preeti Verma, Deputy City Manager Louis Celaya, Administrative Analyst John Treichler, Community Development Director Denice Thomas, Assistant Planner Katrina Garcia, Director of Public Works/City Engineer Jessica Forte, Director of Finance Christy Pinuelas, Director of Community Services Amy Brink, Recreation Manager Nick Newkirk, 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 Lopez 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.

**PRESENTATIONS**

Councilmember Buckley Weber and Mayor Weber provided a special presentation honoring former Planning Commissioners Kate Anderson and Michael Justice and the City Council thanked them for their years of dedicated service to the community.

Mayor Weber introduced the City of Agoura Hills Volunteer Recognition presentation, by the Community Services Department, and the City Council thanked all the City Volunteers for volunteering their time to the City.

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

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

## **PUBLIC COMMENTS**

There were no public comments.

## **CONSENT CALENDAR**

City Manager Hamburger announced that, upon review with the City Attorney, the resolution in Item No. 5 had been amended, including condensing some of the language and clarifying Section 1, and a copy of the amendment had been distributed to the City Council prior to the meeting.

There were no public comments.

**ACTION:** Councilmember Northrup moved to approve Consent Calendar Item Nos. 1-4, including the revisions to Item No. 5. 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.

1. Approve Minutes of the Regular City Council Meeting of January 27, 2021
2. Approve Demand Warrant Register No. 844
3. Approve Notice of Completion, with Ardalan Construction Company, Inc., for the Community Development Block Grant (CDBG) Forest Cove Park Rehabilitation and Maintenance Project #602174-19; NIB 20-01
4. Approve Rejection of Claim for Damages – Rajendra Jena
5. Adopt **Resolution No. 21-1966**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, RATIFYING AND CONFIRMING THE DIRECTOR OF EMERGENCY SERVICES' EXECUTIVE ORDER NO. 2021-01, AN EXECUTIVE ORDER OF THE DIRECTOR OF EMERGENCY SERVICES OF THE CITY OF AGOURA HILLS AUTHORIZING DESIGNATED ESTABLISHMENTS TO CONDUCT TEMPORARY OUTDOOR OPERATIONS

WITH ISSUANCE OF A TEMPORARY OUTDOOR OPERATIONS PERMIT,  
CONSISTENT WITH THE COUNTY OF LOS ANGELES DEPARTMENT OF  
HEALTH REOPENING PROTOCOLS

### **PUBLIC HEARING / ACTION**

6. Conduct a Public Hearing to Consider the Adoption of **Resolution No. 21-1967**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAMS AND PROJECTS FOR THE 47<sup>TH</sup> PROGRAM YEAR (JULY 1, 2021 – JUNE 30, 2022)

Following presentation of the staff report, Mayor Weber opened the Public Hearing at 6:50 p.m.

There being no public speakers, Mayor Weber closed the Public Hearing at 6:52 p.m.

**ACTION:** Following deliberation, Mayor Pro Tem Lopez moved to adopt Resolution No. 21-1967. 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**

7. Discussion Regarding the Adoption of **Ordinance No. 21-455U**; AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, REPEALING URGENCY ORDINANCE NO. 20-450U, REGARDING TEMPORARY OUTDOOR DINING PERMITS; AND REPEALING AND RESCINDING CITY OF AGOURA HILLS EXECUTIVE ORDER 2020-03; REGARDING TEMPORARY OUTDOOR COMMERCIAL EXPANSION PERMITS, AND EXECUTIVE ORDER 2020-04, REGARDING TEMPORARY OUTDOOR NON-COMMERCIAL EXPANSION PERMITS, AND DECLARING THE URGENCY THEROF

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

There were no public comments.

**ACTION:** Following deliberation, Councilmember Anstead moved to adopt **Urgency Ordinance No. 21-455U**. 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.

8. Discussion to Consider Authorization to Purchase Bus Stop Benches and Trash Receptables from DuMor, Inc.

Director of Public Works/City Engineer Forte announced a copy of the following amendment, to the dollar amount in No. 3 of the recommendation, had been distributed to the City Council prior to the meeting.

*“3. Authorize the purchase of DuMor, Inc., bus stop benches and trash receptacles in the amount not to exceed **\$91,429.65.**”*

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

There were no public comments.

Director of Public Works/City Engineer Forte clarified there was consensus of the City Council on the textured rust color and to move forward with the purchase of the bench and both bins.

**ACTION:** Following deliberation, Councilmember Buckley Weber moved to approve the color and purchase of the bus amenities, as set forth in the staff recommendation. 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.

9. Discussion to Consider Approval of Draft Climate Action and Adaptation Plan (CAAP) and Direct Staff to Proceed to Phase 2 of the CAAP Process to Prepare the Appropriate Environmental Document in Compliance with the California Environmental Quality Act (CEQA)

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):

Benjamin A. Suber, Agoura Hills  
David W. Pedersen, General Manager, Las Virgenes Municipal Water District  
Yvette Marie St. Onge, Agoura Hills  
Chair Sandy Sanchez, Founding Chair David Fleming, and Founding CEO Tracy Hernandez, representing the Los Angeles County Business Federation (BizFed)  
Public Affairs Manager Marisol Espinoza, representing SoCalGas  
Fran Pavley, Agoura Hills  
Chair Brad Rosenheim and President Stuart Waldman, representing the Valley Industry and Commerce Association (VICA)  
Jon Walter Mocey-Hanton, Liberty Canyon  
Vice President Diana Victoria Coronado, representing the Building Industry Association (BIA)  
President/CEO Danielle Borja, representing the Greater Conejo Valley Chamber of Commerce  
Cyrena Nouzille, Agoura Hills  
Founder Garry Collett, representing the California Commercial Investment Companies (CCI)

There were no further public comments.

**MOTION:** Following deliberation, Councilmember Northrup moved to continue the item to the next City Council meeting with a request that staff bring back a revised document that incorporates the comments and gives the public and businesses an opportunity to submit their comments. ***The motion failed for lack of a second.***

**ACTION:** Following further deliberation, Councilmember Northrup moved to continue the discussion to the next City Council meeting to allow the public (the opportunity) to submit their comments in the next two weeks, and direct staff to forward all public comments to the City Council to incorporate into their consideration of the document for discussion at the next meeting (February 24, 2021). 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.

## **COUNCIL, STAFF COMMENTS**

Councilmember Northrup left the meeting at 10:41 p.m.

Councilmember Anstead encouraged everyone to stay safe

Councilmember Buckley Weber requested the City Council adjourn in memory of all the victims of the attack on the U.S. Capitol.

Mayor Weber, Councilmember Anstead, and Councilmember Buckley Weber thanked Mayor Pro Tem Lopez for their Valentine candy grams (distributed by the Department of Community Services).

## **ADJOURNMENT**

Mayor Weber announced the next Regular Meeting of the City Council would be held at 6:00 p.m., Wednesday, February 24, 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 10:44 p.m., Councilmember Buckley Weber moved to adjourn the meeting in memory of all the victims of the attack on the U.S. Capitol. 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.

Kimberly M. Rodrigues, MPPA, MMC  
City Clerk