

MINUTES
REGULAR MEETING – VIDEO CONFERENCE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, February 24, 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, Community Development Director Denice Thomas, Director of Public Works/City Engineer Jessica Forte, Director of Finance Christy Pinuelas, Director of Community Services Amy Brink, Executive Assistant Amber Victoria, Administrative Aide Dexter Muller, 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

There were no presentations.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

Christopher Moore, Local Government Liaison, provided a California Public Utilities Commission (CPUC) Update.

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

PUBLIC COMMENTS

There were no public comments.

CONSENT CALENDAR

There were no public speakers.

Councilmember Buckley Weber spoke about Director of Public Works/City Engineer Jessica Forte presenting an update to the City Council Public Works Subcommittee on Item No. 4.

ACTION: Councilmember Buckley Weber moved to approve Consent Calendar Item Nos. 1-5, as presented. Councilmember Anstead seconded. The motion carried 5-0, by the following voice 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 February 10, 2021
2. Approve Demand Warrant Register No. 845
3. Approve Treasurer's Report for January 2021
4. Approve Authorization to Purchase Battery Back-ups for Traffic Signals from the Clary Corporation
5. Approve Appointment to Outside Agency Board – Southern California Association of Governments (SCAG)

CONTINUED DISCUSSION / ACTION ITEM

6. Continued 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) *(Continued from February 10, 2021)*

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):

Andy Shrader, Agoura Hills
Fran Pavley, Agoura Hills
Ben Suber, Agoura Hills
Alan Weiner, Chapter Lead, representing 350 Conejo/San Fernando Valley
President Nick Gough and Government Affairs Director Chuck Lech,
representing Conejo Simi Moorpark Association of Realtors
Chuck Lech, Thousand Oaks
Director of Regulatory and Legislative Affairs, California Energy Program
Michael Colvin, representing Environmental Defense Fund (EDF)
Jon Walter Mocey-Hanton, Liberty Canyon
Brad M. Rosenheim, Agoura Hills
Deputy Director for Energy, Linda Terizawa, Public Advocates Office
of the California Public Utilities Commission

There were no further public comments.

ACTION: Following deliberation, Councilmember Buckley Weber moved to bring back both the final draft of the Climate Action and Adaptation Plan (CAAP) and Phase 2 of the CAAP process to prepare the appropriate environmental document in compliance with the California Environmental Quality Act (CEQA), to the March 24, 2021 meeting, *“with the changes that were discussed tonight.”* Councilmember Northrup seconded. The motion carried 4-1, by the following roll call vote:

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

NOES: Mayor Weber.

ABSENT: None.

DISCUSSION / ACTION

7. Discussion to Consider Midyear Budget Update and Recommendations to Amend Fiscal Year 2020-21 Budget

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

There were no public comments.

ACTION: Mayor Pro Tem Lopez moved to amend the budget as discussed. Councilmember Buckley Weber seconded. The motion carried 5-0, by the following voice vote:

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

NOES: None.

ABSENT: None.

8. Discussion to Consider Adoption of **Resolution No. 21-1968**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, EXPRESSING SUPPORT FOR ACTIONS TO FURTHER STRENGTHEN LOCAL DEMOCRACY, AUTHORITY, AND CONTROL AS RELATED TO LOCAL ZONING AND HOUSING ISSUES with California Cities for Local Control Grassroots Organization

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

There were no public comments.

ACTION: Councilmember Northrup moved to adopt **Resolution No. 21-1968**. Councilmember Buckley Weber seconded. The motion carried 3-2, by the following voice vote:

AYES: Mayor Weber, and Councilmembers Buckley Weber and Northrup.

NOES: Mayor Pro Tem Lopez and Councilmember Anstead.

ABSENT: None.

COUNCIL, STAFF COMMENTS

Councilmember Northrup spoke about (COVID-19) vaccinations and encouraged everyone to go to the City's website for vaccine information, noting that by clicking on "Vaccine Appointment Assistance," the City would assist with finding available appointments for vaccinations.

Mayor Pro Tem Lopez reported that she and Councilmember Anstead participated in the first meeting of the Agoura Village Specific Plan Update Citizens Advisory Group.

Councilmember Anstead encouraged everyone to stay safe and get vaccinated.

ADJOURNMENT

Mayor Weber announced the next Regular Meeting of the City Council would be held at 6:00 p.m., Wednesday, March 10, 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 8:28 p.m., Councilmember Buckley Weber moved to adjourn the meeting. Councilmember Anstead 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