

MINUTES
REGULAR MEETING – VIDEO CONFERENCE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, March 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 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, LSA Consultants Michael Hendrix and Preeti Verma, Deputy City Manager Louis Celaya, Administrative Analyst John Treichler, Community Development Director Denice Thomas, Director of Public Works/City Engineer Jessica Forte, Director of Finance Christy Pinuelas, HDL Consultants Bret Plumlee and Dave Schey, Greater Conejo Valley Chamber of Commerce Manager of Government & Economic Affairs, Adam Haverstock, 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 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.

PRESENTATIONS

There were no presentations.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

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

Community Development Director Denice Thomas provided an update on the Agoura Village Specific Plan Update Citizens Advisory Group.

PUBLIC COMMENTS

There were no public comments.

CONSENT CALENDAR

There were no public comments.

ACTION: Councilmember Buckley Weber moved to approve Consent Calendar Item Nos. 1-6, 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 Regular City Council Meeting of February 10, 2021
2. Approve Demand Warrant Register No. 846
3. Approve Award of Contract, to Powell Constructors, Inc., for the Roadside Drive Bridge Widening Project; NIB 20-03
4. Approve First Amendment to Agreement for Consultant Services, with LSA Associates, Inc., for Additional Services Rendered in Phase 1 of Preparing the Draft Climate Action and Adaptation Plan (CAAP)
5. Approve Members of Council Appointments to Outside Agency Board – Southern California Association of Governments (SCAG)
6. Adopt **Resolution No. 21-1969**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING THE APPLICATION FOR STATEWIDE PARK DEVELOPMENT AND COMMUNITY REVITALIZATION PROGRAM GRANT FUNDS

DISCUSSION / ACTION

7. 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, Councilmember Northrup noted a correction to Page 75, Adaptation Measure 4-4 as follows:

- o *Communicate to the public the locations of the Community Cooling Centers, Heating Centers, and ~~Changing~~ **Charging**-of-Electrical-Device Centers.*

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:

President Nicholas Gough and Government Affairs Director Chuck Lech, representing Conejo Simi Moorpark Association of Realtors

There were no further public comments.

Councilmember Buckley Weber requested the removal of “Waste Management” on Page 38, Measure 8.1 Reduce Waste at Landfills as follows:

- *Team up with ~~Waste Management and other trash~~ **city-approved waste** haulers to ~~promote~~ conduct direct outreach to HOAs, businesses, multi-family residential and other community groups on waste recycling and diversion in the community*

ACTION: Following deliberation, Councilmember Northrup moved to approve the draft Climate Action and Adaptation Plan (CAAP), with the revision to remove “Waste Management” on Page 38, 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). Councilmember Buckley Weber 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.

INFORMATIONAL ITEM

8. Receive Update on City Revenue Projections

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

There were no public comments.

No formal action was required by the City Council on this item.

COUNCIL, STAFF COMMENTS

Councilmember Buckley Weber spoke about the vaccination clinic, held by the Las Virgenes Unified School District last weekend, to vaccinate teachers, staff, and counselors, and the priority to get students back into school safely, and encouraged everyone to continue to wear a face covering.

Councilmember Northrup also encouraged everyone to wear a face mask, including those who have been vaccinated, spoke about Bruce and Pamela Endo and Donate Life Month, and extended an invitation to attend their upcoming Virtual Coffee Hour for Civic Leaders on March 18, 2021, and Virtual Donate Life Run/Walk on April 24, 2021.

Mayor Pro Tem Lopez spoke about moving towards the red tier and reported that she and Mayor Weber would be meeting on the COVID-19 Ad Hoc Committee to prepare for the businesses reopening soon.

ADJOURNMENT

Mayor Weber announced the First Goal Setting Workshop would be held at 4:00 p.m., and the Regular Meeting of the City Council would be held at 6:00 p.m., Wednesday, March 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 7:49 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