

**MINUTES**  
**REGULAR MEETING – VIDEO CONFERENCE**  
**AGOURA HILLS CITY COUNCIL**  
**Civic Center – Council Chambers**  
**30001 Ladyface Court, Agoura Hills, California 91301**  
**Wednesday, March 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 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, Administrative Analyst John Treichler, 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:** Councilmember Buckley Weber moved to approve the Agenda, as presented. 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.

**PRESENTATIONS**

There were no presentations.

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

Southern California Edison (SCE) Government Relations Manager Rudy Gonzales provided an update on the Public Safety Power Shutoffs (PSPS) Action Report to the California Public Utilities Commission and deferred to key SCE staff members, Dave Kanealii, Kara Donohue, Becky Mandich, and Jennifer Leung, who were available to address any questions received or concerns raised by the public regarding the recent vegetation management conducted in the community.

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

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

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

## **PUBLIC COMMENTS**

There were no public speakers.

Public Comments were received by email and forwarded to the City Council prior to the meeting by the following person(s):

Mollie Helfand, Agoura resident (*three public comments submitted*)

Jere Berkley

Sherry Ferber, Agoura Hills, Liberty Canyon resident (*two public comments submitted*)

Kathi Colman, Agoura Hills, Old Agoura resident

Rina Baraz Nehdar, Agoura Hills

Dianne Gubin, Calabasas

Kim Lamorie, President, representing the Las Virgenes Homeowners Federation, Inc., Agoura Hills

## **CONSENT CALENDAR**

There were no public comments.

**ACTION:** Councilmember Northrup moved to approve Consent Calendar Item Nos. 1-6, 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.

1. Approve Minutes of the Regular City Council Meeting of March 10, 2021
2. Approve Demand Warrant Register No. 847
3. Approve Treasurer's Report for February 2021
4. Approve Consultant Services Agreement, with LSA Associates, Inc., to Complete Phase 2 of the Climate Action and Adaptation Plan (CAAP) Process to Conduct the California Environmental Quality Act (CEQA) Analysis and Prepare the Environmental Document
5. Authorize Staff to Forward the 2020 General Plan Housing Element Annual Progress Report to the California Department of Housing and Community Development and the Governor's Office of Planning and Research
6. Adopt **Resolution No. 21 -1970**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AUTHORIZING THE MAYOR TO EXECUTE PROGRAM SUPPLEMENT AGREEMENT NO. W22 TO ADMINISTERING AGENCY –STATE AGREEMENT NO. 00590S, WITH THE STATE OF CALIFORNIA, FOR PROJECT LRSPL-5435(018) – CITY OF AGOURA HILLS LOCAL ROADWAY SAFETY PLAN

### **COUNCIL, STAFF COMMENTS**

Councilmember Northrup spoke about receiving her (COVID-19) vaccine last week and encouraged everyone to get vaccinated.

Mayor Pro Tem Lopez spoke about and thanked the Las Virgenes Unified School District for opening their middle and high schools to in-person learning for those that wish to attend in-person.

Councilmember Buckley Weber spoke about the ability for people who were vaccinated to enjoy the spring holidays with their families and friends this year and encouraged those that have not been vaccinated to do so.

Councilmember Anstead spoke about the opportunity for veterans to now receive their vaccines and encouraged everyone to get vaccinated and continue to be safe and wear their masks.

Mayor Weber wished everyone a wonderful Passover and Easter with their family, spoke about receiving both his vaccinations and continuing to wear his mask, and shared his personal experience that he has been working from home for the last year and hoped everyone could get back to normal soon.

## **ADJOURNMENT**

Mayor Weber announced the next Regular Meeting of the City Council would be held at 6:00 p.m., Wednesday, April 14, 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 7:29 p.m., Councilmember Anstead 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