

MINUTES
REGULAR MEETING – VIDEO CONFERENCE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, April 14, 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 Northrup.

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, 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. 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.

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.

Councilmember Buckley Weber reported that: Governor Newsom signed SB 85, which immediately enacted \$536 Million towards helping the State prepare for the upcoming fire season, and \$12 Million was allotted to the Santa Monica Mountains Conservancy (SMMC) for fire prevention; noted SMMC would be sending a summary request for proposals for immediate implementation projects, due within 20 days, to Agoura Hills and the neighboring cities; encouraged everyone to share their ideas for projects with City Manager Hamburger; and publicly thanked Assemblymember Bloom for his strong role in ensuring Southern California and SMMC received their fair share of the funding.

PUBLIC COMMENTS

There were no public speakers.

CONSENT CALENDAR

There were no public comments.

ACTION: Councilmember Northrup moved to approve Consent Calendar Item Nos. 1-11, 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 Special City Council Goal Setting Workshop of March 24, 2021
2. Approve Minutes of the Regular City Council Meeting of March 24, 2021
3. Approve Demand Warrant Register No. 848
4. Approve Rejection of Claim for Damages – Connect by American Family
5. Approve Authorization to Seek Bids for FY 2021/22 Pavement Rehabilitation Project; NIB 21-01
6. Approve Second Amended and Restated Sewer Extension Reimbursement Agreement No. 21-01 on Chesebro Road
7. Approve Second Amendment to Agreement for Consultant Services, with MNS Engineers, Inc., for Construction Management Services Related to the U. S. 101/Palo Comado Canyon Road (at Chesebro) Interchange Project
8. Approve Agreement for Consultant Services, with Kimley-Horn and Associates, Inc., for Professional Engineering Services

9. Approve Memorandum of Agreement, with Las Virgenes Municipal Water District (LVMWD), for the Roadside Drive Bridge Widening Project
10. Approve City of Agoura Hills, as Housing Successor to the Agoura Hills Redevelopment Agency, Annual Housing Report for Fiscal Years 2018-19 and 2019-20, in Compliance with Senate Bill 341, and Direct Staff to Submit the Report to the California Housing and Community Development Department
11. Adopt **Resolution No. 21 -1971**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING THE FISCAL YEAR 2021-22 SB1: ROAD REPAIR AND ACCOUNTABILITY ACT PROJECT LIST

INFORMATION ITEM

12. Receive Status Update Regarding Southern California Edison (SCE) Tree Trimming Procedures

Following a brief overview by staff, Southern California Edison (SCE) Government Relations Manager Rudy Gonzales deferred to Dave Kanealii, AnneMarie Ruane, Kara Donohue, Matthew Saddler, Becky Mandich, for an SCE presentation and update.

There were no public comments.

The City Council provided feedback to staff; no formal action was required on this item.

COUNCIL, STAFF COMMENTS

Councilmember Anstead encouraged everyone to continue to be safe, support local restaurants and hotels, and to get the vaccine.

Mayor Pro Tem Lopez commended staff on the 4-day vaccination clinic held at the Agoura Hills Recreation and Event Center, shared that she had received positive feedback from the community about their experiences at the clinic, and stated that she looked forward to the “Four Cities” vaccination clinic at the Agoura Hills/Calabasas Community Center on Friday.

Councilmember Buckley Weber shared that she had reached out (about the clinic) to young adults that had not yet been vaccinated, encouraged everyone to get vaccinated, commended the Los Angeles County Department of Public Health for rolling out vaccines and providing vaccination venues, and expressed her appreciation that Agoura Hills was able to participate.

Councilmember Northrup commended staff and shared that her husband was able to get his vaccine, along with a resident from Westlake Village that she had shared the clinic information with, reported that she was serving as a judge for the “Dear Cancer, It’s Me” essay contest where high school students write about how cancer has impacted their lives

and scholarships would be awarded to the top essayists this weekend, and encouraged everyone to check the “Cancer Support Community” website for support information and upcoming events.

Mayor Weber spoke about and commended staff for being proactive in their service to the community.

ADJOURNMENT

Mayor Weber announced the next Regular Meeting of the City Council would be held at 6:00 p.m., Wednesday, April 28, 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.

Mayor Pro Tem Lopez spoke about the recent passing of residents, Jerry Inger and Paul Johnson, who both served as City volunteers and participated in activities at the Senior Center, extended sincere condolences to the family, and requested the City Council meeting be adjourned in their honor.

ACTION: At 7:41 p.m., Mayor Pro Tem Lopez moved to adjourn the meeting in honor of Jerry Inger and Paul Johnson. 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