#### **MINUTES**

## **REGULAR MEETING - VIDEO CONFERENCE**

AGOURA HILLS CITY COUNCIL Civic Center – Council Chambers 30001 Ladyface Court, Agoura Hills, California 91301 Wednesday, April 28, 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 Buckley Weber.

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, Senior Planner Jessica Cleavenger, 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

City Attorney Lee reported on the City Council Closed Session item, pursuant to Government Code Section 54957.6. The City Council considered the item, direction was given to staff, and no reportable action was taken.

#### APPROVAL OF AGENDA

ACTION: Councilmember Northrup 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

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.

## **PUBLIC COMMENTS**

The following person spoke:

Dr. Jasprit Takher, representing Los Robles Medical Hospital

## **CONSENT CALENDAR**

There were no public comments.

ACTION: Councilmember Buckley Weber moved to approve Consent

Calendar Item Nos. 1-5, 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.

- 1. Approve Minutes of the Special City Council and Planning Commission Housing Element Workshop of March 30, 2021
- 2. Approve Demand Warrant Register No. 849
- 3. Approve First Amendment to Agreement for Consultant Services, with Willdan Engineering, for Engineering Services Related to the Roadside Drive Bridge Widening Project
- 4. Approve Agreement for Consultant Services, with EcoTierra Consulting, Inc., for the General Plan Update
- 5. Approve Agreement for Consultant Services, with National Utility Locators, LLC, for Utility Locating Services
- 6. Approve Agreement for Contractor Services, with Solid Waste Solutions, Inc., for City Permit Services to Provide Film Permit Processing Services

## **DISCUSSION / ACTION**

7. Conduct a Prescreen Review of a Proposed General Plan Amendment and Zoning Ordinance Amendment for a Mixed-Use Development Located at 29329 Canwood Street (Applicant: David Delrahim – Case No. PSR-2021-0001)

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

Written public comments were received by email and forwarded to the City Council prior to the meeting by the following person:

Ed Corridori, Agoura Hills

The following person(s) provided live testimony:

David Delrahim, Applicant Veronica Schreibeis Smith, representing the Applicant Pete McCawley, representing the Applicant

There were no further public comments.

No formal action was required. Following discussion, the City Council provided non-binding comments to the Applicant.

#### COUNCIL, STAFF COMMENTS

Councilmember Buckley Weber spoke about City Manager Reva Feldman and, as the City Council was unable to attend the City of Malibu virtual farewell this evening, requested the meeting be adjourned in her honor.

Councilmember Northrup wished everybody a Happy Mother's Day.

Mayor Pro Tem Lopez spoke about the turnout at the "Four Cities" Clinic held at the Agoura Hills/Calabasas Community Center and the upcoming "socially distanced" Community Service Days that would be held on Saturday.

Councilmember Anstead spoke about the projection that Los Angeles County could enter the lowest tier next week, reported that everyone over 16 years-old was now eligible for vaccinations, and encouraged residents to shop in the local community to support businesses.

### ADJOURNMENT

Mayor Weber announced the next Regular Meeting of the City Council would be held at 6:00 p.m., Wednesday, May 12, 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.

City Council Regular Meeting Minutes Video Conference – Remote Meeting Wednesday, April 28, 2021 Page 4

ACTION: At 7:40 p.m., Councilmember Buckley Weber moved to adjourn the

meeting in honor of "all the accomplishments and the great work that Reva Feldman did for the City of Malibu, as well as the entire region." 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.

Kimberly M. Rodrigues, MPPA, MMC City Clerk