

MINUTES
REGULAR MEETING – VIDEO CONFERENCE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, May 12, 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, Community Development Director Denice Thomas, Senior Planner Jessica Cleavenger, Director of Public Works/City Engineer Jessica Forte, Associate Civil Engineer Charmaine Yambao, CWE Consultant Vik Bapna, Director of Finance Christy Pinuelas, Director of Community Services Amy Brink, and City Clerk Kimberly M. Rodrigues.

REPORT OF CLOSED SESSION

No Closed Session was held.

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

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.

Councilmember Buckley Weber reported that City Manager Hamburger and Community Services Director Brink provided a presentation to the Santa Monica Mountains Conservancy and the City was awarded a \$362,025 grant for various projects, including a mobile EOC, and *"the best part about it is the City is not required to give a match to it."*

Mayor Weber thanked staff for Community Services Day.

PUBLIC COMMENTS

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

Stacey Lowen, Agoura Hills

CONSENT CALENDAR

The following person(s) provided live testimony:

Rondi Guthrie, representing Athens Services

ACTION: Mayor Pro Tem Lopez moved to approve Consent Calendar Item Nos. 1-14, 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 April 14, 2021
2. Approve Minutes of the Regular City Council Meeting of April 28, 2021
3. Approve Demand Warrant Register No. 850
4. Approve Treasurer's Report for March 2021

5. Approve First Amendment to Agreement for Consultant Services, with RRM Design Group, for Additional Meetings of the Agoura Village Specific Plan Citizens Advisory Group (AVSP CAG)
6. Approve Second Amendment to Agreement for Contractor Services, with Burns-Pacific Construction, Inc., for Public Works Maintenance Services
7. Approve Third Amendment to Agreement for Consultant Services, with Michael Baker International, for Additional Engineering Design Services for the Project Study Report/Project Development Support (PSR/PDS) for the Kanan Corridor Project
8. Approve Agreement for Consultant Services, with MIG, for the City Objective Standards Update Project
9. Approve Agreement for Consultant Services, with Willdan Engineering, for Geographic Information System Services
STAFF REFERENCE: DIRECTOR OF PUBLIC WORKS/CITY ENGINEER FORTE
10. Approve Agreement for Consultant Services, with Willdan Engineering, for Professional Water Quality Services
STAFF REFERENCE: DIRECTOR OF PUBLIC WORKS/CITY ENGINEER FORTE
11. Approve Extension to Contract, with FS Contractors, Inc., for the Fiscal Year 2018-2019 Annual Concrete Repair Project; NIB 18-05 (4)
STAFF REFERENCE: DIRECTOR OF PUBLIC WORKS/CITY ENGINEER FORTE
12. Approve Award of Agreement for Contractor Services, with CleanStreet, for Street Sweeping Services
STAFF REFERENCE: DIRECTOR OF PUBLIC WORKS/CITY ENGINEER FORTE
13. Approve Award of Agreement for Contractor Services, with West Coast Arborists, Inc., for Tree Maintenance Services
STAFF REFERENCE: DIRECTOR OF PUBLIC WORKS/CITY ENGINEER FORTE
14. Approve Agreement for Contractor Services, with GSG Protective Services, CA, Inc., for Security Services for Events held at the Agoura Hills Event Center
STAFF REFERENCES: RECREATION MANAGER NEWKIRK
DIRECTOR OF COMMUNITY SERVICES BRINK

PUBLIC HEARING

15. Conduct a Public Hearing and Consider the Adoption of **Resolution No. 21-1972**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTING THE FINAL INITIAL STUDY/MITIGATED NEGATIVE DECLARATION (IS/MND) AND THE MITIGATION MONITORING AND REPORTING PROGRAM (MMRP) FOR THE PALO COMADO CREEK LINEAR PARK PROJECT AND MAKING THE REQUIRED ENVIRONMENTAL FINDINGS PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) and **Resolution No. 21-1973**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING THE FINAL PROJECT AREA LIMITS FOR THE PALO COMADO CREEK LINEAR PARK PROJECT

Following the staff presentation, Mayor Weber opened the Public Hearing at 7:17 p.m.

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

Mary Wiesbrock, Agoura Hills, representing Save Open Space (2)
Mark Abramson, Vice President, representing Eco Malibu
Rae Greulich, Agoura Hills

The following person provided live testimony:

Mary Wiesbrock, Agoura Hills, representing Save Open Space

There being no further public comments, Mayor Weber closed the Public Hearing at 7:21 p.m.

ACTION: Following deliberation, Councilmember Northrup moved to adopt Resolution Nos. 21-1972 and 21-1973. The motion carried 4-1, by the following roll call vote:

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

NOES: Councilmember Anstead.

ABSENT: None.

COUNCIL, STAFF COMMENTS

There were no public comments.

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.

At 7:39 p.m., by unanimous consensus (Weber, Lopez, Anstead, Buckley Weber, Northrup), Mayor Weber adjourned the meeting.

Kimberly M. Rodrigues, MPPA, MMC
City Clerk