

MINUTES
REGULAR MEETING – VIDEO CONFERENCE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, May 26, 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, SAE Communications Consultants Scott Summerfield and Sheri Benninghoven, 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

City Attorney Lee reported on the City Council Closed Session item, pursuant to Government Code Section 54957. The City Council considered the item, direction was given to staff, and not reportable action was taken.

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

Las Virgenes Municipal Water District (LVMWD) Director Charles Caspary presented books, on behalf of the LVMWD, to the Agoura Hills Library in observance of Water Awareness Month.

Agoura Hills Library Manager Nina Hull thanked the Water District on their book selection, noting that the books had been delivered to the library, and presented the State of the Library.

PUBLIC COMMENTS

There were no public comments.

CONSENT CALENDAR

There were no public comments.

ACTION: Councilmember Northrup moved to approve Consent Calendar Item Nos. 1-5, 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 May 12, 2021
2. Approve Minutes of the Regular City Council Meeting of May 12, 2021
3. Approve Demand Warrant Register No. 851
4. Approve Treasurer's Report for April 2021
5. Adopt **Resolution No. 21-1974**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING THE EMPLOYEE HANDBOOK AS AMENDED

DISCUSSION / ACTION

6. Discussion to Consider Approval of City's Strategic Communication Plan

Assistant City Manager Adeva introduced SAE Communications Consultants Scott Summerfield and Sheri Benninghoven who provided the presentation.

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

There were no public comments.

ACTION: Following deliberation, Councilmember Northrup moved to approve the Strategic Communications Plan. 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.

INFORMATION ITEM

7. Introduction of CodeRed Mass Notification System

Following a brief overview by staff, the Mayor opened the floor for public comments.

There were no public comments.

No formal action was required on this item; the City Council received and filed the report.

COUNCIL, STAFF COMMENTS

Councilmember Northrup announced that June 6th was National Cancer Survivor's Day and she was honored to be chosen by the Cancer Support Community to give the opening speech at their virtual event.

Mayor Pro Tem Lopez noted that June 9th would be the next City Council meeting and the last day of school for the Las Virgenes Unified School District and extended kudos to the students for "*handling what was a very difficult year*" and congratulations to the Class of 2021.

Councilmember Anstead extended congratulations to all graduates, commended everyone on distance learning, and noted that he anticipated a return to in-person meetings and classes in the fall.

City Manager Nathan Hamburger reminded the public that the City Hall facility is now open for this week and next week from 7am-12pm, City Hall regular hours would begin on June 7, 2021, and noted it was good to see people back around the Civic Center.

Mayor Weber wished everyone a wonderful Memorial Day weekend and reminded everyone to remember all the service men and women, past and present, who have served our country.

ADJOURNMENT

Mayor Weber announced the next Regular Meeting of the City Council would be held at 6:00 p.m., Wednesday, June 9, 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 8:07 p.m., Councilmember Buckley Weber moved to adjourn the meeting. 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.

Kimberly M. Rodrigues, MPPA, MMC
City Clerk