MINUTES SPECIAL MEETING – BUDGET WORKSHOP REMOTE BY VIDEO CONFERENCE AGOURA HILLS CITY COUNCIL Civic Center – Council Chambers 30001 Ladyface Court, Agoura Hills, California 91301 Wednesday, June 9, 2021 4:00 p.m.

The City Council meeting was called to order at 4:00 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, Community Development Director Denice Thomas, Acting Public Works Director Kelly Fisher, Director of Finance Christy Pinuelas, Director of Community Services Amy Brink, Administrative Aide Dexter Muller, Executive Assistant Amber Victoria, Administrative Analyst John Treichler, and City Clerk Kimberly M. Rodrigues.

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.

PUBLIC COMMENTS

There were no public comments.

DISCUSSION / ACTION

1. Discussion of Fiscal Year 2021/22 and 2022/23 Preliminary Budget Review

Upon discussion of Fiscal Year 2021/22 and 2022/23 Preliminary Budget Review, the City Council provided feedback to staff.

The City Council discussed amendments to the Community Outreach Grants Program as follows:

- Fund the grants for the schools equally at \$750 per school program (Agoura High School Dance Team, Agoura High School Music Program, and Lindero Canyon Middle School P. A. Program)
- Increase the grant for the California Wildlife Center from \$250 to \$500
- Increase the grant for Poison Free Agoura from \$750 to \$1,000
- Increase the grant for New West Symphony from \$250 to \$500
- ACTION: Mayor Pro Tem Lopez moved to approve the draft budget for final preparation with the Community Outreach Grants amendments, as discussed. 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.

COUNCIL, STAFF COMMENTS

There were no comments.

ADJOURNMENT

Mayor Weber announced the meeting would adjourn to the Regular Meeting of the City Council at 6:00 p.m., Wednesday, June 9, 2021, in the Council Chambers of the Civic Center. The meeting will be held by video conference and in-person attendance by the public in the Council Chambers will not be permitted.

- ACTION: Councilmember Buckley Weber moved to adjourn the meeting. 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.