

MINUTES
REGULAR MEETING – VIDEO CONFERENCE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, June 23, 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, Community Development Director Denice Thomas, Senior Planner Jessica Cleavenger, Acting Director of Public Works Kelly Fisher, Acting City Engineer Charmaine Yambao, Director of Community Services Amy Brink, Administrative Analyst John Triechler, 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

Community Development Director Denice Thomas provided an update on the Agoura Village Specific Plan Update Citizens Advisory Group.

Mayor Weber provided a Las Virgenes/Malibu Council of Governments Update.

PUBLIC COMMENTS

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

Jason Aiken, Agoura Hills

CONSENT CALENDAR

There were no public comments.

ACTION: Councilmember Northrup moved to approve Consent Calendar Item Nos. 1-15, 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 Budget Workshop of June 9, 2021
2. Approve Minutes of the Regular City Council Meeting of June 9, 2021
3. Approve Demand Warrant Register No. 853
4. Approve Treasurer's Report for May 2021
5. Approve Award of Contract, with All American Asphalt, for the Fiscal Year 2021-22 Pavement Rehabilitation Project; NIB 21-01
6. Approve First Amendment to Agreement for Contractor Services, with Ron's Maintenance, Inc., Related to Storm Drain Connector Pipe Screen and Filter Inspection/Cleaning Services
7. Approve Sixth Amendment to Agreement for Consultant Services, with ECS Imaging, Inc., for Electronic Document Imaging (Scanning) and Indexing Services

8. Approve Agreements for Landscape Consultant Services for Fiscal Year 2021-2022, with Brodersen Associates, for: 1) City-Initiated (Non-Reimbursable) Projects; and, 2) Non-City-Initiated (Reimbursable) Projects
9. Approve Agreement for Consultant Services, with Geodynamics, Inc., for Geotechnical Review Services for Fiscal Year 2021-2022
10. Approve Agreement for Contractor Services, with G.I. Industries/USA Waste of California, to Perform Used Oil and Household Hazardous Waste Collection Events
11. Approve Agreement for Professional Services, with the Greater Conejo Valley Chamber of Commerce, to Provide Business and Economic Development Related Services
12. Approve Agreements for Oak Tree Consultant Services for Fiscal Year 2021-2022, with Rincon Consultants, Inc., for: 1) City-Initiated (Non-Reimbursable) Projects; and, 2) Non-City-Initiated (Reimbursable) Projects
13. Approve Agreement for Consultant Services, with Townsend Public Affairs, to Provide Lobbying and Grant Writing Services
14. Adopt **Resolution No. 21-1975**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTING THE ANNUAL INVESTMENT POLICY FOR FISCAL YEAR 2021-22 AND DELEGATING AUTHORITY TO THE CITY TREASURER TO INVEST AND REINVEST CITY FUNDS
15. Adopt **Resolution No. 21-1976**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING THE POLICY FOR PROCUREMENT WITH FEDERAL FUNDS, RESCINDING RESOLUTION NO. 18-1870

DISCUSSION / ACTION

16. Discussion to Consider the Adoption of **Resolution No. 21-1977**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ESTABLISHING FISCAL YEAR 2021-2022 APPROPRIATIONS LIMITATIONS; **Resolution No. 21-1978**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTING THE ANNUAL BUDGET FOR FISCAL YEAR 2021-22, INCLUDING FISCAL YEAR 2021-22 APPROPRIATIONS, APPROVING THE ANNUAL BUDGET FOR FISCAL YEAR 2022-23, AND AUTHORIZING AMENDMENTS TO THE FISCAL YEAR 2020-21 ANNUAL BUDGET AND ADOPTING CITYWIDE GOALS FOR FISCAL YEARS 2021-22 AND 2022-23; **Resolution No. 21-1979**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING THE COMPENSATION PLAN BY SETTING SALARY RANGES FOR CITY FULL-TIME EMPLOYEES TO INCLUDE A 3.0% COST OF LIVING INCREASE, INCREASE THE EMPLOYER CONTRIBUTION TO HEALTHCARE PREMIUMS FOR FULL-

TIME EMPLOYEES, APPROVE A ONE-TIME VACATION CASH-OUT OF UP TO 40 HOURS FOR FULL-TIME EMPLOYEES, AND AMEND THE RANGE OF LAND USE TECHNICIAN AND PUBLIC SAFETY LIAISON OFFICER; **Resolution No. 21-1980**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, INCREASING THE EMPLOYER CONTRIBUTION TO HEALTHCARE PREMIUMS FOR CITY COUNCILMEMBERS; and, **Resolution No. 21-1981**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, RESCINDING RESOLUTION NO. 17-1836 AND AMENDING THE LIMIT ON THE CITY'S CALIFORNIA PUBLIC EMPLOYER PENSION SYSTEM (CalPERS) CONTRIBUTION AMOUNTS FOR CITY EMPLOYEES; and APPROVING FIRST AMENDMENT TO EMPLOYMENT AGREEMENT BETWEEN THE CITY OF AGOURA HILLS AND NATHAN HAMBURGER

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

There were no public comments.

ACTION: Following deliberation, Councilmember Buckley Weber moved to adopt **Resolution Nos. 21-1977, 21-1978, 21-1979, 21-1980, and 21-1981**, and approve the First Amendment to Employment Agreement with Nathan Hamburger. 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.

17. Discussion Regarding a Prescreen Review of a Proposed General Plan Amendment and Zoning Ordinance Amendment for the Creation of an Overlay District or Zone Change for a Multifamily Development Located at 28000 Dorothy Drive (Applicant: Joe Oftelle – Case No. PSR-2021-0002)

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:

Kamal Banki, Westlake Village, representing Westcord Commercial Real Estate Services

The following person provided live testimony (via Zoom):

Bob Garrison, Murow DC, representing the Applicant

There were no further public comments.

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

18. Discussion Regarding Update on Phase 2 of the Draft Climate Action and Adaption Plan (CAAP); Discuss Mandates Versus Incentives for Electrification of New Residential and Commercial Developments and Update on Budget Impacts

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(s):

Alan Weiner, Agoura Hills, representing 350 Conejo/San Fernando Valley (2)
Jon Walter Mocey-Hanton, Agoura Hills
Shannon Toma, Agoura Hills
David Friedman
Fran Pavley, Agoura Hills
Andy Shrader
Adam Haverstock, representing the Greater Conejo Valley Chamber of Commerce

The following person(s) provided live testimony (via Zoom):

Alan Weiner, Agoura Hills, representing 350 Conejo/San Fernando Valley
Andy Shrader

There were no further public comments.

ACTION: Following deliberation, Councilmember Buckley Weber moved to *“direct staff to change the language in the CAAP, as we discussed, to reflect that there would be mandated electrification for both new residential construction, as well as new commercial construction via Ordinances.”* Councilmember Lopez seconded. The motion carried 3-2, by the following roll call vote:

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

NOES: Mayor Weber and Councilmember Northrup.

ABSENT: None.

COUNCIL, STAFF COMMENTS

Mayor Pro Tem Lopez reported that housing bills SB 9 and SB 10 had moved out of the housing committee, noted that that the City had opposed both bills due to the potential take away of local control and, through the Assembly side of the process, the portion of SB 10 that would have allowed a Council majority (3 people) to overturn a voter initiative

(2/3 vote of the population) to preserve open space had been removed from the bill, spoke about the importance of the City's participation in the process and to continue to watch these bills closely and express how they affect Agoura Hills, and announced the Movie in the Park, Star Wars, Episode IX, was scheduled for July 2, 2021, at Chumash Park, the upcoming (4th of July) home-decorating contest, Concerts in the Park would be back in August, and congratulated Director of Public Works/City Engineer Jessica Forte on the arrival of her new baby, Curren.

Councilmember Buckley Weber thanked Assemblymember Jesse Gabriel for his work on the amendment to SB 10.

Councilmember Anstead encouraged residents to get vaccinated and wished everyone a great 4th of July.

Mayor Weber also wished everyone a happy 4th of July and congratulated Jessica Forte.

Councilmember Northrup reported attending the ribbon cutting ceremony for the new Radiology Department at Los Robles Medical Center and spoke about the recent passing of her brother-in-law, Rick Nagasawa, a former Agoura Hills resident, who administered her oath of office at the last City Council reorganization, read a tribute about his life, and requested the meeting be adjourned in his memory and honor.

ADJOURNMENT

Mayor Weber announced the next Regular Meeting of the City Council would be held at 6:00 p.m., Wednesday, July 14, 2021, in the Council Chambers of the Civic Center. It is anticipated the meeting will be held in the Council Chambers and in-person attendance by the public will be permitted.

ACTION: At 8:53 p.m., Councilmember Northrup moved to adjourn the meeting in memory and honor of Rick Nagasawa. 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.