

**MINUTES**  
**REGULAR MEETING – VIDEO CONFERENCE**  
**AGOURA HILLS CITY COUNCIL**  
**Civic Center – Council Chambers**  
**30001 Ladyface Court, Agoura Hills, California 91301**  
**Wednesday, August 25, 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 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, Senior Planner Jessica Cleavenger, Acting Director of Public Works Kelly Fisher, Acting City Engineer Charmaine Yambao, Director of Community Services Amy Brink, Executive Assistant Amber Victoria, 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. 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.

**PRESENTATIONS**

There were no presentations.

**INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS**

Ted Bardacke provided a Clean Power Alliance (CPA) Default Rate Change Notification Update.

## **PUBLIC COMMENTS**

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

Cristy Warner and Lila Borowiak, representing Relay for Life

## **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 Regular City Council Meeting of July 14, 2021
2. Approve Demand Warrant Register No. 856
3. Approve Authorization to Purchase Battery Back Ups for Traffic Signals from the Clary Corporation
4. Adopt **Ordinance No. 21-456**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING ARTICLE IX (ZONING) OF THE AGOURA HILLS MUNICIPAL CODE TO UPDATE ACCESSORY DWELLING UNIT REGULATIONS CONSISTENT WITH STATE LAW AND MAKING A DETERMINATION OF EXEMPTION UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT
5. Adopt **Ordinance No. 21-457**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING ARTICLE I (GENERAL PROVISIONS OF THE AGOURA HILLS MUNICIPAL CODE TO ADD A NEW CHAPTER 5 REGARDING ADMINISTRATIVE CITATION REGULATIONS CONSISTENT WITH STATE LAW AND MAKING A DETERMINATION OF EXEMPTION UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

## **COUNCIL, STAFF COMMENTS**

Mayor Pro Tem Lopez spoke about: the Concert in the Park last Sunday; the upcoming annual Creek Cleanup, in coordination with Senator Stern's office, scheduled for September 18; and to save the date for Reyes Adobe Days on October 2.

Councilmember Buckley Weber and Councilmember Northrup shared their comments about Shirley Concannon, Agoura Hills resident and senior member, who recently passed away, noting that a clock would be installed in her memory in the lobby of the Recreation and Event Center, and requested the meeting be adjourned in her honor.

### **ADJOURNMENT**

Mayor Weber announced the next Regular Meeting of the City Council would be held at 6:00 p.m., Wednesday, September 8, 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 6:40 p.m., Councilmember Northrup moved to adjourn the meeting *“in honor of dear, sweet, Shirley Concannon.”* 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.

Kimberly M. Rodrigues, MPPA, MMC  
City Clerk