

MINUTES
REGULAR MEETING – VIDEO CONFERENCE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, September 22, 2021
6:00 p.m.

The City Council meeting was called to order at 6:00 p.m. by Mayor Pro Tem Lopez.

The Pledge of Allegiance was led by Councilmember Buckley Weber.

Present were: Mayor Pro Tem Deborah Klein Lopez, Councilmember Illece Buckley Weber, and Councilmember Linda L. Northrup.

Absent was: Mayor Denis Weber and Councilmember Chris Anstead.

Also Present were: City Manager Nathan Hamburger, City Attorney Candice K. Lee, Assistant City Manager Ramiro Adeva, Deputy City Manager Louis Celaya, Public Works Project Manager Kelly Fisher, Acting City Engineer Charmaine Yambao, Community Services Director Amy Brink, Director of Finance Christy Truelsen, Administrative Analyst John Triechler, and Executive Assistant/Recording Secretary Amber Victoria.

REPORT OF CLOSED SESSION

No Closed Session was held.

APPROVAL OF AGENDA

ACTION: Councilmember Buckley Weber moved to approve the Agenda, as presented. Councilmember Northrup seconded. The motion carried 3-0, by the following roll call vote:

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

NOES: None.

ABSENT: Mayor Weber and Councilmember Anstead.

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.

Councilmember Buckley Weber reported on attending the Santa Monica Mountains Conservancy (SMMC) meeting and the announcement, by Executive Director Joe Edmiston, that SMMC had the funds needed to acquire Phase 4 of Triangle Ranch, and thanked Senator Henry Stern, Assemblymember Richard Bloom, the County, SMMC, and all the agencies for their efforts towards preserving Triangle Ranch as open space.

PUBLIC COMMENTS

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

Barbara and Bernie Maddis, Agoura Hills
Jennifer Miller, Agoura Hills

The following person provided live testimony (via Zoom):

Rorie Skei, Chief Deputy Director, representing the Santa Monica Mountains Conservancy

CONSENT CALENDAR

There were no public comments.

ACTION: Councilmember Northrup moved to approve Consent Calendar Item Nos. 1-4, as presented. Councilmember Buckley Weber seconded. The motion carried 3-0, by the following roll call vote:

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

NOES: None.

ABSENT: Mayor Weber and Councilmember Anstead.

1. Approve Minutes of the Regular City Council Meeting of August 25, 2021
2. Approve Demand Warrant Register No. 858
3. Approve Appointment of City Staff Member, as Additional California Joint Powers Insurance Authority (California JPIA) Voting Delegate – Alternate, to Represent the City of Agoura Hills at California JPIA Board Meetings

4. Adopt **Resolution No. 21-1987**; A RESOLUTION OF THE CITY OF AGOURA HILLS, CALIFORNIA, DECLARING THAT CERTAIN PROPERTY LOCATED ON THE REMAINING WESTERLY PORTION OF VENDELL PLACE, NORTH OF AGOURA ROAD, IN THE CITY OF AGOURA HILLS IS EXEMPT SURPLUS LAND, AND TAKING RELATED ACTIONS and Approve Quitclaim Deed Transferring Property to the Mountains Recreation and Conservation Authority

COUNCIL, STAFF COMMENTS

Councilmember Buckley Weber reported on attending the Annual Creek Cleanup and thanked Senator Stern's office for hosting the annual event and all the volunteers that assisted.

Councilmember Northrup reported on attending the local American Cancer Society Relay for Life and thanked all the volunteers and participants in the event, and encouraged everyone to visit the Cancer Support Community's website for their virtual 30th Anniversary gala and online auction on September 23 and thanked them for serving the community.

Mayor Pro Tem Lopez thanked the volunteers and Senator Stern's office for the Annual Creek Cleanup, announced the annual One City One Book event is scheduled for September 30 and the one-day Reyes Adobe Days event will be held on October 2, 2021.

ADJOURNMENT

Mayor Pro Tem Lopez announced the next Regular Meeting of the City Council would be held at 6:00 p.m., Wednesday, October 13, 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 6:20 p.m., Councilmember Buckley Weber moved to adjourn the meeting. Councilmember Northrup seconded. The motion carried 3-0, by the following roll call vote:

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

NOES: None.

ABSENT: Mayor Weber and Councilmember Anstead.