

REPORT TO CITY COUNCIL

DATE: DECEMBER 8, 2021

TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: NATHAN HAMBURGER, CITY MANAGER

**SUBJECT: APPOINTMENTS BY THE MAYOR TO CITY COUNCIL
SUBCOMMITTEES AND AD HOC COMMITTEES**

The Mayor, on an annual basis, appoints individuals, subject to City Council confirmation, to serve on the City Council subcommittees and ad hoc committees. This year staff was asked to include a proposal to add an ad hoc committee in regards to the Wildlife Crossing at the U.S. 101. The Mayor has assigned tentative members to the committee should it be approved to include for this upcoming year.

The Wildlife Corridor Ad Hoc Committee would provide feedback in regards to the proposed wildlife crossing over the U.S. 101 currently designed by CalTrans and anticipated to start construction in 2022. A majority of the overcrossing lies outside the City of Agoura Hills' property and the only area of direct concern will be over a stretch of Agoura Road near Liberty Canyon.

Following are the Mayor's recommended appointments to the City Council Subcommittees (standing) that meet on an as-needed basis. These subcommittees are advisory to the City Council. The meetings are open to the public and agendas are prepared and posted by the City on the bulletin boards, website meeting calendar, and distributed by C-Mail.

City Schools (LVUSD Superintendent's Advisory Board)	Linda L. Northrup Denis Weber
Communications	Deborah Klein Lopez Linda L. Northrup
Community Services	Illece Buckley Weber Deborah Klein Lopez
Environmental Responsibility	Chris Anstead Illece Buckley Weber
Finance	Chris Anstead Denis Weber
Land Use/Economic Development	Deborah Klein Lopez Linda L. Northrup

Law Enforcement/Fire/Emergency Response

Chris Anstead
Denis Weber

Public Works

Illece Buckley Weber
Denis Weber

Following are the Mayor's recommended appointments to the City Council Ad Hoc Committees. An ad hoc committee is a short-term or temporary committee formed to address a specific task or objective. Once the work is completed and/or the recommendation is brought to the full City Council for consideration, the ad hoc committee is dissolved. An ad hoc committee is not subject to the notice and posting requirements of the Brown Act.

Agoura Village Specific Plan Ad Hoc Committee

Chris Anstead
Deborah Klein Lopez

COVID-19 Ad Hoc Committee

Chris Anstead
Deborah Klein Lopez

Wildlife Crossing Ad Hoc Committee

Illece Buckley Weber
Deborah Klein Lopez

Please remember that written board, commission, or committee reports to the City Council are helpful and informative and keep everyone updated. Also, please note that, unless specifically authorized, no board, commission, or committee is authorized to spend any money without full approval of the City Council. Similarly, unless specifically authorized by the City Council beforehand, boards, commissions, or committees are not authorized to make final decisions on issues, but should bring those issues back to the full City Council for consideration.

RECOMMENDATION

Approve the addition of a Wildlife Crossing Ad Hoc Committee and confirm the Mayor's recommended City Council appointments, as outlined above.