

MINUTES
REGULAR MEETING – VIDEO CONFERENCE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, October 13, 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 Northrup.

Present were: Mayor Denis Weber, Mayor Pro Tem Deborah Klein Lopez, Councilmember 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, Acting City Engineer Charmaine Yambao, Director of Finance Christy Truelsen, Community Services Director Amy Brink, Executive Assistant Amber Victoria, and City Clerk Kimberly M. Rodrigues.

REPORT OF CLOSED SESSION

No Closed Session was held.

APPROVAL OF AGENDA

ACTION: Mayor Pro Tem Lopez moved to approve the Agenda, 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.

PRESENTATIONS

Representatives Bernadette Perry and Samantha Carpenter provided a presentation from the Las Virgenes Girl Scout Service Unit 606.

Mayor Weber presented a Proclamation Declaring October 20, 2021, as Roadway Safety Day and Assistant City Manager Adeva announced the upcoming Roadway Safety Day

on Wednesday, October 20, 2021, and introduced Jennifer Johnson, with Serious Cycling, to say a few words about the event.

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:

Mike Resar, Agoura Hills

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

Mary Wiesbrock, Agoura Hills, representing Save Open Space

Mariah Bellow, Agoura Hills

Janna Orkney, Oak Park

Marla Axelroad, Oak Park

Carolyn Casbarton, Oak Park

Michelle Santucci, Oak Park

CONSENT CALENDAR

There were no public comments.

Assistant City Manager Adeva provided an update to Item No. 5, the Agreement for Consultant Services with RMG Communications, and clarified that on Page 1 of the agreement, the not-to-exceed contract price of \$85,000 was per fiscal year, with a total not-to-exceed price of \$170,000, and that this information was also updated on Page 2.

ACTION: Councilmember Buckley Weber moved to approve Consent Calendar Item Nos. 1-8, including the amendment to Item No. 5, as presented. Councilmember Northrup seconded. The motion carried 4-0, 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 September 22, 2021

2. Approve Demand Warrant Register No. 859
3. Approve Treasurer's Report for July 2021
4. Approve Treasurer's Report for August 2021
5. Approve Award of Agreement for Consultant Services, with RMG Communications, for Strategic Communications, Media, and Public Relations Services
6. Approve Designation of Applicant's Agents Resolution for Non-State Agencies Designating the City Manager, Deputy City Manager, and Finance Director as Authorized Agents for the City of Agoura Hills (California Office of Emergency Services)
7. Adopt **Resolution No. 21-1988**; A RESOLUTION OF THE CITY OF AGOURA HILLS, CALIFORNIA, ESTABLISHING THE CLASSIFICATION OF MEDIA ANALYST AND SETTING THE SALARY RANGE AND BENEFITS
8. Adopt **Resolution No. 21-1989**; A RESOLUTION OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING THE PERSONNEL RULES TO ALLOW THE CITY MANAGER, OR HIS OR HER DESIGNEE, TO AMEND OR REVISE EXISTING JOB SPECIFICATIONS

COUNCIL, STAFF COMMENTS

Councilmember Buckley Weber reported attending the Las Virgenes Triunfo Pure Water Project Tour, tours would be available for the public at a later date, and encouraged everyone to go on the tour.

Councilmember Northrup spoke about Breast Cancer Awareness and Liver Cancer Awareness and reminded everyone to get their screenings, encouraged everyone to get their flu shots, noted she would be missing the next meeting due to surgery and would be back in November, and thanked everyone for their support during a challenging year.

Councilmember Anstead spoke about the Cancer Support Community and supporting their efforts by donating on their website, reported that he participated in the annual Patrick Demsey 100-mile bike ride fundraiser in Maine and all the proceeds were donated to cancer research, and reminded everyone that October is Cancer Awareness Month.

Mayor Pro Tem Lopez thanked Community Services for the one-day "Reyes Adobe Days" and the One City, One Book events.

Mayor Weber spoke about the passing of George Martin Valdez, read a tribute about his life and growing up at the Reyes Adobe, and requested the City Council adjourn the meeting in his honor.

ADJOURNMENT

Mayor Weber announced ~~the Regular Meeting of Wednesday, July 28, 2021, had been canceled and~~ the next Regular Meeting of the City Council would be held at 6:00 p.m., Wednesday, October 27, 2021, and it was anticipated the meeting will be held by video conference and in-person attendance by the public in the Council Chambers will not be permitted.

ACTION: At 6:53 p.m., Councilmember Buckley Weber moved to adjourn the meeting in memory of George Martin Valdez. 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.

Kimberly M. Rodrigues, MPPA, MMC
City Clerk