

**MINUTES**  
**REGULAR MEETING – VIDEO CONFERENCE**  
**AGOURA HILLS CITY COUNCIL**  
**Civic Center – Council Chambers**  
**30001 Ladyface Court, Agoura Hills, California 91301**  
**Wednesday, October 27, 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 Mayor Pro Tem Lopez.

Present were: Mayor Denis Weber, Pro Tem Deborah Klein Lopez, Councilmember Chris Anstead, and Councilmember Illece Buckley Weber.

Absent was: 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, Waste Management Consultant Kim Nilsson, Acting City Engineer Charmaine Yambao, City Traffic Engineer Laura Forinash, Traffic Engineering Consultant Sri Chakravarthy, Acting Director of Public Works Kelly Fisher, Community Development Director Denice Thomas, Director of Finance Christy Pinuelas, Community Services Director Amy Brink, Administrative Analyst John Triechler, Executive Assistant Amber Victoria, and City Clerk Kimberly M. Rodrigues.

**REPORT OF CLOSED SESSION**

No Closed Session was held.

**APPROVAL OF AGENDA**

ACTION: Councilmember Anstead moved to approve the Agenda, as presented. Mayor Pro Tem Lopez seconded. The motion carried 4-0, by the following roll call vote:

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

NOES: None.

ABSENT: Councilmember Northrup.

**PRESENTATIONS**

There were no presentations.

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

Greater Conejo Valley Chamber of Commerce Director of Government Affairs & Tourism, Adam Haverstock, provided a Chamber Update.

Mayor Weber provided a Las Virgenes/Malibu Council of Governments (COG) Update, spoke about the State of the City, and announced the link to view the virtual State of the City presentation was available on the City's website.

Councilmember Buckley Weber spoke about redistricting and suggested an item be placed on a future agenda for discussion by the full City Council.

Councilmember Lopez also spoke about redistricting and requested placing an item on a future agenda for discussion, and provided a Clean Power Alliance update, noting that over the last three months, the vast majority of residents were rolling over to clean energy, with only about 1% opting out.

## **PUBLIC COMMENTS**

There were no public comments.

## **CONSENT CALENDAR**

There were no public comments.

Councilmember Anstead spoke about Item No. 6 and requested additional research, from the City Attorney and staff, addressing how, after the current emergency ends, a Councilmember, who could not attend a meeting in-person, could participate remotely in a City Council meeting. City Attorney Lee responded that currently, under the Brown Act, the City Council has the capability to teleconference and new legislation, expanding the ability to hold remote meetings, is on the horizon. Mayor Weber suggested bringing an agenda item back in the future. Councilmember Buckley Weber supported the item coming back for discussion "when the time is right."

Councilmember Buckley Weber spoke about Item No. 4 and supported the use of smooth stucco instead of cinder blocks.

**ACTION:** Councilmember Buckley Weber moved to approve Consent Calendar Item Nos. 1-7, as presented. Mayor Pro Tem Lopez seconded. The motion carried 4-0, by the following roll call vote:

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

**NOES:** None.

**ABSENT:** Councilmember Northrup.

1. Approve Minutes of the Regular City Council Meeting of August 11, 2021

2. Approve Demand Warrant Register No. 860
3. Approve First Amendment to Agreement for Consultant Services, with Karen Warner Associates, Inc., for Preparation of the Housing Element Sixth Cycle Update
4. Approve Request for Additional Contingency Funds for Sumac Park Restroom Rehabilitation Project; NIB 21-02
5. Receive Annual Compliance Report for the Transportation Impact Fees Fund Covering Fiscal Year 2020-2021
6. Approve AB 361 Findings for Special Brown Act Requirements for Teleconference Meetings
7. Adopt **Resolution No. 21-1990**; A RESOLUTION OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTING CALTRANS LOCAL ASSISTANCE PROCEDURES MANUAL, CHAPTER 10: CONSULTANT SELECTION

#### **ORDINANCE / ACTION**

8. Introduce, Read by Title Only, and Waive Further Reading of **Ordinance No. 21-458**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADDING PART 9 (MANDATORY ORGANIC WASTE DISPOSAL REDUCTION) TO CHAPTER 3 (SOLID WASTE) OF ARTICLE V (SANITATION AND HEALTH) OF THE AGOURA HILLS MUNICIPAL CODE, AND MAKING A DETERMINATION OF EXEMPTION UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

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 introduce, read by title only, and waive further reading of **Ordinance No. 21-458**. Councilmember Anstead seconded. The motion carried 4-0, by the following roll call vote:

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

**NOES:** None.

**ABSENT:** Councilmember Northrup.

#### **DISCUSSION / ACTION**

9. Discussion on the Advanced Conceptual Design Plans for the Kanan Road/Agoura Road Ultimate Intersection Improvements Project

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 direct staff to proceed with the final design of the project. Mayor Pro Tem Lopez seconded. The motion carried 4-0, by the following roll call vote:

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

**NOES:** None.

**ABSENT:** Councilmember Northrup.

### **COUNCIL, STAFF COMMENTS**

Mayor Pro Tem Lopez shared that she had received a message from a resident, whose family member worked at the library for over a decade, that “today is the 20<sup>th</sup> anniversary of the grand opening of the library/civic center.”

Councilmember Buckley Weber congratulated Mayor Weber on his State of the City address and Italia Deli on receiving the Mayor’s Business of the Year Award.

Councilmember Anstead noted that October was breast cancer awareness month, encouraged everyone to get their annual physicals, and wished Councilmember Northrup well in her recovery.

Mayor Weber encouraged everyone to be careful on Halloween, to be mindful of the bicycles and children on the streets, and for parents to carefully check any candy to make sure it was safe.

### **ADJOURNMENT**

Mayor Weber announced the next Regular Meeting of the City Council would be held at 6:00 p.m., Wednesday, November 10, 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 not be permitted.

**ACTION:** At 7:49 p.m., Mayor Pro Tem Lopez moved to adjourn the meeting. 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