

**MINUTES**  
**REGULAR MEETING – VIDEO CONFERENCE**  
**AGOURA HILLS CITY COUNCIL**  
**Civic Center – Council Chambers**  
**30001 Ladyface Court, Agoura Hills, California 91301**  
**Wednesday, November 10, 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 Buckley Weber.

Present were: Mayor Denis Weber, Mayor 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, Community Development Director Denice Thomas, Assistant Planner Katrina Garcia, Acting City Engineer Charmaine Yambao, Acting Public Works Director Kelly Fisher, Michael Baker Design Consultants Carla Dietrich, Steven Nguyen, and Eric Spangler, City Traffic Engineer Laura Forinash, Director of Community Services Amy Brink, Administrative Analyst John Treichler, Executive Assistant Amber Victoria, and City Clerk Kimberly M. Rodrigues.

**REPORT OF CLOSED SESSION**

City Attorney Lee reported on the City Council Closed Session item, pursuant to Government Code Section 54956 (Paragraph (1) of Subdivision (d)). The City Council considered the item, direction was given to staff, and not reportable action was taken.

**APPROVAL OF AGENDA**

**ACTION:** Mayor Pro Tem Lopez moved to approve the Agenda, as presented. Councilmember Buckley Weber 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**

There were no reports.

## **PUBLIC COMMENTS**

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

Mary Wiesbrock, Agoura Hills, representing Save Open Space, Santa Monica Mountains  
Janna Orkney, Oak Park

## **CONSENT CALENDAR**

There were no public comments.

**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 September 8, 2021
2. Approve Demand Warrant Register No. 861
3. Approve Treasurer's Report for September 2021
4. Approve Adoption of Amendments to City of Agoura Hills, California, Fiscal Year 2020/21 Budget
5. Approve AB 361 Findings for Special Brown Act Requirements for Teleconference Meetings
6. Adopt **Resolution No. 21-1991**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING THE COMPENSATION PLAN BY INCREASING THE RANGE OF THE ADMINISTRATIVE INTERN I, ADMINISTRATIVE INTERN II, INSTRUCTOR, OFFICE ASSISTANT, RECREATION LEADER I, RECREATION LEADER II, RECREATION SPECIALIST, AND SENIOR PROGRAM INSTRUCTOR IN

COMPLIANCE WITH THE 2022 CALIFORNIA MINIMUM WAGE INCREASE TO \$15.00 PER HOUR, EFFECTIVE DECEMBER 25, 2021

7. Adopt **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

**DISCUSSION / ACTION**

8. Conduct a Prescreen Review of a Proposed General Plan Amendment and Zone Change for Property at the Northwest Quadrant of Agoura and Chesebro Roads (AIN 2061-012-0129, -014, -015, -018, -047, -048, and -049) to Allow A Residential Senior Care Facility Use (Case No. PSR-2021-0003)

Following presentation of the staff report, Mayor Weber opened the floor for public comment.

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

Kevin Kohan, representing the Applicant  
Penny Sylvester, Agoura Hills

There were no further public comments.

No formal action was required. Following discussion, the City Council provided non-binding comments and direction to the Applicant.

9. Discussion on the Concept Alternates for Project Study Report/Project Development Support for the Kanan Corridor Safety, Operations, and Capacity Enhancement Project

Following presentation of the staff report, Mayor Weber opened the floor for public comment.

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

Jennifer Sherman, Agoura Hills

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

Mary Wiesbrock, Agoura Hills, representing Save Open Space, Santa Monica Mountains

There were no further public comments.

**ACTION:** Following deliberation, Councilmember Buckley Weber moved approval to proceed with Caltrans to begin the Project Initiation Phase for final approval of the Project Study Report/Project Development Support document for the Kanan Corridor Safety, Operations, and Capacity Enhancement 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.

**The City Council recessed at 8:28 p.m. and reconvened at 8:40 p.m.**

10. Update and Discussion on Redistricting Process to Draw the Lines for Congressional, State Senate, State Assembly, Board of Equalization, and Los Angeles County Supervisorial Districts

Following presentation of the staff report, Mayor Weber opened the floor for public comment.

There were no public comments.

**ACTION:** Following deliberation, Mayor Pro Tem Lopez moved “providing the feedback, that we just provided to our staff, to be able to continue following up about the redistricting maps.” Councilmember Buckley Weber 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.

**INFORMATION ITEM**

11. Receive Quarterly Update Regarding the Fiscal Year 2021/22 Budget

Following presentation of the staff report, Mayor Weber opened the floor for public comment.

There were no public comments.

No action was required on this item.

## **COUNCIL, STAFF COMMENTS**

City Manager Nathan Hamburger announced that he had spoken with Councilmember Northrup, who was unable to make the meeting, and she asked him to share with the City Council and community that her recovery is coming along well and that she would be at the City Council Reorganization Meeting on December 2.

Councilmember Anstead noted Veterans Day was tomorrow and thanked all the veterans, and their significant others, for their sacrifices to this nation.

Mayor Pro Tem Lopez wished everyone a happy Thanksgiving and happy Hanukkah and reminded the community the holiday boutique would be held at the Recreation and Event Center on December 3 and 4.

Councilmember Buckley Weber encouraged everyone to support local businesses during the holidays.

Mayor Weber wished everybody a happy and blessed Thanksgiving and great Hanukkah, noted this week marked three years since the Woolsey Fire, reminded everyone to be prepared, and thanked the first responders and staff for their hard work.

## **ADJOURNMENT**

Mayor Weber announced the Regular Meeting of Wednesday, November 24, 2021, had been canceled, the Special City Council Reorganization Meeting would be held at 6:00 p.m. on Thursday, December 2, 2021, and the next Regular Meeting of the City Council would be held at 6:00 p.m., Wednesday, December 8, 2021. It is 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 9:52 p.m., Councilmember Anstead moved to adjourn the meeting. Councilmember Buckley Weber 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.