#### **MINUTES**

### SPECIAL MEETING - VIDEO CONFERENCE

AGOURA HILLS CITY COUNCIL – OFFICIAL REORGANIZATION
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301

Thursday, December 2, 2021
6:00 p.m.

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

Mayor Weber deferred to City Manager Nathan Hamburger who made the following announcement: "Thank you Mayor Weber. Just for the benefit of the public I thought it would be important to address the Council and thank them so that we can have a couple of Councilmembers live (Buckley Weber and Lopez) this evening. I appreciate the three Councilmembers (Anstead, Northrup and Weber) that were willing to do this remotely so that staff can test our hybrid system, which is really important in providing the public information in our meetings as we move forward. So, I just want to acknowledge that is the reason that three Councilmembers are not here in person, they are allowing us to test it. We feel it's an important part of moving forward and making sure that we stay connected to the community. Just want to thank everybody and acknowledge everybody for doing that. Thank you, Mr. Mayor."

The Pledge of Allegiance was led by Brownie Troop #70236.

The National Anthem was performed by Agoura High School Seniors and Choir II Members, Miss Lauren Hinderstein and Miss Anna Hiskey.

The invocation was led by Cantor David Shukiar.

Present were: Mayor Denis Weber, Mayor Pro Tem Deborah Klein Lopez,

Councilmember Chris Anstead, Councilmember Linda L.

Northrup, and Councilmember Illece Buckley Weber.

Also Present were: City Manager Nathan Hamburger, City Attorney Candice K.

Lee, Assistant City Manager Ramiro Adeva, Deputy City Manager Louis Celaya, Administrative Analyst Celeste Bird, Community Development Director Denice Thomas, Director of Finance Christy Truelsen, Director of Community Services Amy Brink, Administrative Analyst John Treichler, Executive Assistant Amber Victoria, and City Clerk Kimberly M.

Rodrigues.

### APPROVAL OF AGENDA

ACTION: Councilmember Buckley Weber moved to approve the Agenda, as

presented. Councilmember Northrup seconded. The motion carried

5-0, by the following roll call vote:

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AYES: Mayor Weber, Mayor Pro Tem Lopez, and

Councilmembers Anstead, Buckley Weber, and

Northrup.

NOES: None. ABSENT: None.

# **WELCOME**

Mayor Weber extended a warm welcome to everyone in attendance.

# 2021 CITY COUNCIL REORGANIZATION

(Please refer to the 2021 City Council Reorganization Program)

A. Outgoing Mayor Remarks

Mayor Weber made his outgoing remarks.

B. Presentations to Outgoing Mayor

Virtual presentations to outgoing Mayor Weber were made by Assemblymember Richard Bloom, Greater Conejo Valley Chamber of Commerce President/CEO Danielle Borja, Congressman Ted Lieu, Senator Henry Stern, Supervisor Sheila Kuehl, Las Virgenes Unified School District (LVUSD) Vice President Angela Cutbill and LVUSD Superintendent Dan Stepenosky, and Councilmember Anstead on behalf of the City Council and staff.

C. Council Comments to Outgoing Mayor

The City Council made their comments to outgoing Mayor Weber.

D. Election of New Mayor

Mayor Weber opened the nominations for Mayor. The motion by Councilmember Northrup, to nominate Deborah Klein Lopez as Mayor, was seconded by Councilmember Buckley Weber. There were no further nominations, and, by unanimous roll call vote of 5-0 (Weber, Lopez, Anstead, Buckley Weber, Northrup), Deborah Klein Lopez was elected as Mayor.

E. Election of New Mayor Pro Tem

Mayor Lopez opened the nominations for Mayor Pro Tem. The motion by Councilmember Weber, to nominate Chris Anstead as Mayor Pro Tem, was seconded by Mayor Lopez. There were no further nominations, and, by unanimous roll call vote of 5-0 (Lopez, Anstead, Buckley Weber, Northrup, Weber), Chris Anstead was elected as Mayor Pro Tem.

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F. Oath of Office - Mayor

Ms. Elizabeth Cangelosi administered the Oath of Office to incoming Mayor Deborah Klein Lopez.

G. Incoming Mayor Remarks

Mayor Deborah Klein Lopez made her incoming remarks.

H. Oath of Office – Mayor Pro Tem

Mrs. Wendee Anstead administered the Oath of Office to incoming Mayor Pro Tem Chris Anstead.

I. Incoming Mayor Pro Tem Remarks

Mayor Pro Tem Chris Anstead made his incoming remarks.

# **PUBLIC COMMENTS**

There were no public comments.

# **CITY COUNCIL COMMENTS**

There were no comments.

#### **ADJOURNMENT**

Mayor Lopez announced the next Regular Meeting of the City Council would be held at 6:00 p.m., Wednesday, December 8, 2021, in the Council Chambers of the Civic Center. It is anticipated that 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 6:52 p.m., Councilmember Weber moved to adjourn the meeting.

Councilmember Northrup seconded. The motion carried 5-0, by the

following roll call vote:

AYES: Mayor Lopez, Mayor Pro Tem Anstead, and

Councilmembers Buckley Weber, Northrup, and

Weber.

NOES: None. ABSENT: None.

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Kimberly M. Rodrigues, MPPA, MMC City Clerk