

MINUTES
REGULAR MEETING – VIDEO CONFERENCE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, December 8, 2021
6:00 p.m.

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

The Pledge of Allegiance was led by Councilmember Northrup.

Present were: Mayor Deborah Klein Lopez, Mayor Pro Tem Chris Anstead, Councilmember Illece Buckley Weber, Councilmember Linda L. Northrup, and Councilmember Denis 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, Senior Planner Jessica Cleavenger, Associate Civil Engineer Charmaine Yambao, Public Works Project Manager Kelly Fisher, Director of Community Services Amy Brink, Administrative Analyst John Treichler, and Executive Assistant/Recording Secretary Amber Victoria.

REPORT OF CLOSED SESSION

City Attorney Lee reported on the two City Council Closed Session items pursuant to Government Code Section 54956.9 (Paragraph (1) of Subdivision (d) as follows:

Item No. 1, the City Council unanimously (*Lopez, Anstead, Buckley Weber, Northrup, Weber*) authorized the City to enter into the National Opioid Litigation Settlement. The City Council will be formally adopting a resolution in the open session Agenda on the Consent Calendar authorizing the settlement. This action is not legally required; the participating attorneys have requested the formal resolution to process with the various parties and with the Court.

Item No. 2, the City Council considered the item, direction was given to staff, and no reportable action was taken.

APPROVAL OF AGENDA

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

PRESENTATIONS

There were no presentations.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

Southern California Edison Representatives, including Government Relations Manager Diane Forte, District Manager Amir Noori, and Operations Supervisor John Abbott, provided an Update on the Recent Public Safety Power Shutoff.

Las Virgenes Municipal Water District representative, Public Affairs and Communications Manager Mike McNutt, provided an Update on the Statewide Drought and Proposed Local Response.

Community Development Director Denice Thomas provided an update on the Agoura Village Specific Plan Update Citizens Advisory Group.

Mayor Lopez reported on the Clean Power Alliance (CPA) and announced the County of Los Angeles, the City of Redondo Beach, and the City of Beverly Hills all voted to go to 100% default clean energy.

Councilmember Buckley Weber announced the Santa Monica Mountains Conservancy (MRCA) had closed escrow on Triangle Ranch, reporting the property will remain as open space in the public domain, and thanked everyone involved in the process.

PUBLIC COMMENTS

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

JoAnn Goldhammer, Agoura Hills
Shelley MacEwen
Paymann Moin

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

Ori Sarid, Agoura Hills

CONSENT CALENDAR

There were no public comments.

Councilmember Buckley Weber requested Item No. 11 be pulled for discussion.

Mayor Lopez requested Item No. 8 be pulled for discussion.

ACTION: Councilmember Northrup moved to approve Consent Calendar Item Nos. 1, 2, 3, 4, 5, 6, 7, 9, and 10, as presented. Councilmember Weber 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.

1. Approve Minutes of the Regular City Council Meeting of October 13, 2021
2. Approve Demand Warrant Register No. 862
3. Approve Treasurer's Report for October 2021
4. Approve First Amendment to Agreement for Consultant Services, with Skyplex Entertainment DBA Image Resources, for Production of City Special Event Videos
5. Second Amendment to Agreement for Consultant Services, with Willdan Engineering, for Engineering Services related to the Roadside Drive Bridge Widening Project
6. Approve Agreement for Contractor Services, with Turbo Data Systems, Inc., for Administrative Citation Processing and Collection Services for Fiscal Years 2021-2023
7. Approve AB 361 Findings for Special Brown Act Requirements for Teleconference Meetings
8. **Item pulled for discussion.**
9. Approve Appointments by the Mayor to City Council Subcommittees and Ad Hoc Committees
10. Approve Appointments to Outside Agency Boards, Commissions, or Committees

11. **Item pulled for discussion.**
12. **Adopt Resolution No. 21-1992**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AUTHORIZING THE CITY TO ENTER INTO THE SETTLEMENT AGREEMENTS WITH MCKESSON CORPORATION, CARDINAL HEALTH, INC., AMERISOURCEBERGEN CORPORATION, JOHNSON & JOHNSON, JANSSEN PHARMACEUTICALS, INC., ORTHO-MCNEIL-JANSSEN PHARMACEUTICALS, INC., AND JANSSEN PHARMA-CEUTICA, INC., AGREE TO THE TERMS OF THE MEMORANDUM OF UNDERSTANDING ALLOCATING SETTLEMENT PROCEEDS, AND AUTHORIZE ENTRY INTO THE MEMORANDUM OF UNDERSTANDING WITH THE ATTORNEY GENERAL AND AUTHORIZE THE CITY MANAGER TO TAKE ALL ACTIONS NECESSARY AND CONVENIENT TO IMPLEMENT THE SETTLEMENTS

CONSENT CALENDAR ITEMS – PULLED FOR DISCUSSION

8. Approve City Council 2022 Meeting Schedule

Mayor Lopez pulled the item for discussion.

There were no public comments.

Following discussion, by consensus, the City Council chose to amend the 2022 Meeting Schedule to move the regular City Council meeting from Wednesday, December 21, 2022, to Wednesday, December 14, 2022.

ACTION: Councilmember Weber moved to approve Consent Calendar Item No. 8, as amended. Councilmember Buckley Weber 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.

11. Receive and File the City of Agoura Hills Home Owner's Association/Home Owner's Group Discretionary Planning Application Policies and Procedures (PP-2021-002)

Councilmember Buckley Weber pulled the item for discussion.

There were no public comments.

Following a question and answer period with staff, Councilmember Buckley Weber was in favor of approving the item as presented.

ACTION: Councilmember Buckley Weber moved to approve Consent Calendar Item No. 11, as presented. Councilmember Weber 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.

DISCUSSION / ACTION

13. Discussion to Receive and File the Annual Solid Waste Rate Escalation Increase for Residential Solid Waste Services for 2022 and the Performance Review Report for 2017-2020, and Consider the Additional Solid Waste Rate Adjustment Request Submitted by GI Industries/Solid Waste Management

There were no public comments.

ACTION: Councilmember Northrup moved to receive and file the report for the Solid Waste Rate Escalation Increase (2.6%) for residential solid waste services for 2022, receive and file the Performance Review Report for 2017-2020, and approve the additional solid waste rate adjustment request being submitted by Waste Management. Councilmember Weber 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.

14. Discussion to Receive and File the City of Agoura Hills Objective Standards Checklist for Residential and Mixed Use Development in the Agoura Village Specific Plan Area

There were no public comments.

Councilmember Northrup requested a correction to Page 1, Item G, as follows:

*“...to help bring the ~~two~~ **two** sides...”*

ACTION: Councilmember Buckley Weber moved to receive and file the Objective Standards Checklist for Residential and Mixed Use Development in the Agoura Village Specific Plan area, as amended. Councilmember Weber 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.

COUNCIL, STAFF COMMENTS

Councilmember Weber wished everyone a Happy Hannukah, Merry Christmas, and Happy New Year.

Mayor Pro Tem Anstead wished everyone Happy Holidays.

Mayor Lopez wished everyone a wonderful holiday season.

ADJOURNMENT

Mayor Lopez announced the Regular Meeting of Wednesday, December 22, 2021, had been canceled and the next Regular Meeting of the City Council would be held at 6:00 p.m., Wednesday, January 12, 2022. 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 8:30 p.m., Councilmember Northrup moved to adjourn the meeting. Councilmember Weber 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.

Amber Victoria, Executive Assistant/Recording Secretary
Minutes prepared by Kimberly M. Rodrigues, MPPA, MMC, City Clerk

The Regular Meeting of the City Council for December 22, 2021, has been canceled.
The next Regular City Council Meeting is scheduled for January 12, 2022.