

MINUTES
REGULAR MEETING – VIDEO CONFERENCE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, January 12, 2022
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 Buckley Weber.

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, Community Development Director Denice Thomas, Senior Planner Jessica Cleavenger, Director of Public Works/City Engineer Jessica Forte, Director of Community Services Amy Brink, Administrative Analyst John Treichler, Executive Assistant/Recording Secretary Amber Victoria, and City Clerk Kimberly M. Rodrigues.

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)). The City Council considered the items, direction was given to staff, and no reportable action was taken.

APPROVAL OF AGENDA

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

PRESENTATIONS

There were no presentations.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

Mayor Lopez kicked off the City of Agoura Hills 40th Anniversary – 40 Facts for 40 Years, in which two fun or interesting facts regarding Agoura Hills would be highlighted at each City Council meeting, provided a brief background on how the City started off, and shared two pieces of trivia regarding two of the City’s main roads (Chesebro and Kanan) and the history behind them.

PUBLIC COMMENTS

There were no public comments.

CONSENT CALENDAR

There were no public comments.

ACTION: Councilmember Buckley Weber moved to approve Consent Calendar Item Nos. 1-10, 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 27, 2021
2. Approve Minutes of the Regular City Council Meeting of November 10, 2021
3. Approve Demand Warrant Register No. 863
4. Approve Treasurer’s Report for November 2021
5. Receive and File the Agoura Hills Annual Comprehensive Financial Report for the Fiscal Year Ended June 30, 2021
6. Approve Award of Contract, to JTEC Corporation, for the Recreation & Event Center Improvements Project; NIB No. 21-03, CDBG NO. 602305-21
7. Approve and Make AB 361 Findings for Special Brown Act Requirements for Teleconference Meetings
8. Approve Rejection of Claim for Damages – California Commercial Investment Group, Inc.

9. Approve Rejection of Claim for Damages – State Farm Insurance for Claimant John R. Sahlman
10. **Adopt Resolution No. 22-1993**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, RATIFYING AND CONFIRMING THE DIRECTOR OF EMERGENCY SERVICES' EXECUTIVE ORDER NO. 2021-02, AN EXECUTIVE ORDER OF THE DIRECTOR OF EMERGENCY SERVICES OF THE CITY OF AGOURA HILLS TEMPORARILY CONTINUING THE TEMPORARY OUTDOOR OPERATIONS PERMIT PROGRAM FOR DESIGNATED ESTABLISHMENTS

COUNCIL, STAFF COMMENTS

City Manager Nathan Hamburger announced that, due to the increase in numbers (pandemic) and for the safety of the public and staff, he would be recommending City facilities remain closed to in-person activity for one additional week and that if the public had any needs, staff were available to assist via phone, email, or online services.

Councilmember Buckley Weber reported that she was honored again this year to be chosen, by the President of the League of California Cities (Cal Cities), to serve on their Environmental Quality Policy Committee and she would provide updates throughout the year.

Mayor Pro Tem Anstead encouraged everyone to stay safe and minimize activities over the next week, due to the Omicron surge.

Mayor Lopez announced that she had anticipated meeting monthly with residents (in-person), which has now pivoted to virtual gatherings, and social media announcements regarding the opportunity for residents to talk about important issues would be released within the next week.

ADJOURNMENT

Mayor Lopez announced the next Regular Meeting of the City Council would be held at 6:00 p.m., Wednesday, January 26, 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 6:18 p.m., Mayor Pro Tem Anstead 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.

Kimberly M. Rodrigues, MPPA, MMC
City Clerk