

MINUTES
REGULAR MEETING – VIDEO CONFERENCE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, January 26, 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 Mayor Pro Tem Anstead.

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, Media Analyst Ericka Diaz, RMG Communications Consultant Rachel McGuire, Community Development Director Denice Thomas, Senior Planner Jessica Cleavenger, Associate Planner Valerie Darbouze, Director of Public Works/City Engineer Jessica Forte, Director of Finance Christy Truelsen, Director of Community Services Amy Brink, Management Analyst Rocky Sheppard, and Executive Assistant/Recording Secretary Amber Victoria.

REPORT OF CLOSED SESSION

No Closed Session was held.

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

In celebration of the City of Agoura Hills 40th Anniversary – 40 Facts for 40 Years, Mayor Lopez presented several “Then and Now” facts about Agoura Hills including: the Aloha Skate Park, that is now Fire Station 89; the Chumash Burial Site (the remains were relocated), that is now the Vons supermarket; a nightclub (with a topless bar, male exotic dancers, and female mud wrestling), that later transitioned to a teenage dance club and is now the Wood Ranch restaurant; and an old photograph of a billboard sign on the 101 Freeway advertising the new Lake Lindero development with houses starting at \$26,750, and the median price today is about \$900,000.

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

PUBLIC COMMENTS

There were no public comments.

CONSENT CALENDAR

There were no public comments.

ACTION: Councilmember Northrup moved to approve Consent Calendar Item Nos. 1-2, 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.

1. Approve Demand Warrant Register No. 864
2. Approve Treasurer’s Report for December 2021

PUBLIC HEARINGS

3. Conduct a Public Hearing to Consider Adoption of **Resolution No. 22-1994**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING CONDITIONAL USE PERMIT CASE NO. CUP-01381-2017 FOR THE REPLACEMENT OF A CARETAKER UNIT AT AN EXISTING SELF-STORAGE FACILITY LOCATED AT 29301 AGOURA ROAD; AND TO MAKE THE FINDING OF EXEMPTION PER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA)

Following presentation of the staff report, Mayor Lopez opened the Public Hearing at 6:28 p.m.

The following person provided live testimony (via Zoom):

Kathryn McMenamin-Torres, representing the Applicant

There being no further public comments, nor a rebuttal from the Applicant, Mayor Lopez closed the Public Hearing at 6:34 p.m.

ACTION: Following deliberations, Councilmember Weber moved to approve Conditional Use Permit Case No. CUP-01381-2017 and adopt **Resolution No. 22-1994**. 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.

4. Conduct a Public Hearing to Consider Adoption of **Resolution No. 22-1995**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM AND PROJECTS FOR THE 48TH PROGRAM YEAR (JULY 1, 2022 - JUNE 30, 2023)

Following presentation of the staff report, Mayor Lopez opened the Public Hearing at 6:44 p.m.

There being no public comments, Mayor Lopez closed the Public Hearing at 6:45 p.m.

ACTION: Following deliberations, Councilmember Buckley Weber moved to adopt **Resolution No. 22-1995**. 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

5. Update on Implementation of the City's Strategic Communications Plan and Approval of the Draft Brand Guide and Zoom Backgrounds

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

There were no public comments.

ACTION: Following discussion, Councilmember Northrup moved to approve the draft Brand Guide, 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.

ACTION: Following deliberations, Councilmember Northrup moved to approve the Zoom backgrounds, as presented, add the current Council Chambers Zoom background (with the flags) as No. 9, and designate background No. 8 as the official City Council and Planning Commission Zoom meeting background. 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.

6. Discussion to Consider Approval of City of Agoura Hills 40th Anniversary Logo

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

There were no public comments.

ACTION: Following discussion, Councilmember Weber moved to approve the 40th Anniversary logo (all three options) as presented, approve the 40th Anniversary events and activities, and direct staff to bring back budget appropriations for the events and activities during the FY

2021-22 mid-year budget review. 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.

7. Agoura Hills/Calabasas Community Center Update and Discussion

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

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

Ed Corridori, Agoura Hills

The City Council provided feedback to staff; no formal action was taken.

COUNCIL, STAFF COMMENTS

Councilmember Northrup announced the first Mayor's Table would be held Thursday; invited everyone to the Farmers Market held on Saturdays at the Whizin Market Square; and announced there would be a special event supporting the wildlife corridor on Saturday morning at the Blue Table restaurant.

Mayor Lopez announced she was looking forward to the virtual Mayor's Table and reminded everyone that the City's volunteers, including the Agoura Hills Specific Plan Update Citizens Advisory Group, would be recognized at the next City Council meeting.

ADJOURNMENT

Mayor Lopez announced the next Regular Meeting of the City Council would be held at 6:00 p.m., Wednesday, February 9, 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 9:21 p.m., Councilmember Buckley 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.

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