

**MINUTES**  
**REGULAR MEETING – VIDEO CONFERENCE**  
**AGOURA HILLS CITY COUNCIL**  
**Civic Center – Council Chambers**  
**30001 Ladyface Court, Agoura Hills, California 91301**  
**Wednesday, February 9, 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 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, Director of Community Services Amy Brink, Recreation Manager Nick Newkirk, Director of Public Works/City Engineer Jessica Forte, Building Official Lukas Quach, Director of Finance Christy Truelsen, Administrative Analyst John Treichler, Executive Assistant Amber Victoria, and City Clerk Kimberly M. Rodrigues.

**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**

Mayor Lopez introduced the City of Agoura Hills Volunteer Recognition presentation, by the Community Services Department, and thanked everyone for volunteering their time to the City, noting that each volunteer would receive an umbrella with the City's 40<sup>th</sup> Anniversary logo. She also mentioned that, prior to the meeting, she had a "meet and

greet” on Zoom to offer personal thanks to volunteers, and hoped next year’s event would be in-person.

## **INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS**

In celebration of the City of Agoura Hills 40<sup>th</sup> Anniversary – 40 Facts for 40 Years, Mayor Lopez presented two facts about Agoura Hills including: 1) the Chief White Eagle 14-foot concrete statue, located on the south side of Agoura Road between Chesebro and Kanan Roads, that was dedicated 80 years ago by artist Jean de Strelecki to the Chumash, and, 2) in honor of Black History Month, she spoke about John Ballard, a former slave, who was the first known African American landowner in the Santa Monica Mountains in the 1800s, noting a mountain was named after him with a slur, but in 2010, the peak was respectfully renamed “Ballard Mountain” and is “*on our maps to stay*” and, in 2018, descendants of John Ballard came to honor his legacy.

Public Affairs Manager Marisol Espinoza, representing SoCalGas, provided an update on winter gas bills.

Mayor Lopez provided an update on the Clean Power Alliance (CPA), noting that CPA customers receive two billings (procurement and delivery rates) on their Southern California Edison (SCE) statement and, due to some calendar syncing issues, 66% of CPA customers in Agoura Hills did not get billed for their CPA procurement in December and this portion ended up on their January bill. She assured everyone that no one was billed twice and SCE would work with customers if there were any issues with payment.

Councilmember Buckley Weber requested an update on the COG (Las Virgenes/Malibu Council of Governments) at the next Council meeting.

## **PUBLIC COMMENTS**

There were no public comments.

## **CONSENT CALENDAR**

There were no public comments.

**ACTION:** Councilmember Weber moved to approve Consent Calendar Item Nos. 1-4, 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. 865
2. Authorize Purchase of Very Small Aperture Terminal (VSAT) Equipment from Mackay Communication Inc. – SMMC Emergency Operations Wildfire Resiliency Grant
3. Request or Appropriation of Funds for Sumac Park Restroom Rehabilitation Project; NIB 21-02
4. Approve and Make AB 361 Findings for Special Brown Act Requirements for Teleconference Meetings

### **COUNCIL, STAFF COMMENTS**

City Manager Hamburger announced a vaccine clinic (for free COVID-19 vaccinations) would be held at the Recreation and Event Center from 1:00-5:00 p.m. on Thursday, February 10, and further information was available on the City's website.

Councilmember Buckley Weber thanked all the volunteers of the City for all the work they do and the full City Council also joined in thanking the volunteers.

Mayor Pro Tem Anstead noted that he had participated on the Agoura Village Specific Plan Update Citizens Advisory Group and personally thanked the members for their time.

Mayor Lopez noted that the Los Angeles Rams are headquartered in the City of Agoura Hills and wished the Rams the best of luck this Sunday (Super Bowl). "Go Rams!"

### **ADJOURNMENT**

Mayor Lopez announced the next Regular Meeting of the City Council would be held at 6:00 p.m., Wednesday, February 23, 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 6:50 p.m., Councilmember Buckley Weber 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