

MINUTES
REGULAR MEETING – VIDEO CONFERENCE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, February 23, 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 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, Assistant Planning Director Allison Cook, Director of Public Works/City Engineer Jessica Forte, Building Official Lukas Quach, Director of Community Services Amy Brink, Director of Finance Christy Truelsen, 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 City Council Closed Session item pursuant to Government Code Section 54956.8. 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

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

In celebration of the City of Agoura Hills 40th Anniversary - 40 Facts for 40 Years, Mayor Lopez presented two fun facts about Agoura Hills including: 1) in 1982, the opening scene from the movie “Poltergeist” was filmed on Rustling Oaks Drive in Agoura Hills; and 2) she spoke about the “folklore” associated with the naming of Ladyface Mountain and presented a photograph depicting where the “face” was located on the mountain.

Mayor Pro Tem Anstead provided a Las Virgenes/Malibu Council of Governments Update from their January meeting.

PUBLIC COMMENTS

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

Jody Regan, Agoura Hills, representing the Dole Great Race
Cindy Larson, Agoura Hills
Janna Orkney, Oak Park
M. Hall
Mary Wiesbrock, Agoura Hills, representing Save Open Space

CONSENT CALENDAR

There were no public comments.

Councilmember Weber noted that he would be voting in opposition to Item No. 8 and Mayor Lopez requested the item be pulled for separate consideration.

ACTION: Councilmember Weber moved to approve Consent Calendar Item Nos. 1-7, as presented. Mayor Pro Tem Anstead 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 Special City Council Reorganization Meeting of December 2, 2021
2. Approve Minutes of the Regular City Council Meeting of December 8, 2021

3. Approve Minutes of the Regular City Council Meeting of January 12, 2022
4. Approve Demand Warrant Register No. 866
5. Approve Treasurer’s Report for January 2022
6. Approve Agreement for Consultant Services, with Bartel and Associates, LLC, to Provide Actuarial Services
7. **Adopt Resolution No. 22-1996**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AUTHORIZING AND DIRECTING THE CITY CLERK TO DESTROY CERTAIN CITY RECORDS AND DOCUMENTS PURSUANT TO THE GOVERNMENT CODE OF THE STATE OF CALIFORNIA (ADMINISTRATION/CITY MANAGER, ADMINISTRATION/ PERSONNEL, ADMINISTRATION/TRANSPORTATION, CITY CLERK, COMMUNITY SERVICES, FINANCE, PLANNING, AND PLANNING/BLOCK GRANTS)
8. **Item Pulled for Consideration**

CONSENT CALENDAR ITEM PULLED FOR CONSIDERATION

8. **Adopt Resolution No. 22-1997**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, OPPOSING THE VOTER INITIATIVE 21-0042A1 (TAXPAYER PROTECTION AND GOVERNMENT ACCOUNTABILITY ACT)

There were no public comments nor any further City Council comments regarding this item.

ACTION: Councilmember Northrup moved to approve Consent Calendar Item No. 8, as presented. Councilmember Buckley Weber seconded. The motion carried 4-1, by the following roll call vote:

AYES: Mayor Lopez, Mayor Pro Tem Anstead, and Councilmembers Buckley Weber and Northrup.

NOES: Councilmember Weber

ABSENT: None.

DISCUSSION / ACTION

9. Receive and File General Plan Update – Status Report

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

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

Michelle Santucci, Oak Park
Konstantin Ammosov
Ondrea Faillace, Malibou Lake
Sande Alessi
Darlo Remmandre

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

Mary Wiesbrock, Agoura Hills, representing Save Open Space
Jim Larson, Agoura Hills
Carolyn Cass Barton, Oak Park
Michelle Santucci, Oak Park
Lynn Rollo, Oak Park
Janet Orkney, Oak Park

ACTION: Mayor Pro Tem Anstead moved to receive and file the report. 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.

10. Discussion to Consider Midyear Budget Update and Recommendations to Amend Fiscal Year 2021-22 Budget

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

There were no public comments.

ACTION: Councilmember Northrup moved to approve the budget amendments, as presented. Mayor Pro Tem Anstead 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 Buckley Weber encouraged everyone to continue supporting local businesses and shop/buy local.

Mayor Lopez announced the City's Community Outreach Grant Program for local nonprofits was open for applications and the deadline for submissions is April 28, 2022.

ADJOURNMENT

Mayor Lopez announced a Special Meeting of the City Council Goal Setting Workshop will be held at 4:00 p.m., followed by the Regular Meeting of the City Council at 6:00 p.m., on Wednesday, March 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 8:23 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