

**MINUTES**  
**REGULAR MEETING – VIDEO CONFERENCE**  
**AGOURA HILLS CITY COUNCIL**  
**Civic Center – Council Chambers**  
**30001 Ladyface Court, Agoura Hills, California 91301**  
**Wednesday, March 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 Public Works/City Engineer Jessica Forte, Building Official Lukas Quach, Assistant Planning Director Allison Cook, Senior Planner Jessica Cleavenger, Director of Finance Christy Truelsen, HdL Consultants Dave Schey and Bret Plumlee, Greater Conejo Valley Chamber of Commerce Director of Government Affairs & Tourism, Community Services Director Amy Brink, Executive Assistant Amber Victoria, and City Clerk Kimberly M. Rodrigues.

**REPORT OF CLOSED SESSION**

No Closed Session was held.

**APPROVAL OF AGENDA**

ACTION: Councilmember Northrup 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 40<sup>th</sup> Anniversary – 40 Facts for 40 Years, Mayor Lopez presented two facts about Agoura Hills including: 1) the anti-prison protests of the plan for a minimum-security prison just east of Old Agoura, and 2) when the City incorporated, there were 31 billboards grandfathered in along the 101 Freeway and today, only 14 billboards remain.

## **PUBLIC COMMENTS**

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

Ben Suber, Agoura Hills

## **CONSENT CALENDAR**

Mayor Lopez noted the City Council had received an administrative amendment to Item No. 5 (below):

Affordability	Very Low	Low	Moderate	Above Moderate
Single-family	0	0	0	3
Multi-family	0	0	0	0
ADU	4	0	41	32
Total	4	0	41	65

There were no public comments.

**ACTION:** Councilmember Weber moved to approve Consent Calendar Item Nos. 1-6, 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 Minutes of the Regular City Council Meeting of January 26, 2022
2. Approve Minutes of the Regular City Council Meeting of February 9, 2022
3. Approve Demand Warrant Register No. 867

4. Receive and File the City of Agoura Hills Single Audit Report for the Year Ended June 30, 2021
5. Approve the 2021 General Plan Housing Element Annual Progress Report and Authorize Staff to Forward the Report to the California Department of Housing and Community Development and the Governor's Office of Planning and Research
6. Approve and Make AB 361 Findings for Special Brown Act Requirements for Teleconference Meetings

### **INFORMATIONAL ITEM**

7. Receive Update on City Revenue Projections

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

There were no public comments.

No formal action was required by the City Council on this item.

### **DISCUSSION / ACTION**

8. Discussion to Consider the Adoption of **Ordinance No. 22-459U**; AN INTERIM URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ENACTED PURSUANT TO GOVERNMENT CODE SECTION 65858 ESTABLISHING ZONING, DESIGN, AND SUBDIVISION STANDARDS CONSISTENT WITH STATE LAW ENACTED BY SENATE BILL 9 (URBAN LOT SPLITS AND DUPLEX DWELLING UNITS), DECLARING THE URGENCY THEREOF, AND MAKING A FINDING OF EXEMPTION UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

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

There were no public comments.

**ACTION:** Following deliberation, Councilmember Northrup moved to adopt **Interim Urgency Ordinance No. 22-459U**. 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.

## 9. Discussion to Determine Implementation of In-Person Access to Public Meetings

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

There were no public comments.

**ACTION:** Following deliberation, Councilmember Northrup moved to proceed to allow the public to participate in meetings and continue AB 361 and allow virtual participation in meetings. Mayor Lopez 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 requested the City Council adjourn in memory of former Administrative Assistant, Judy Ptashkin, who served the City for 28 years, noting that she was a kind, strong, sophisticated woman, who always had a smile on her face and was happy to help you with your needs, shared a personal story regarding the Woolsey Fire, and expressed her sincere condolences to her family.

Councilmember Weber noted that he stayed in touch with Judy, shared a personal story regarding how he learned of her passing, noted she was the “face of the City” and talking to her was an uplifting experience, and expressed his condolences to the family.

Mayor Lopez concurred that Judy was the “face of the City” and shared a personal story about her “checking in at the front desk as a Councilmember,” noted she would be dearly missed, and it was an honor to adjourn in her memory.

## **ADJOURNMENT**

Mayor Lopez announced the next Regular Meeting of the City Council would be held at 6:00 p.m., Wednesday, March 23, 2022, and in-person attendance by the public in the Council Chambers would be permitted.

**ACTION:** At 8:04 p.m., Councilmember Buckley Weber moved to adjourn the meeting in memory and honor of Judy Ptashkin. 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