

MINUTES
REGULAR MEETING (IN-PERSON AND VIDEO CONFERENCE)
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, April 27, 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, CAAP Consultant Michael Hendrix, Deputy City Manager Louis Celaya, Director of Public Works/City Engineer Jessica Forte, Public Works Project Manager Kelly Fisher, Community Development Director Denice Thomas, Director of Finance Christy Truelsen, Media Analyst Ericka Diaz, Administrative Analyst John Treichler, Executive Assistant Amber Victoria, and Administrative Analyst/Recording Secretary Celeste Bird.

REPORT OF CLOSED SESSION

City Attorney Lee reported on the two City Council Closed Session items pursuant to: 1) Government Code Section 54956.9 (Paragraph (4) of Subdivision (d) and 2) Government Code Section 54956.9 (Paragraph (1) of Subdivision (d). With respect to Item No. 1, the City Council unanimously gave direction to staff to initiate litigation, the details of which will be disclosed once the litigation has formally commenced. There was no reportable action taken for Item No. 2.

APPROVAL OF AGENDA

ACTION: Councilmember Weber moved to approve the Agenda, 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.

PRESENTATIONS

Mayor Lopez presented a Proclamation, recognizing the month of April as Donate Life Month, to One Legacy Ambassador Jaime Alcroft.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

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

Mayor Pro Tem Anstead provided a Las Virgenes/Malibu Council of Governments Update.

In celebration of the City of Agoura Hills 40th Anniversary – 40 Facts for 40 Years, Mayor Lopez presented two facts about Agoura Hills including: 1) In October 1989, schools closed in Agoura Hills for a “snow day” due to a significant snowfall, and 2) there are 21 Public Art pieces, in various locations within the City of Agoura Hills, and a map was located on the City’s website. Mayor Lopez announced that the City was hosting a “Throwback Thursday Photo Contest and Gift Card Giveaway” on social media whereby residents have the opportunity to share their nostalgic photos of Agoura Hills. She then drew a name and announced the quarterly winner was Chris Bagwell, who would receive a gift card to one of the City’s local restaurants.

PUBLIC COMMENTS

The following person(s) provided live (in-person) testimony:

Mary Wiesbrock, Agoura Hills, representing Save Open Space
(submitted written comments)
Cindy Larson, Old Agoura

CONSENT CALENDAR

Councilmember Buckley Weber requested Item No. 6 be pulled for discussion.

There were no public comments.

ACTION: Councilmember Buckley Weber moved to approve Consent Calendar Item Nos. 1-5, 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 Demand Warrant Register No. 870
2. Approve Treasurer's Report for March 2022
3. Approve Memorandum of Understanding, with Rotary Club of Westlake Village for the Morrison Park Play Equipment Renovation Project
4. Approve Purchase of a 2022 Toyota Highlander Hybrid, from Toyota of Huntington Beach, for the City of Agoura Hills Vehicle Fleet
5. Adopt **Resolution No. 22-2001**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ESTABLISHING THE JOB CLASSIFICATION OF SENIOR CODE COMPLIANCE OFFICER, INCLUDING JOB DESCRIPTION AND SALARY RANGE FOR THE POSITION
6. **Item Pulled for Discussion**

CONSENT CALENDAR ITEM – PULLED FOR DISCUSSION

6. Adopt **Resolution No. 22-2002**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING AND AUTHORIZING THE EXECUTION OF A GENERAL SERVICES AGREEMENT WITH THE COUNTY OF LOS ANGELES

Councilmember Buckley Weber pulled the item for discussion.

There were no public comments.

Following a question and answer period with staff, Councilmember Buckley Weber was in favor of approving the item as presented.

ACTION: Councilmember Buckley Weber moved to approve Consent Calendar Item No. 6, 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.

PUBLIC HEARINGS

7. Conduct a Public Hearing to Consider the Adoption of **Resolution No. 22-2003**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ESTABLISHING UNDERGROUND UTILITY DISTRICT NO. 2 IN CONJUNCTION WITH THE SOUTHERN CALIFORNIA EDISON "RULE 20A" PROGRAM

Following presentation of the staff report, Mayor Lopez opened the Public Hearing at 6:45 p.m.

There being no public comments, Mayor Lopez closed the Public Hearing at 6:46 p.m.

ACTION: Following deliberations, Councilmember Northrup moved to adopt **Resolution No. 22-2003**. 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.

8. Conduct a Public Hearing to Consider the Adoption of **Resolution No. 22-2004**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTING THE INITIAL STUDY/NEGATIVE DECLARATION PREPARED FOR THE CITY OF AGOURA HILLS CLIMATE ACTION AND ADAPTATION PLAN AND MAKING CERTAIN FINDINGS PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AND ADOPTING THE CITY OF AGOURA HILLS CLIMATE ACTION AND ADAPTATION PLAN

Assistant City Manager Ramiro Adeva provided a summary of the latest (five) revisions that were implemented into the final draft, as follows:

1. *Cover Page: "Draft" changed to "Final Draft" and date changed to "April 2022"*
2. *Measure 2.1 (page 29): last bullet point reads "Require all new residential developments achieve 100% electrification with exceptions for rebuilding existing residential units after a natural disaster such as wildfires, floods, etc."*
3. *Measure 4.1 (page 31): last bullet point reads "Require developers to provide 100% electrification for new commercial development with exceptions for commercial uses that can demonstrate a need for natural gas."*
4. *Measure 6.1 (page 34): second to last bullet reads "Preserve native grasslands and plant native plant species where possible."*

5. *Measure 8.1 (page 38): third bullet point reads "For new commercial and residential and residential construction mandate compost bins for segregating green food waste as required in SB 1383."*

Following presentation of the staff report, Mayor Lopez opened the Public Hearing at 7:28 p.m.

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

Morgan Roth, Agoura Hills
Alan Weiner, Agoura Hills, representing 350 Conejo/San Fernando Valley

There being no further public comments, Mayor Lopez closed the Public Hearing at 7:32 p.m.

ACTION: Following deliberations, Mayor Pro Tem Anstead moved to adopt **Resolution No.22-2004**. 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.

DISCUSSION / ACTION

9. Discussion Regarding City of Agoura Hills 40th Anniversary Event

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

There were no public comments.

No formal action was required or taken on this item.

COUNCIL, STAFF COMMENTS

Community Services Director Amy Brink announced the Community Concert Band would be performing on Sunday (April 24) and Community Service Days was scheduled for the following Saturday (April 30).

Councilmember Buckley Weber acknowledged former Assistant Planning Director Allison Cook on her retirement from the City and thanked her for her 17 years of service. Mayor

Lopez and Councilmember Northrup also spoke about Ms. Cook and congratulated her on her retirement.

Mayor Pro Tem Anstead reported attending the groundbreaking for the Wallis Annenberg Wildlife Crossing on Earth Day and thanked Mayor Lopez for her welcome speech.

Councilmember Northrup noted that the Department of Community Services Recreation Program Guide had been released and encouraged residents to participate in the programs, both in-person and virtual.

Mayor Lopez spoke about Community Service Days and encouraged everyone to participate, reported attending the Wallis Annenberg Wildlife Crossing groundbreaking ceremony, that included many government agencies and private partners, noted it was an honor to welcome everyone to Agoura Hills, and stated the City *“would be on the map for all those years to come.”*

ADJOURNMENT

Mayor Lopez announced the Special Meeting of the City Council Goal Setting Workshop would be held at 4:00 p.m., followed by the Regular Meeting of the City Council at 6:00 p.m., on Wednesday, May 11, 2022, in the Council Chambers of the Civic Center. It is anticipated that members of the public will have the opportunity to participate in-person in the Council Chambers or by remote video conferencing (Zoom).

ACTION: At 8:06 p.m., Councilmember Northrup moved to adjourn the meeting. 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.

Celeste Bird, Administrative Analyst/Recording Secretary
Minutes prepared by Kimberly M. Rodrigues, MPPA, MMC, City Clerk