

MINUTES
REGULAR MEETING (IN-PERSON AND VIDEO CONFERENCE)
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, March 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 City Manager Hamburger.

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, Director of Finance Christy Truelsen, Community Services Director Amy Brink, 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 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.

PRESENTATIONS

There were no presentations.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

WM representatives Denise Kane, Public Sector Recycling and Organics Educator, and AJ Singh, Senior District Manager, provided an SB 1383 Implementation 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) the City being named after Pierre Agoure, a successful shepherd from the 19th century and, per the explanation provided by postal officials, “Agoure” became “Agoura” as a result of a typo, and 2), the pop icons, rock bands Linkin Park and Hoobastank and actress Heather Graham, all hail from the City of Agoura Hills.

Councilmember Weber provided a Las Virgenes/Malibu Council of Governments (COG) Update. Councilmember Buckley Weber spoke about concerns regarding voting on legislative topics without the input of the full City Council and recommended the City Manager provide a copy of the monthly COG Agenda to the City Council and also speak with the COG working group regarding a written policy or procedure on how to address legislative items for weigh-in by the full City Council prior to a vote by the voting COG member. Mayor Lopez concurred and requested, going forward, that a Council representative abstain from taking a position unless it falls within the City’s legislative agenda and to retain the placement of a monthly COG update to the City Council on the Agenda. Councilmember Northrup recommended a review of the City Council Norms for any appropriate revisions to be presented on a future agenda.

PUBLIC COMMENTS

There were no public comments.

CONSENT CALENDAR

There were no public comments.

Councilmember Buckley Weber and Mayor Lopez noted that, in relation to Item No. 6, they no longer needed a hard copy agenda packet delivered to their homes. For Item No. 8, Councilmember Buckley Weber inquired about including additional tree species to the oak tree ordinance. City Manager Hamburger responded that the contract included the cost of looking into additional tree species.

ACTION: Councilmember Northrup moved to approve Consent Calendar Item Nos. 1-9, 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 February 23, 2022
2. Approve Minutes of the Special City Council Goal Setting Workshop of March 9, 2022

3. Approve Minutes of the Regular City Council Meeting of March 9, 2022
4. Approve Demand Warrant Register No. 868
5. Approve Award of Contract, with Pro Star Mechanical Services, for Replacement and Installation of Heating, Ventilation, and Air Conditioning (HVAC) Boiler for the Civic Center Facility
6. Approve Agreement for Contractor Services (Addendum to Agreement), with Ricoh USA, Inc., Issued Under the State of California Participating Addendum No. 7-19-70-46-06 Copiers, and Managed Print Services, Colorado NASPO Valuepoint Master Agreement 140602
7. Approve Agreement for Consultant Services, with Skyplex Entertainment DBA Image Resources, for Production of Special Event Videos
8. Approve Agreement for Consultant Services, with Rincon Consultants, Inc., for Oak Tree Ordinance Amendments
9. Adopt **Resolution No. 22-1998**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING THE APPLICATION FOR GRANT FUNDS FROM THE RECREATIONAL TRAILS PROGRAM

COUNCIL, STAFF COMMENTS

Community Services Director Brink announced the Breakfast with the Bunny event would be held in-person on Saturday, April 9, 2022, at the Reyes Adobe Historical Site, volunteer signups were being accepted for the Community Services Day scheduled for Saturday, May 7, 2022, and to check the City's website and social media blasts for upcoming events.

Councilmember Northrup reported attending the ribbon cutting ceremony for the Sumac Park Restroom Rehabilitation Project and congratulated staff on the completion of the project, thanked Public Works for all the new benches and trash cans around the City, and reminded the public to check the City's website for in-person and virtual classes at the Recreation and Event Center.

Councilmember Buckley Weber reported the loss of a collared young male mountain lion (P-104) that was hit by a vehicle when crossing the Pacific Coast Highway and announced the Wallis Annenberg Wildlife Crossing Virtual Open House would be held tomorrow (Thursday) evening.

Mayor Lopez noted registration was required to receive the Zoom link for the Open House; reported on attending the City's Bike Master Plan Workshop and the ribbon-cutting ceremony for the restroom at Sumac Park, and announced the first Mayor's Table would be held in-person tomorrow (Thursday) evening at Tavern Tomoko & Ladyface Brewery.

ADJOURNMENT

Mayor Lopez announced the next Regular Meeting of the City Council would be held at 6:00 p.m., Wednesday, April 13, 2022, and in-person attendance by the public in the Council Chambers would be permitted.

ACTION: At 6:51 p.m., Mayor Pro Tem Anstead moved to adjourn the meeting. 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.

Kimberly M. Rodrigues, MPPA, MMC
City Clerk