

**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 13, 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, Administrative Analyst John Treichler, Media Analyst Ericka Diaz, Director of Public Works/City Engineer Jessica Forte, Building Official Lukas Quach, Community Development Director Denice Thomas, Senior Planner Jessica Cleavenger, Associate Planner Valerie Darbouze, Director of Finance Christy Truelsen, Community Services Director Amy Brink, Administrative Analyst/Recording Secretary Celeste Bird, 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**

Mayor Lopez read a Proclamation recognizing April 13, 2022, as the Mayor's Monarch (Butterfly) Pledge Day in the City of Agoura Hills.

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

Southern California Edison (SCE) Principal Manager Rudy Gonzales, introduced the new SCE Government Relations Manager Andrew Thomas.

Malibu Foundation representatives Shea Cunningham and Dean Kubani presented “Our Climate Crisis” Guide to Regional Resilience.

Las Virgenes Municipal Water District Public Affairs and Communications Manager Mike McNutt presented a Drought Update and District Actions.

Director Carolyn Trocino presented an Update from Poison Free Agoura.

Mayor Lopez 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 Agoura High School Chargers graduating senior class in 2021 had approximately 480 students in comparison to 53 students from the first graduating senior class of 1967; and 2) Art Whizin – *“we cannot talk about the history of Agoura Hills without recognizing Art Whizin, who really made such an impact on the foundation of our town. One of the most iconic shopping centers in all of the Conejo Valley is our beloved Whizin Market Square. When you think about celebrating the history of the City, the Whizin Market Square comes to mind and embodies the essence of Agoura Hills with its rustic charm, unique architecture, and ‘Mom and Pop’ shops. I wanted to take a moment with this second fact to pay homage to the late Art Whizin whom this center was named after and, early on, he was a very successful businessman owning a chain of Chili Bowl Restaurants in the 1930s. Later in life, and for over 50 years, the Whizin family owned Whizin Market Square before selling it to the center’s current owner, Tucker Investment Group, in 2007, and they’ve done a good job of honoring the Whizin family. Another interesting fact about Art Whizin; he received a humanitarian award in 1988 and his son, Bruce Whizin, is someone that we keep in touch with often. Nothing is official yet, and we’re still in discussions, but Bruce is hoping to donate some (open space) land at the southwest corner of Agoura and Kanan Roads so we will continue to work with the family and we are very grateful to the Whizin family, then and now, for giving us our character and we hope to honor that going forward.”*

## **PUBLIC COMMENTS**

A Public Comment was received by email and forwarded to the City Council prior to the meeting by the following person:

Carol Spinner, Agoura Hills

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

Danielle Borja, Greater Conejo Valley Chamber of Commerce CEO/President, presented The Woman of the Year Award to Councilmember Linda L. Northrup

## **CONSENT CALENDAR**

There were no public comments.

**ACTION:** Councilmember Buckley Weber moved to approve Consent Calendar Item Nos. 1-10, 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.

1. Approve Demand Warrant Register No. 869
2. Approve Treasurer's Report for February 2022
3. Approve Award of Agreement for Consultant Services, with Integrated Design 360, LLC, for Developing a Local Green Building Standard Ordinance "Building Electrification Reach Code"
4. Approve First Amendment to Agreement for Consultant Services, with Twining, Inc., for Material Testing and Inspection Services
5. Approve 1) Agreement for Consultant Services, with Kimley-Horn and Associates, Inc., for the Preparation of an Initial Study/Mitigated Negative Declaration, and 2) Agreement for Payment of Costs, with Ladyface Vista, L.P., in Connection with the Preparation of Environmental Documentation
6. Approve Agreement for Consultant Services, with RMG Communications, for Consulting and Education Outreach Services in Connection with SB 1383 Local Assistance Implementation Grant
7. Approve and Make AB 361 Findings for Special Brown Act Requirements for Teleconference Meetings
8. Approve Letter of Support for a Pilot Program to Extend Case Management for Refugees from 90-Days to One Year
9. Adopt **Resolution No. 22-1999**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, RATIFYING AND CONFIRMING THE DIRECTOR OF EMERGENCY SERVICES' EXECUTIVE ORDER NO. 2022-01, AN EXECUTIVE ORDER OF THE DIRECTOR OF EMERGENCY SERVICES OF THE CITY OF AGOURA HILLS EXTENDING EXECUTIVE ORDER NO. 2021-02 REGARDING TEMPORARY CONTINUANCE OF THE TEMPORARY OUTDOOR OPERATIONS PERMIT (TOOP) PROGRAM FOR DESIGNATED ESTABLISHMENTS

10. Adopt **Resolution No. 22-2000**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AUTHORIZING THE CITY MANAGER TO EXECUTE MASTER AGREEMENT NO. 07-5435S21 ADMINISTERING AGENCY-STATE AGREEMENT FOR STATE-FUNDED PROJECTS WITH THE STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION

### **COUNCIL, STAFF COMMENTS**

Director of Community Services Amy Brink announced the Teen Art Show would be on display through this Friday at the Recreation and Event Center and thanked the Cultural Arts Council and Westlake Village Arts Guild for an amazing show.

Mayor Pro Tem Anstead, Councilmember Weber, and Mayor Lopez spoke about and congratulated Councilmember Northrup on her award. Councilmember Buckley Weber noted that she looked forward to celebrating at the Chamber Gala on May 20, 2022, and hoped everyone would join in toasting Councilmember Northrup, officially, as Woman of the Year. Councilmember Northrup thanked the Chamber and everyone for “keeping the secret” from her and expressed her gratitude for the honor.

Councilmember Buckley Weber announced the passing of Taylor Hawkins, the drummer for the Foo Fighters, noting his family lived in the region and he was very generous with his time and resources and, many years ago, he participated in The Foundation’s Las Virgenes Unified School Districts (LVUSD) fundraiser, one of the best fundraising events she had attended in the region, thanked his family for being supporters of the LVUSD, and extended her condolences.

Councilmember Northrup spoke about the success of the Community Services event (Breakfast with the Bunny) held at Reyes Adobe Park and reminded everyone that City events and classes were now available to attend in-person.

Mayor Lopez announced the Mayor’s Table would be held at 9:00 AM tomorrow at Sumac Park and invited the community to attend.

### **ADJOURNMENT**

Mayor Lopez announced the next Regular Meeting of the City Council would be held at 6:00 p.m., on Wednesday, April 27, 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 7:55 p.m., Councilmember Northrup 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