

MINUTES
REGULAR MEETING (IN-PERSON AND VIDEO CONFERENCE)
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, May 11, 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, Assistant City Manager Ramiro Adeva, Deputy City Manager Louis Celaya, Director of Public Works/City Engineer Jessica Forte, Community Development Director Denice Thomas, Director of Finance Christy Truelsen, Director of Community Services Amy Brink, Media Analyst Ericka Diaz, Administrative Analyst John Treichler, Executive Assistant Amber Victoria, and Administrative Analyst/Recording Secretary Celeste Bird.

REPORT OF CLOSED SESSION

Mayor Lopez announced the Closed Session would follow the adjournment of the Regular City Council Meeting.

APPROVAL OF AGENDA

ACTION: Councilmember Northrup moved to approve the Agenda, 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

PRESENTATIONS

Mayor Lopez presented a service award to City Treasurer Vivien Avella for her five years of dedicated service with the City.

Public Works Director/City Engineer Jessica Forte accepted, on behalf of the City, the Public Works Transportation Project of the Year Award, for the U.S. 101/Palo Comado (at Chesebro) Interchange Project, from the Ventura Chapter of the American Public Works Association President, Nadir Hadari.

Mayor Lopez presented a Proclamation, recognizing Public Works Week, to Public Works Director/City Engineer Jessica Forte.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

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) City of Las Virgenes – there was a divided vision in the region of what Cityhood would look like; some locals wanted to create a city called “Las Virgenes,” which would have combined the areas now known, separately, as the Cities of Agoura Hills, Calabasas, and Westlake Village; and 2) Thousand Oaks Boulevard extension – before the City’s incorporation in 1982, the County Highway Master Plan aligned Thousand Oaks Boulevard to connect from where it currently terminates, on the north side of Agoura High School, through Old Agoura and over the grade (Conejo Mountain/Las Posas Hills) to Victory Boulevard in the San Fernando Valley as a bypass to the congested 101 Freeway. The plan never materialized and over the years, the City has vacated the remaining right-of-way areas through Old Agoura that were established for this extension.

PUBLIC COMMENTS

There were no public comments.

CONSENT CALENDAR

Public Comments for Item No. 7 were received by email and forwarded to the City Council prior to the meeting by the following person:

George Colman, Agoura Hills

ACTION: Councilmember Buckley Weber moved to approve Consent Calendar Item Nos. 1-7, 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.

1. Approve Demand Warrant Register No. 871
2. Approve Agreement for Consultant Services with Lanspeed for Information Technology Services
3. Approve First Amendment to Agreement Between the City of Agoura Hills and the Agoura Hills/Calabasas Community Center and Lance, Soll & Lunghard, Relating to Audit Services
4. Approve the Third Amendment to the Consultant Services Agreement with MNS Engineers, Inc., for Construction Management Services Related to the U.S. 101/Palo Comado Canyon Road (at Chesebro) Interchange Project
5. Approve Authorization to Seek Bids for Fiscal Year 2022-23 Pavement Rehabilitation Project; NIB 22-01
6. Approve and Make AB 361 Findings for Special Brown Act Requirements for Teleconference Meetings
7. Adopt Resolution No. 22-2005; Approving the Fiscal Year 2022-23 Senate Bill 1: Road Repair and Accountability Act Project List

COUNCIL, STAFF COMMENTS

Councilmember Northrup reported attending the ribbon cutting ceremony for Clean Juice with Mayor Lopez and welcomed them to the community.

Councilmember Buckley Weber announced May 16-20, 2022, is Ride Your Bike to Work Week, with the specific day set for Friday, May 20, 2022, and encouraged everyone to ride their bike, carpool, walk, or work from home on that day.

Mayor Lopez spoke about attending Community Services Day and thanked everyone for participating.

Councilmember Buckley Weber announced the passing of her Mother, Marilyn Buckley, due to Alzheimer's disease, shared some facts on Alzheimer's and to check the website (alz.org) for information, shared personal memories about her Mother, and requested the meeting be adjourned in her memory.

ADJOURNMENT

Mayor Lopez announced the next Regular Meeting of the City Council would be held at 6:00 p.m., on Wednesday, May 25, 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 6:27 p.m., Councilmember Buckley Weber moved to adjourn the meeting in honor of Marilyn Buckley. 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.

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