

**MINUTES**  
**REGULAR MEETING (IN-PERSON AND VIDEO CONFERENCE)**  
**AGOURA HILLS CITY COUNCIL**  
Civic Center – Council Chambers  
30001 Ladyface Court, Agoura Hills, California 91301  
**Wednesday, June 8, 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 Northrup.

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, Media Analyst Ericka Diaz, Administrative Analyst John Treichler, Principal Planner Jessica Cleavenger, Public Works Project Manager Kelly Fisher, Director of Finance Christy Truelsen, Director Amy Brink, Executive Assistant Amber Victoria, and Administrative Analyst/Recording Secretary Celeste Bird.

**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 REPORT**

County of Los Angeles Office of Emergency Management Project Lead, Bennett Cummings, presented the Zonehaven Evacuation Software Program Overview and Update.

In celebration of the City of Agoura Hills 40<sup>th</sup> Anniversary – 40 Facts for 40 Years, Mayor Lopez presented “Food for Thought” facts about Agoura Hills including: 1) the former First Union Federal Savings and Loan Association was the first financial institution in Agoura Hills and is now the current site of El Pollo Loco, 2) the former Cornell Corners Restaurant from the 1950’s is now the current site of Wood Ranch Restaurant, 3) the photograph presented of the covered gas pump island from the 1960’s is now the current site of the Mejico Grill, and 4) the former Denny’s Restaurant is now the current site of the Habit, Urbane Café, and other local restaurants.

### **PUBLIC COMMENTS**

There were no public comments.

### **CONSENT CALENDAR**

There were no public comments.

**ACTION:** Councilmember Northrup moved to approve Consent Calendar Item Nos. 1-6, 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.

1. Approve Demand Warrant Register No. 873
2. Approve Treasurer’s Report for April 2022
3. Approve and Make AB 361 Findings for Special Brown Act Requirements for Teleconference Meetings
4. Approve Seventh Amendment to Agreement for Consultant Services, With ECS Imaging, Inc., for Electronic Document Imaging (Scanning) and Indexing Services

5. Agreement for Contractor Services Between the City of Agoura Hills and Durham School Services for the 2022 Summer Beach Bus Service
6. Adopt the Following Resolutions for the November 8, 2022, Agoura Hills General Municipal Election: **Resolution No. 22-2006**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, CALLING AND GIVING NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 8, 2022, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES; **Resolution No. 22-2007**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO CANDIDATES STATEMENTS SUBMITTED TO THE VOTERS AT AN ELECTION TO BE HELD ON TUESDAY, NOVEMBER 8, 2022; and, **Resolution No. 22-2008**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 8, 2022, WITH THE COUNTY OF LOS ANGELES GENERAL ELECTION TO BE HELD ON SAID DATE AND TO RENDER SPECIFIED SERVICES TO THE CITY OF AGOURA HILLS, PURSUANT TO §10403 OF THE ELECTIONS CODE and Direct the City Clerk to File Signed Copies of the Resolutions with the Offices of the County of Los Angeles Board of Supervisors and the Registrar-Recorder/County Clerk, Election Coordination Unit

### **DISCUSSION / ACTION**

7. Storm Water to Sewer Diversion Project Update

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

There were no public comments.

No formal action was taken or required on this item.

### **COUNCIL, STAFF COMMENTS**

Community Services Director Amy Brink announced that the upcoming Movies in the Park series would launch on Saturday, June 11, at Reyes Adobe Park with E.T., which was released exactly 40 years ago on the same date, and the upcoming Summer Concerts in the Park series, sponsored by Roadside Lumber, would launch on Sunday, June 19, at Chumash Park, with the Spazmatics, noting that special “surprises” would be infused throughout the events in honor of the City’s 40<sup>th</sup> Anniversary celebration.

Assistant City Manager Ramiro Adeva announced the City's first episode of "The Good Life Agoura Hills Podcast" featuring Community Development Director Denice Thomas on the topic of housing, would begin airing on Friday, June 10.

Councilmember Buckley Weber shared that years ago, the Spazmatics used to play at the Canyon Club on Thursday nights after the main events.

Mayor Pro Tem Anstead thanked staff for the electrification presentation and recommended the public view the link located on the City's website.

Mayor Lopez congratulated the Agoura High School (AHS) Class of 2022, noting that her son would be graduating tomorrow, and she was wearing her AHS colors in honor of the occasion.

### **ADJOURNMENT**

Mayor Lopez announced the next Regular Meeting of the City Council at 6:00 p.m., on Wednesday, June 22, 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 7:00 p.m., Councilmember Buckley Weber moved to adjourn the meeting. 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