

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 22, 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 Buckley 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, Public Works Project Manager Kelly Fisher, Community Development Director Denice Thomas, RRM Consultant Erik Justesen, Director of Finance Christy Truelsen, Director of Community Services Amy Brink, Recreation Manager Xochitl Ruwhiu, Community Services Coordinator Joseph Spence, Community Services Coordinator Rob Williams, Administrative Analyst Celeste Bird, Administrative Analyst John Treichler, and City Clerk Kimberly M. Rodrigues.

REPORT OF CLOSED SESSION

City Attorney Lee reported on the one City Council Closed Session item pursuant to Government Code Section 54956.8. The City Council considered the item, direction was given to staff, and no reportable action was taken.

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 Certificates of Recognition to fencing students Jacob Hahn, Lydia Kim, Brielle Lee, Goldie Perlin, Micah Perlin, Erik Pontoppidan, and Amelia Wiener, honoring their representation of the Agoura Hills Recreation and Event Center at the

upcoming USA Fencing National Championships and July Challenge 2022 scheduled for June 30-July 11, 2022, in Minneapolis, Minnesota. Coach Erika Valarde spoke about the team and the program and thanked the City Council for their recognition.

Mayor Lopez presented a Proclamation recognizing Robert (Bob) Hazard as Agoura Hills Senior Citizen of the Year and Los Angeles County Older American Nominee.

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.

Mayor Lopez introduced new Agoura Hills City Treasurer, Bin Zeng, who thanked the City Council and made some introductory remarks.

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's first Community Event was a "Kickoff Event" which was an inauguration to summer programs and was held at Chumash Park in 1983, followed by the City's first 4th of July holiday celebration in 1987, and 2) The first Summer Concert in the Park Series was held in 1989 in Chumash Park.

PUBLIC COMMENTS

There were no public comments.

CONSENT CALENDAR

There were no public comments.

ACTION: Councilmember Northrup moved to approve Consent Calendar Item Nos. 1-13, 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 Demand Warrant Register No. 874
2. Approve Treasurer's Report for May 2022

3. Approve a Contractor Services Agreement with Burns Pacific Construction, Inc., for Public Works Maintenance Services
4. Approve an Agreement for Consultant Services with Townsend Public Affairs (TPA)
5. Approve a Notice of Completion for Sumac Park Restroom Rehabilitation Project; NIB 21-02
6. Amend Municipal Securities Post-Issuance Disclosure Policy
7. Approve a One-Year Contract Extension with Bureau Veritas and M6 Consulting to Provide Professional Plan Review and Inspection Services
8. Approve a Contractor Services Agreement with Brightview Landscape Inc., for Citywide Landscape Maintenance Services
9. Approve a Two-Year Contractor Services Agreement with Granicus for Web Streaming Services
10. Approve First Amendment to Agreement for Contractor Services with All City Management Services, Inc., for Crossing Guard Services
11. Approve a Consultant Services Agreement with MDG Associates, Inc. for Professional Services Related to Los Angeles County Development Authority Compliance Requirements
12. Approve a Consultant Services Agreement with Michael Hendrix Consulting for Phase 3 Implementation of the Climate Action and Adaptation Plan (CAAP)
13. Approve Resolution No. 22-2010, Adopting the Annual Investment Policy for Fiscal Year 2022-23 and Delegating Authority to the City Treasurer to Invest and Reinvest City Funds

DISCUSSION/ACTION

14. Adopt **Resolution No. 22-2011**; Amending the Compensation Plan By Setting the Salary Ranges for City Employees to Include a 4.3% COLA Rate Increase, Establishing the Fiscal Year 2022-23 Employer Contribution to Healthcare Premiums for Full-Time Employees, and Amending the Range of Land Use Technician and Public Safety Liaison Officer; **Resolution No. 22-2012**; Rescinding Resolution No. 21-1981 and Amending the Limit on the City's California Public Employees' Retirement System (CalPERS) Contribution Amounts for City Employees; and **Resolution No. 22-2013**; Establishing the Fiscal Year 2022-23 Employer Contribution to Healthcare Premiums for Councilmembers; and Approving Amendment No. 2 to the City Manager's Employment Agreement

Assistant City Manager Adeva noted a correction to the last line of the second paragraph on Page 2 of the staff report as follows:

“...Resolution No. 21-198~~40~~ in FY 2021-22.”

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

There were no public comments.

MOTION: Following deliberation, Councilmember Buckley Weber moved to adopt **Resolution No. 22-2011** with staff’s recommendations.

ACTION: Councilmember Northrup moved to amend the motion to approve the staff recommendation, including the adoption of **Resolution Nos. 22-2011, 22-2012, and 22-2013**, and approve Amendment No. 2 to the City Manager’s Employment Agreement. 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.

15. Agoura Village Specific Plan Proposed Amendment Review

Following presentation of the staff report, Mayor Lopez announced the City Council would take a short break before moving on to questions of the City Council.

The City Council recessed at 8:07 p.m. and reconvened at 8:19 p.m.

Following a question and answer period with the City Council, Mayor Lopez opened the floor for public comment

Written public comments were received by email and forwarded to the City Council prior to the meeting by the following person:

Brad Rosenheim, Agoura Hills, representing Agoura Village Owners Association

ACTION: Following deliberation, Councilmember Northrup made a motion for *“staff to take into account all of the comments and directions given by Council and move forward with the next steps as outlined by our Community Development Director.”* 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.

PUBLIC HEARING

16. Conduct a Public Hearing to Consider the Adoption of **Resolution No. 22-2014**; Establishing Fiscal Year 2022-23 Appropriations Limitations, **Resolution No. 22-2015**; Adopting the Annual Budget for Fiscal Year 2022-23, Including Fiscal Year 2022-23 Appropriations, and Authorizing Amendments to the Fiscal Year 2021-22 Annual Budget

Following presentation of the staff report, Mayor Lopez opened the Public Hearing at 9:26 p.m.

There being no public comments, Mayor Lopez closed the Public Hearing at 9:27 p.m.

City Manager Hamburger noted a correction to the last line of paragraph three of Resolution No. 22-2014, as follows:

“...appropriation limitation for Fiscal Year 2022-23 shall be \$21,206~~7~~,659.”

Mayor Lopez read aloud the staff recommendation, to adopt **Resolution Nos. 22-2014 and 22-2015**, and requested a motion and second.

MOTION: Following deliberations, Councilmember Buckley Weber moved to adopt the staff recommendation.

MOTION: Councilmember Northrup moved to amend the motion to reflect the adoption of **Resolution No. 22-2014**, as amended.

ACTION: Councilmember Buckley Weber moved to adopt **Resolution No. 22-2014**, as amended, and **Resolution No. 22-2015**. 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.

COUNCIL, STAFF COMMENTS

Director of Community Services Brink announced two upcoming City of Agoura Hills 40th Anniversary celebration events including *Back to the Future* (as part of the Movies in the Park series), scheduled for Saturday, July 9, 2022, at Reyes Adobe Park, and, the annual 4th of July celebration, featuring Hollywood U2 and a laser show (as part of the Summer Concerts in the Park series), scheduled for Sunday, July 10, 2022, and invited everyone to attend the free events.

Mayor Pro Tem Anstead wished everyone a safe 4th of July and encouraged everyone in the community to attend the events.

ADJOURNMENT

The next Regular Meeting of the City Council will be held at 6:00 p.m., on Wednesday, July 13, 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 9:36 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