

**MINUTES  
REGULAR MEETING OF THE  
AGOURA HILLS CITY COUNCIL  
Civic Center – Council Chambers  
30001 Ladyface Court, Agoura Hills, California 91301  
Wednesday, August 14, 2019  
6:00 P.M.**

The City Council meeting was called to order at 6:00 p.m. by Mayor Northrup.

The Pledge of Allegiance was led by Councilmember Lopez.

Present were: Mayor Linda L. Northrup, Mayor Pro Tem Illece Buckley Weber, Councilmember Chris Anstead and Councilmember Deborah Klein Lopez.

Absent was: Councilmember Denis Weber.

Also Present were: City Manager Greg Ramirez, City Attorney Candice K. Lee, Assistant City Manager Nathan Hamburger, Deputy City Manager Louis Celaya, Administrative Analyst John Treichler, Planning Director Doug Hooper, Building Official Amir Hamidzadeh, Public Works Director/City Engineer Ramiro Adeva, Director of Finance Christy Pinuelas, Director of Community Services Amy Brink, Recreation Supervisor Xochitl Ruwhiu, and City Clerk Kimberly M. Rodrigues.

**REPORT OF CLOSED SESSION**

No Closed Session was held.

**APPROVAL OF AGENDA**

Mayor Northrup noted an addendum to the Agenda, Item No. 10a, was posted and distributed on Friday.

**ACTION:** Mayor Pro Tem Buckley Weber moved to approve the Agenda. Councilmember Lopez seconded. The motion carried 4-0, by the following voice vote:

**AYES:** Mayor Northrup, Mayor Pro Tem Buckley Weber, and Councilmembers Anstead and Lopez.

**NOES:** None.

**ABSENT:** Councilmember Weber.

## **PRESENTATIONS**

Recreation Manager Xochitl Ruwhiu spoke about the selection of the Older American of the Year, noting that this was the second nomination for this year's honoree. Mayor Northrup presented a Proclamation, recognizing Jerome (Jerry) Inger as Older American of the Year, and asked everyone to join her in singing "Happy Birthday" in anticipation of his 100<sup>th</sup> birthday celebration the following week.

Recreation Manager Xochitl Ruwhiu spoke about the fencing program and introduced Coach Erika Velarde, who joined Mayor Northrup for the presentations. Mayor Northrup presented certificates of recognition to fencing students Brielle Lee, Ella Lee, and Erik Pontopian, honoring their participation in the USA Nationals Fencing Competition 2019, and to fencing volunteers Ellen Lee and Tiffany Lee, and thanked Coach Velarde.

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

Southern California Edison (SCE) Government Relations Manager, Rudy Gonzales, provided an update on the SCE Wildfire Mitigation Plan.

## **PUBLIC COMMENTS**

The following person(s) spoke:

Lorelei Shark, Malibou Lake  
Steve Hess (*donated his time to Rae Greulich*)  
Rae Greulich, representing Prismm

## **CONSENT CALENDAR**

There were no public speakers.

**ACTION:** Councilmember Lopez moved to approve Consent Calendar Item Nos. 1-10, as presented. Mayor Pro Tem Buckley Weber seconded. The motion carried 4-0, by the following voice vote:

**AYES:** Mayor Northrup, Mayor Pro Tem Buckley Weber, and Councilmembers Anstead and Lopez.

**NOES:** None.

**ABSENT:** Councilmember Weber.

1. Approve Minutes of the Regular City Council Meeting of July 10, 2019
2. Approve Demand Warrant Register No. 815

3. Approve Treasurer's Report for June 2019
4. Approve Second Amendment to Agreement for Consultant Services, with Lanspeed, for Information Technology Services
5. Approve Agreement for Contractor Services, with Granicus, Inc., for Web Streaming Services
6. Approve Agreement for Consultant Services, with HdL Coren & Cone, Relating to Property Tax Management and Audit Services
7. Approve Agreement for Consultant Services, with Townsend Public Affairs, for Lobbying and Grant Writing Services
8. Approve Award of Contracts for Professional Plan Review and Inspection Services for the Building and Safety Department to: 1) California Code Check, a Bureau Veritas Company, and, 2) M6 Consulting, Inc.
9. Approve Award of Design Professional Consultant Services Agreement, with CWE, for Design and Environmental Permitting Services Related to the Medea and Palo Comado Creek Stormwater Treatment Plant, Linear Park, and Wetlands Improvement Project
10. Approve Notice of Completion, with All American Asphalt, for the Joint Fiscal Year 2018-19 Street Resurfacing Project; NIB 18-03

#### **CONTINUED OPEN PUBLIC HEARING / ACTION**

11. Conduct a Continued Open De Novo Public Hearing for the Review of the Agoura Hills Planning Commission's Approval of the Site Plan/Architectural Review Case No. SPR-01504-2018 for 28500 Driver Avenue (APN 2055-004-040); a Request to Construct a Two-Story, Single-Family Residence and an Attached Garage (Manish Drona, Applicant), and Consider the Adoption of **Resolution No. 19-1909**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING REVISED SITE PLAN/ARCHITECTURAL REVIEW CASE NO. SPR-01504-2018 FOR THE CONSTRUCTION OF A NEW SINGLE-FAMILY RESIDENCE LOCATED AT 28500 DRIVER AVENUE; MODIFYING THE PLANNING COMMISSION'S DECISION ACCORDINGLY; AND MAKING A FINDING OF EXEMPTION UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (*Public Hearing continued from June 26, 2019*)

Following presentation of the staff report, Mayor Northrup asked if there were any ex parte communications. There being none, at 7:05 p.m., Mayor Northrup noted the Public Hearing had been re-opened and continued from June 26, 2019, and invited the Applicant to speak.

The following person(s) spoke on behalf of the Applicant.

Manish Drona, Applicant

The following person(s) spoke:

Daniel Farkash, Agoura Hills, representing Old Agoura Homeowners

There being no further public testimony or rebuttal from the Applicant, Mayor Northrup closed the Public Hearing at 7:16 p.m.

**ACTION:** Mayor Pro Tem Buckley Weber moved to adopt **Resolution No. 19-1909**. Councilmember Lopez seconded. The motion carried 4-0, by the following voice vote:

**AYES:** Mayor Northrup, Mayor Pro Tem Buckley Weber, and Councilmembers Anstead and Lopez.

**NOES:** None.

**ABSENT:** Councilmember Weber.

### **CITY COUNCIL, STAFF COMMENTS**

Mayor Pro Tem Buckley Weber reported that she and Mayor Northrup had attended the Los Angeles Rams backpack giveaway, at Mamba Sports Academy, and publicly thanked all the sponsors for their participation in the event.

Mayor Northrup congratulated the Teen Coalition on their presentations at the Rams event, reported attending the concert in the park and announced the last concert would be held on Sunday, thanked everyone for attending the Mayor's Table at the Blue Table at the Whizin Center, thanked the community for their input on the proposed linear park, and noted the upcoming Reyes Adobe Days celebration in the fall.

### **ADJOURNMENT**

Mayor Northrup announced the next Regular Meeting of the City Council would be held at 6:00 p.m., Wednesday, August 28, 2019, in the Council Chambers of the Civic Center, with a Closed Session at 5:00 p.m. The Civic Center is located at 30001 Ladyface Court, Agoura Hills, California.

**ACTION:** At 7:24 p.m., Councilmember Lopez moved to adjourn the meeting. Councilmember Anstead seconded. The motion carried 4-0, by the following voice vote:

**AYES:** Mayor Northrup, Mayor Pro Tem Buckley Weber, and Councilmembers Anstead and Lopez.

NOES: None.

ABSENT: Councilmember Weber.

Kimberly M. Rodrigues, MPPA, MMC  
City Clerk