

MINUTES
REGULAR MEETING (IN-PERSON AND VIDEO CONFERENCE)
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, October 26, 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 Girl Scout Troop #66.

Present were: Mayor Deborah Klein Lopez, Mayor Pro Tem Chris Anstead, Councilmember Illece Buckley Weber, Councilmember Penny Sylvester, 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, Media Analyst Ericka Diaz, Director of Public Works/City Engineer Jessica Forte, Director of Finance Christy Truelsen, Director Amy Brink, Management Analyst Amber Victoria, and Administrative Analyst/Recording Secretary Celeste Bird.

REPORT OF CLOSED SESSION

No Closed Session was held.

APPROVAL OF AGENDA

ACTION: Councilmember Sylvester moved to approve the Agenda, 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, Sylvester, and Weber.

NOES: None.

ABSENT: None

PRESENTATIONS

There were no presentations.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

Greater Conejo Valley Chamber of Commerce Director of Government Affairs & Tourism, Adam Haverstock, provided a Chamber Update.

Councilmember Weber provided a Las Virgenes/Malibu Council of Governments Update.

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 pre-incorporated City of Agoura Hills was proposed for Cityhood at the November 2, 1982, General Election and the candidates elected to the first City Council were Mayor Fran Pavley, Mayor Pro Tem Carol Sahm, and Councilmembers Ernest Dynda, John Hood, and Vicky Leary, and 2) in 1924, expansion to (then) Agoura's first subdivision was promised by the Colodny brothers, a pair of developers who promoted one-acre parcels, and in response to their promise, the brothers developed a tract named "Independence Acres" that included modest ranch houses, cottages, and corrals along unpaved roads in what is now known as Old Agoura. Bonus Fact: it is speculated that Hollywood actor George Chesebro knew the Colodny brothers.

MAYOR'S 2022 STATE OF THE CITY ADDRESS

Mayor Lopez announced that the Agoura Hills State of the City was held in-person earlier today at The Event Center and a link would be available tomorrow on the City's website for viewing.

PUBLIC COMMENTS

There were no public comments.

CONSENT CALENDAR

There were no public comments.

Councilmember Buckley Weber spoke to Item No. 6, congratulating the City on the purchase of a hybrid vehicle.

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

NOES: None.

ABSENT: None.

1. Approve Minutes of the Regular City Council Meeting of October 12, 2022
2. Approve Demand Warrant Register No. 881
3. Approve Treasurer's Report for August 2022
4. Approve a Lease Agreement for Use of the Agoura Hills/Calabasas Community Center with the City of Calabasas
5. Approve: 1) Use and Maintenance Agreement (PD 687 Line A, PD 687 Line H, and PD 736 Line J), 2) Use and Maintenance Agreement (PD 1583 Line D and PD1378 Line A), and 3) Use and Maintenance Agreement (MTD 1694 Line A, MTD 1694 Line B, PD 1025 Line A, and PD 1641 Line D), with the Los Angeles County Flood Control District, for Dry Weather Diversion Capture Projects
6. Approve Purchase, from Hamer Toyota, of a 2023 Toyota Highlander Hybrid for the City of Agoura Hills Vehicle Fleet
7. Adopt **Resolution No. 22-2023**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTING AN AMENDED AND RESTATED CONFLICT OF INTEREST CODE FOR THE CITY OF AGOURA HILLS WHICH INCORPORATES BY REFERENCE THE STANDARD CONFLICT OF INTEREST CODE PREPARED BY THE FAIR POLITICAL PRACTICES COMMISSION, ESTABLISHING A NEW DESIGNATED POSITION AND DISCLOSURE CATEGORY FOR PRINCIPAL PLANNER OF THE CITY, AND REPEALING RESOLUTION NO. 20-1957

COUNCIL, STAFF COMMENTS

There were no comments.

ADJOURNMENT

Mayor Lopez announced the next Regular Meeting of the City Council at 6:00 p.m., on Wednesday, November 9, 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 6:24 p.m. *, Councilmember Buckley Weber moved to adjourn the meeting. Councilmember Sylvester seconded. The motion carried 5-0, by the following roll call vote:

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

NOES: None.

ABSENT: None.

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

**Footnote: The Successor Agency to the Redevelopment Agency Meeting immediately followed the adjournment of the City Council Meeting and the meeting was adjourned in memory of long-time Agoura Hills resident Jason Raphaelian, former Agoura Hills resident Laurie Campbell, and Councilmember Buckley Weber's father, Robert (Bob) Buchberg Buckley (known as Bob Buckley), who recently passed away.*