

MINUTES
REGULAR MEETING (IN-PERSON AND VIDEO CONFERENCE)
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, November 9, 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 Cub Scout Pack 227.

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, Community Development Director Denice Thomas, Public Works Director/City Engineer Jessica Forte, Building Official Lukas Quach, Director of Finance Christy Truelsen, Director of Community Services Amy Brink, Management Analyst Amber Victoria, Administrative Analyst John Treichler, and City Clerk Kimberly M. Rodrigues.

REPORT OF CLOSED SESSION

No Closed Session was held.

APPROVAL OF AGENDA

Mayor Lopez announced an amended Agenda was distributed to reflect the 49th Program Year for Item No. 9 as July 1, 2023 – June 30 2024.

ACTION: Councilmember Buckley Weber moved to approve the Agenda, as amended. 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

Following a special video presentation honoring (retiring) Councilmember Denis Weber, Mayor Lopez introduced Councilmember Weber and spoke about his many contributions during his 29 years of service to the City of Agoura Hills. Mayor Lopez then introduced each presenter. Presentations were made by: Council Member Stuart Siegel, representing the City of Hidden Hills; Mayor Grisanti representing the City of Malibu; Vice President Lesli Stein and Board Members Angela Cutbill and Dallas Lawrence, representing the Las Virgenes Unified School District; Public Affairs and Communications Manager Mike McNutt representing the Las Virgenes Municipal Water District; President/CEO Danielle Borja, representing the Greater Conejo Valley Chamber of Commerce; Captain Jennifer Seetoo, retired Chief Bill McSweeney, and Lieutenant Roman Foss, representing the Lost Hills Sheriff's Station; Rabbi Moshe Bryski, representing the Chabad of the Conejo; followed by Mayor Lopez presenting certificates of recognition on behalf of Congressman Ted W. Lieu and Senator Henry Stern and a plaque from the City of Westlake Village, noting plaques from the City of Calabasas and the City of Thousand Oaks and a scroll from the Los Angeles County Fire Department would be delivered at a later date, and she presented gifts on behalf of the City of Agoura Hills City Council and staff. Following presentations, the City Council made their congratulatory remarks and Councilmember Weber made his outgoing remarks.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

Mayor Lopez announced this category would be moved to the end of the meeting.

PUBLIC COMMENTS

There were no public comments.

CONSENT CALENDAR

There were no public comments.

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

NOES: None.

ABSENT: None.

1. Approve Minutes of the Regular City Council Meeting of October 26, 2022
2. Approve Demand Warrant Register No. 882
3. Approve Treasurer's Report for September 2022

4. Approve Adoption of Amendments to City of Agoura Hills, California, Fiscal Budget Years 2021/22 and 2022/23
5. Approve: 1) Agreement for Consultant Services, with Rincon Consultants, Inc., for the Preparation of a California Environmental Quality Analysis (CEQA) Initial Study and Appropriate Environmental Documentation for the Dorothy Place Project, and 2) Agreement for Payment of Costs, with Warmington Residential, in Connection with the Preparation of Environmental Documentation
6. Approve and Make Assembly Bill 361 Findings for Special Brown Act Requirements for Teleconference Meetings
7. Approve Annual Compliance Report for the Transportation Impact Fees (TIF) Fund Covering Fiscal Year 2021/22

PUBLIC HEARING / ORDINANCE

8. Conduct a Public Hearing to Consider the Adoption of **Ordinance No. 22-465**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, STATE OF CALIFORNIA, ADOPTING BY REFERENCE THE 2022 EDITION OF THE CALIFORNIA BUILDING STANDARDS CODE COMPRISED OF THE 2022 EDITIONS OF THE ADMINISTRATIVE, BUILDING, RESIDENTIAL, ELECTRICAL, MECHANICAL, PLUMBING, ENERGY, HISTORICAL BUILDING, FIRE, EXISTING BUILDING, GREEN BUILDING STANDARDS, AND REFERENCED STANDARDS CODES, AND THE 2021 EDITION OF THE INTERNATIONAL PROPERTY MAINTENANCE CODE, AND AMENDING ARTICLES III and VIII OF THE AGOURA HILLS MUNICIPAL CODE and **Resolution No. 22-2024**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, MAKING FINDINGS THAT AMENDMENTS TO THE 2022 EDITIONS OF THE CALIFORNIA BUILDING, RESIDENTIAL, PLUMBING, FIRE, EXISTING BUILDING, AND GREEN BUILDING STANDARDS CODES, AS ADOPTED BY ORDINANCE OF THE CITY OF AGOURA HILLS, ARE REASONABLY NECESSARY BECAUSE OF LOCAL CLIMATIC, GEOLOGICAL, OR TOPOGRAPHICAL CONDITIONS (*Ordinance No. 22-465 was Introduced at the October 12, 2022, Meeting and a Public Hearing was Set for November 9, 2022*)

Following presentation of the staff report, Mayor Lopez opened the Public Hearing at 7:24 p.m.

There being no public speakers, Mayor Lopez closed the Public Hearing at 7:25 p.m.

ACTION: Following deliberations, Councilmember Buckley Weber moved to adopt Ordinance No. 22-465 and Resolution No. 22-2024. 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.

Councilmember Buckley Weber left the meeting at 7:30 p.m.

PUBLIC HEARING

9. Conduct a Public Hearing to Consider Adoption of **Resolution No. 22-2025**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAMS AND PROJECTS FOR THE 49TH PROGRAM YEAR (JULY 1, 2023 – JUNE 30, 2024)

Following presentation of the staff report, Mayor Lopez opened the Public Hearing at 7:36 p.m.

There being no public speakers, Mayor Lopez closed the Public Hearing at 7:37 p.m.

ACTION: Following deliberations, Councilmember Weber moved to adopt Resolution No. 22-2025. Mayor Pro Tem Anstead seconded. The motion carried 4-0, by the following roll call vote:

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

NOES: None.

ABSENT: Councilmember Buckley Weber.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

In celebration of the City of Agoura Hills 40th Anniversary – 40 Facts for 40 Years. Mayor Lopez announced this would be the last two facts to be presented about Agoura Hills, including: 1) the first annual Christmas tree lighting ceremony, sponsored by the Agoura Valley Women's Club, occurred on December 19, 1984; the local Girl Scout, Cub Scout, and 4-H Clubs donated decorations; and choirs from Agoura High School, Lindero Middle School, and Oak Park High School sang Christmas carols after the ceremony, and 2) prior to the current Ladyface Court location, which was designed by Charles Walton and opened in 2001, Agoura Hills City Hall was located across the street at 30101 Agoura Road from 1985-2001; Fran Pavley recalled holding meetings around her kitchen table with fellow Councilmembers until she was officially sworn in as Mayor of Agoura Hills on December 8, 1982; the first official City Council meeting was held in the Agoura High School auditorium to a standing-room-only crowd and meetings were also held at a location that is now next to El Pollo Loco on Kanan Road; and the first City Hall was a

small, leased storefront located between a liquor store and a dry cleaner in the Reyes Adobe Plaza.

Mayor Lopez announced this now concluded the 40 Facts for 40 Years presentations noting it had been a lot of fun to celebrate the City's 40th Anniversary this past year by reminiscing about Agoura Hills.

COUNCIL, STAFF COMMENTS

Director of Community Services Brink announced upcoming events, including the Holiday Boutique scheduled for December 2-3, 2023, and, on behalf of City staff, thanked Councilmember Weber for his support to staff and his service to the community for the last 29 years.

Councilmember Weber wished everyone a happy and blessed Thanksgiving and thanked everyone for their recognition this evening.

Mayor Pro Tem Anstead thanked all the veterans for their service to this country and wished everyone a Happy Thanksgiving.

Councilmember Sylvester reported attending the Senior Thanksgiving luncheon, held at the Event Center today, and her first Taste of Conejo event last Sunday, wished everyone a Happy Thanksgiving, and congratulated the newly elected Councilmembers.

Mayor Lopez spoke about the many City events held in October, thanked the residents of Agoura Hills for the election day results (that would be confirmed in December), and shared that she looked forward to the addition of Jeremy Wolf to the City Council.

ADJOURNMENT

Mayor Lopez announced the Regular City Council Meeting for November 23, 2022, has been canceled and the next Regular City Council and Official Reorganization Meeting will be held at 6:00 p.m., on Wednesday, December 14, 2022, at The Event Center located at 29900 Ladyface Court, Agoura Hills, California. It is anticipated that members of the public will have the opportunity to participate in-person at the meeting.

ACTION: At 7:50 p.m., Councilmember Sylvester moved to adjourn the meeting. Councilmember Weber seconded. The motion carried 4-0, by the following roll call vote:

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

NOES: None.

ABSENT: Councilmember Buckley Weber.

Kimberly M. Rodrigues, MPPA, MMC
City Clerk