

MINUTES
REGULAR MEETING (IN-PERSON AND VIDEO CONFERENCE)
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, February 8, 2023
6:00 p.m.

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

The Pledge of Allegiance was led by Cub Scout Pack 227.

Present were: Mayor Chris Anstead, Mayor Pro Tem Illece Buckley Weber, Councilmember Deborah Klein Lopez, Councilmember Penny Sylvester, and Councilmember Jeremy Wolf.

Also Present were: City Manager Nathan Hamburger, City Attorney Candice K. Lee, Assistant City Manager Ramiro Adeva, Deputy City Manager Louis Adeva, Management Analyst Amber Victoria, Administrative Analyst John Treichler, Media Analyst Ericka Diaz, Director of Community Development Denice Thomas, Director of Public Works/City Engineer Jessica Forte, Senior Civil Engineer Charmaine Yambao, Michael Baker International Consultants Eric Spangler and Jerusalem Verano, Director of Finance Christy Truelsen, Director of Community Services Amy Brink, and City Clerk Kimberly M. Rodrigues.

REPORT OF CLOSED SESSION

City Attorney Lee reported on the 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: Mayor Pro Tem Buckley Weber moved to approve the Agenda, as presented. Councilmember Sylvester seconded. The motion carried 5-0, by the following roll call vote:

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

NOES: None.

ABSENT: None.

PRESENTATIONS

There were no presentations.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

There were no reports.

PUBLIC COMMENTS

The following person provided in-person live testimony:

Douglas Wain, Agoura Hills, representing Youth Alert

CONSENT CALENDAR

There were no public comments.

ACTION: Councilmember Lopez moved to approve Consent Calendar Item Nos. 1-5, as presented. Councilmember Wolf seconded. The motion carried 5-0, by the following roll call vote:

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

NOES: None.

ABSENT: None.

1. Approve Minutes of the Regular City Council Meeting of January 25, 2023
2. Approve Demand Warrant Register No. 886
3. Approve Agreement for Contractor Services, with GSG Protective Services, for Security Services for the Recreation and Event Center and Civic Center
4. Adopt **Resolution No. 23-2030**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, RATIFYING AND CONFIRMING THE DIRECTOR OF EMERGENCY SERVICES' EXECUTIVE ORDER NO. 2023-01, AN EXECUTIVE ORDER OF THE DIRECTOR OF EMERGENCY SERVICES OF THE CITY OF AGOURA HILLS EXTENDING EXECUTIVE ORDER NO 2021-02 REGARDING TEMPORARY CONTINUANCE OF THE TEMPORARY OUTDOOR OPERATIONS PERMIT PROGRAM FOR DESIGNATED ESTABLISHMENTS
5. Adopt **Ordinance No. 23-467**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING ARTICLE VI (TAXES; LICENSES; BUSINESS REGULATIONS) OF THE AGOURA HILLS MUNICIPAL CODE TO ADD A NEW CHAPTER 10 REGARDING SHORT-TERM RENTAL REGULATIONS AND MAKING A DETERMINATION OF EXEMPTION UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

DISCUSSION / ACTION

6. Update on the Project Study Report / Project Development for the Kanan Corridor Safety, Operations, and Capacity Enhancement Project

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

The following person(s) provided in-person live testimony:

Helena Horak, Agoura Hills
Elliott Chynoweth, Agoura Hills

The City Council provided comments and/or feedback to staff; no formal action was taken or required on this item.

7. Discussion of Request to Allow More Flexibility for the Las Virgenes-Malibu Council of Governments Governing Board Members to Vote on Regional Legislative Items

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

There were no public comments.

ACTION: Following discussion and feedback from the City Council, Councilmember Sylvester moved to approve Las Virgenes-Malibu Council of Governments President Gold's request to consider allowing COG Governing Board Members more flexibility to vote on legislative matters without needing prior direction from the respective City Council bodies. Mayor Pro Tem Buckley Weber seconded. The motion carried 5-0, by the following roll call vote:

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

NOES: None.

ABSENT: None.

COUNCIL, STAFF COMMENTS

Councilmember Sylvester reported attending: the Cal Cities New Mayors and Council Members Academy with Councilmember Wolf; Lindero Canyon Middle School's professional production of the musical "Annie; the City and American Red Cross Blood Drive; the P-22 Celebration of Life; and the recycling facility tour with City staff. She also

shared the importance of bagging the food waste separately from the green waste because once it reaches the recycling center, the food waste is used to make intense fertilizer and the green waste is composted.

Mayor Pro Tem Buckley Weber reported that she ran into a resident (“April”) last weekend who had inquired years ago at a Council meeting, under matters not on the agenda, if the City of Agoura Hills would have a climate action plan and was able to share with her that the City now had a Climate Action and Adaptation Plan, noting how *“it just goes to show you that one person can make a difference”* and encouraged the public to come in and speak to the City Council emphasizing that *“we want to hear from you”*.

ADJOURNMENT

The next Regular Meeting of the City Council will be held at 6:00 p.m., on Wednesday, February 22, 2023, 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 7:50 p.m., Councilmember Lopez moved to adjourn the meeting. Mayor Pro Tem Buckley Weber seconded. The motion carried 5-0, by the following roll call vote:

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

NOES: None.

ABSENT: None.

Kimberly M. Rodrigues, MPPA, MMC
City Clerk