

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 22, 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 Councilmember Sylvester.

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, Administrative Analyst John Treichler, Administrative Assistant Michele Hubbs, Director of Community Development Denice Thomas, Senior Planner Robby Nesovic, Director of Public Works/City Engineer Jessica Forte, Director of Finance Christy Truelsen, and City Clerk Kimberly M. Rodrigues.

REPORT OF CLOSED SESSION

No Closed Session was held.

APPROVAL OF AGENDA

ACTION: Councilmember Wolf moved to approve the Agenda, as presented. 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.

PRESENTATIONS

There were no presentations.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

Upon introduction, Los Angeles County Assessor Jeff Prang provided an update on the Assessor's Office.

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

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

PUBLIC COMMENTS

There were no public comments.

CONSENT CALENDAR

There were no public comments.

Councilmember Lopez commended staff on their updates for Item Nos. 7 and 9.

ACTION: Councilmember Lopez moved to approve Consent Calendar Item Nos. 1-9, as presented. 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.

1. Approve Minutes of the Regular City Council Meeting of December 14, 2022
2. Approve Minutes of the Regular City Council Meeting of January 11, 2023
3. Approve Minutes of the Regular City Council Meeting of February 8, 2023
4. Approve Demand Warrant Register No. 887
5. Approve Treasurer's Report for December 2022
6. Approve Treasurer's Report for January 2023
7. Approve Midyear Budget Update and Recommendations to Amend Fiscal Year 2022/23 Budget
8. Approve Notice of Completion, with Powell Constructors, Inc., for the Roadside Drive Bridge Widening Project; NIB 20-03
9. Receive and File Community Development Year in Review Report

PUBLIC HEARING

10. Conduct a Public Hearing to Consider the Adoption of **Resolution No. 23-2031**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING THE BUSINESS LICENSE ADMINISTRATION FEE SCHEDULE TO ESTABLISH A BUSINESS LICENSE APPLICATION FEE FOR SHORT-TERM RENTAL BUSINESSES PURSUANT TO ORDINANCE NO. 23-467

Staff noted an administrative correction to the resolution title as follows:

*“A resolution of the City Council of the City of Agoura Hills, California, amending the business license administration fee schedule to establish a business license application fee for short-term rental businesses pursuant to Ordinance No. 23-467, **and making a determination of exemption under the California Environmental Quality Act.**”*

Following presentation of the staff report, Mayor Anstead opened the Public Hearing at 6:35 p.m.

There being no public speakers, Mayor Anstead closed the Public Hearing at 6:36 p.m.

ACTION: Following deliberations, Councilmember Sylvester moved to adopt Resolution No. 23-2031, as amended. Councilmember Lopez 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.

DISCUSSION / ACTION

11. Discussion to Waive Full Reading and Adopt Interim Urgency **Ordinance No. 23-468U**; AN URGENCY ORDINANCE OF THE CITY OF AGOURA HILLS, CALIFORNIA, RE-ESTABLISHING AND TEMPORARILY CONTINUING A TEMPORARY OUTDOOR OPERATIONS PERMIT PROGRAM AND MAKING A FINDING OF EXEMPTION UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

Staff noted adoption of the Interim Urgency Ordinance required a four-fifths vote of the City Council and would be effective immediately upon passage.

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

There were no public comments.

ACTION: Following deliberations, Councilmember Wolf moved to adopt Interim Urgency **Ordinance No. 23-468U**. 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 Lopez noted how far the City has come with technology for (remote) Council meetings, commended the communications team and staff on their efforts, and congratulated Councilmember Wolf on his marriage last weekend.

Councilmember Wolf thanked Council for the recognition and also spoke about how the City has adapted to the “new normal” with technology.

Councilmember Sylvester reported the (Las Virgenes/Malibu) COG will continue to meet remotely to ensure attendance by all members.

ADJOURNMENT

Mayor Anstead announced the next Regular Meeting of the City Council would be held at 6:00 p.m., on Wednesday, March 8, 2023, in the Council Chambers of the Civic Center. It is anticipated that members of the public would have the opportunity to participate in-person in the Council Chambers or by remote video conferencing (Zoom).

ACTION: At 6:49 p.m., Councilmember Sylvester moved to adjourn the meeting. Councilmember Lopez 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.