

MINUTES
REGULAR MEETING (IN-PERSON AND VIDEO CONFERENCE)
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, March 22, 2023 – 6:00 p.m.

*Pursuant to Government Code Section 54953(b), Mayor Chris Anstead
will be attending the City Council meeting via teleconferencing from:*

Hilton Orlando – Business Office

6001 Destination Parkway, Orlando, Florida 32819

This teleconference location is accessible to, and will be open to, the public for attendance at this meeting.

The City Council meeting was called to order at 6:00 p.m. by Mayor Pro Tem Buckley Weber.

The Pledge of Allegiance was led by Councilmember Wolf.

Present were: Mayor Chris Anstead (*via teleconferencing*), 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, Principal Planner Jessica Cleavenger, Director of Public Works/City Engineer Jessica Forte, Public Works Project Manager Kelly Fisher, Larry Walker and Associates Consultant Ashli Desai, Director of Finance Christy Truelsen, Greater Conejo Valley Chamber of Commerce representative Adam Haverstock, HdL Consultants Dave Shey, and Bret Plumlee, Director of Community Services Amy Brink, 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. 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.

PRESENTATION

Mayor Pro Tem Buckley Weber presented a Proclamation, recognizing Education and Sharing Day, to Rabbi Moshe Bryski representing the Chabad of the Conejo.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

Lieutenant Roman Foss provided a Los Angeles County Lost Hills Sheriff's Station Update.

Assistant Fire Chief Andrew Smith introduced his team and Chief Ron Durbin of the Forestry Division provided a Los Angeles County Fire Department Update on Annual Brush Clearance Inspection Requirements (the Defensible Space Program).

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

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

INFORMATIONAL ITEMS

1. Receive Update on City Revenue Projections

Director of Finance Truelsen introduced the following representatives for City Revenue Projections updates: Greater Conejo Valley Chamber of Commerce representative Adam Haverstock provided a Transient Occupancy Tax update; HdL Consultant Dave Shey provided a Property Tax Budgeting update; and HdL Consultant Bret Plumlee provided a Sales Tax Forecast update.

Following the presentations, Mayor Pro Tem Buckley Weber announced the City Council would take a short recess.

The City Council recessed at 8:46 p.m. and reconvened at 8:56 p.m.

Mayor Pro Tem Buckley Weber opened the floor for public comment.

There were no public comments.

No formal action was required of the City Council on this item.

PUBLIC COMMENTS

There were no public comments.

CONSENT CALENDAR

There were no public comments.

ACTION: Councilmember Sylvester moved to approve Consent Calendar Item Nos. 2-10, as presented. 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.

2. Approve Minutes of the Regular City Council Meeting of August 10, 2022
Approve Minutes of the Regular City Council Meeting of March 8, 2023
3. Approve Demand Warrant Register No. 889
4. Approve Notice of Completion, with Powell Constructors, Inc., for the U. S. 101/Palo Comado (at Chesebro) Interchange Project; NIB 17-05
5. Approve Authorization to Seek Bids for Fiscal Year 2023-24 Pavement Rehabilitation Project; NIB 23-01
6. Approve Agreement for Consultant Services, with Economic & Planning Systems, Inc., (EPS), for Updating the Housing In-Lieu Fee Analysis
7. Approve City of Agoura Hills Home Hardening Grant Program 2023
8. Approve 2022 General Plan Housing Element Annual Progress Report
9. Approve the Designation of Applicant's Agents Resolution for Non-State Agencies Designating the City Manager, Deputy City Manager, and Finance Director as Authorized Agents for the City of Agoura Hills (California Office of Emergency Services)
10. Adopt **Resolution No. 23-2033**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING THE AGOURA HILLS EMERGENCY OPERATIONS PLAN IN COMPLIANCE WITH THE CALIFORNIA STANDARDIZED EMERGENCY MANAGEMENT SYSTEM (SEMS)

PUBLIC HEARING / ORDINANCE

11. Conduct a Public Hearing, Waive Full Reading, and Adopt **Interim Urgency Ordinance No. 23-469U**; AN INTERIM URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, EXTENDING INTERIM URGENCY ORDINANCE NO. 23-468U RE-ESTABLISHING AND

TEMPORARILY CONTINUING A TEMPORARY OUTDOOR OPERATIONS PERMIT PROGRAM AND MAKING A FINDING OF EXEMPTION UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

Following presentation of the staff report, Mayor Pro Tem Buckley Weber opened the Public Hearing at 9:03 p.m.

There being no public comments, Mayor Pro Tem Buckley Weber closed the Public Hearing at 9:04 p.m.

ACTION: Following discussion, Councilmember Sylvester moved to waive full reading and adopt **Interim Urgency Ordinance No. 23-469U**, and make a finding of exemption under the California Environmental Quality Act. 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

12. Update on Storm Water Compliance

Following presentation of the staff report, Mayor Pro Tem Buckley Weber opened the floor for public comment.

There were no public comments.

No formal action was required of the City Council on this item.

COUNCIL, STAFF COMMENTS

Councilmember Sylvester announced there would be a public workshop, regarding the Chumash Park Rehabilitation Project, held from 2:00-4:00 p.m. on Tuesday, April 4, 2023, at Chumash Park.

Councilmember Lopez requested the City Council consider, for a future agenda, the opportunity to revisit the City Council Norms regarding the new technology and remote participation by the City Council.

ACTION: Following City Council comments, Councilmember Lopez moved to direct staff to bring back an informational item to discuss the topic. Councilmember Sylvester seconded. The motion carried 4-1, by the following roll call vote:

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

NOES: Mayor Anstead.

ABSENT: None.

Mayor Pro Tem Buckley Weber requested the meeting be adjourned in memory of Maria “Concha” Vazquez, spoke about her engagement with the City as a senior program volunteer and docent at the Reyes Adobe Historical site, noted that she would be dearly missed, and extended sincere condolences to her family and friends.

ADJOURNMENT

Mayor Pro Tem Buckley Weber announced the Regular Meeting of April 12, 2023, had been canceled and the next Regular Meeting of the City Council would be held at 6:00 p.m., on Wednesday, April 26, 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 10:06 p.m., Councilmember Wolf moved to adjourn the meeting in memory of Maria “Concha” Vazquez. 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.

Kimberly M. Rodrigues, MPPA, MMC
City Clerk