

MINUTES
REGULAR MEETING (IN-PERSON AND VIDEO CONFERENCE)
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, September 28, 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 Mayor Pro Tem Anstead.

OATH OF OFFICE TO CITY COUNCIL APPOINTEE PENNY SYLVESTER

The oath of office to the City Council Appointee, Penny Sylvester, was administered by City Clerk Rodrigues. Councilmember Sylvester took her seat at the dais, made her incoming remarks, and was congratulated and warmly welcomed by the City Council.

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, Management Analyst Amber Victoria, Administrative Analyst John Treichler, Media Analyst Ericka Diaz, Director of Community Development Denice Thomas, Senior Planner Robby Nesovic, Director of Public Works/City Engineer Jessica Forte, Associate Civil Engineer Charmaine Yambao, Traffic Consultant Laura Forinash, Director of Finance Christy Truelsen, Director of Community Services Amy Brink, Recreation Manager Nick Newkirk, and City Clerk Kimberly M. Rodrigues.

REPORT OF CLOSED SESSION

No Closed Session was held.

APPROVAL OF AGENDA

ACTION: Councilmember Buckley Weber 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

Mayor Lopez presented a Proclamation recognizing Video Production Consultant, Stephen Bigilen, for his 27 years of dedicated service to the City.

California Association of Public Information Officials (CAPIO) representative, Erin Morales, presented the Epic Award and Best in Show Award to the City of Agoura Hills.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

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

Mayor Pro Tem Anstead provided a Las Virgenes/Malibu Council of Governments Update.

Recreation Manager Nick Newkirk provided an (18th) Annual Reyes Adobe Days update and announced the event would be held October 7-9, 2023, at Reyes Adobe Park; thanked the Reyes Adobe Days (RAD) committee and event sponsors; and spoke about the variety of activities that would be offered over the 3-day event. In addition, he announced the City's 40th Anniversary celebration would be held at the Recreation and Event Center on October 23, 2023, with the One City, One Book program scheduled for October 27, 2023, and invited the community to participate in all the upcoming events.

In celebration of the City of Agoura Hills 40th Anniversary – 40 Facts for 40 Years, Mayor Lopez presented the following facts about Agoura Hills: 1) the Reyes Adobe house was built in 1850 by Jose Paulino Reyes who was the grandson of Juan Francisco Reyes, a Mexican soldier with the Portolá expedition who was granted 26,000 acres of local land in 1837; the story began in 1845 with Maria Antonia Machado, a widow with 14 children, who purchased Rancho Las Virgenes and, in 1852, after California became the 31st state, she filed a petition for confirmation of title and her claim was confirmed on November 7, 1854; in 1886, the land was divided and Reyes' heirs received a total of 572.88 acres (10 percent) of the Rancho Las Virgenes Grant; between 1916 and 1978, three families owned the Reyes Adobe house until the City of Agoura Hills acquired the property in 1983, as part of the park land from Los Angeles County, with the intention to refurbish and remodel the site; the Reyes Adobe Historical Site was designated as a historical landmark and structure and, on October 16, 2004, was officially opened to the public for the first time, and, 2) the inaugural "Reyes Adobe Days" was established on October 16, 2004, and the event was so successful that it became an annual event with the October 7-9, 2022, marking the 18th year.

PUBLIC COMMENTS

There were no public comments.

CONSENT CALENDAR

There were no public comments.

Mayor Pro Tem Anstead commented on Item No. 9, and Councilmember Buckley Weber commented on Item No. 10. Neither item was pulled for discussion.

ACTION: Councilmember Sylvester moved to approve Consent Calendar Item Nos. 1-11, 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 Special Joint General Plan Update Workshop of the Agoura Hills City Council and Planning Commission on May 19, 2022
2. Approve Demand Warrant Register No. 879
3. Approve Treasurer's Report for July 2022
4. Approve First Amendment to Agreement for Consultant Services, with HdL Companies, to Provide Sales Tax Management and Professional Audit Services
5. Approve First Amendment to Agreement for Contractor Services, with J & A Rents and Sells DBA A Rental Connection, for Rental Equipment for City Special Events
6. Approve California Automated Permit Processing Program (CalAPP) Grant Agreement with the California Energy Commission
7. Approve Additional Contingency Funding for the Roadside Drive Bridge Widening Project
8. Approve Appointment of Councilmember Penny Sylvester to Serve on City Council Subcommittee and Ad Hoc Committees
9. Approve Amendment to City Council Meeting Schedule
10. Adopt **Resolution No. 22-2021**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, DELEGATING AUTHORITY TO REQUEST DISBURSEMENTS FROM THE CALIFORNIA EMPLOYERS' PENSION PREFUNDING TRUST (CEPPT) and Approve Agreement and Election of City of Agoura Hills to Prefund Employer Contributions to a Defined Benefit Pension Plan
11. Adopt **Resolution No. 22-2022**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, EXTENDING EXECUTIVE ORDER NO. 2021-02 REGARDING TEMPORARY CONTINUANCE OF THE TEMPORARY OUTDOOR OPERATIONS PERMIT PROGRAM FOR DESIGNATED ESTABLISHMENTS

PUBLIC HEARING / ORDINANCE

12. Conduct a Public Hearing to Introduce, Read in Title Only, and Waive Further Reading of **Ordinance No. 22-464**; AN ORDINANCE OF THE CITY OF AGOURA HILLS, CALIFORNIA, REPEALING CHAPTER 7 (PEDDLING) OF ARTICLE IV (PUBLIC PEACE) AND AMENDING ARTICLE VI (TAXES; LICENSES; BUSINESS REGULATIONS) OF THE AGOURA HILLS MUNICIPAL CODE TO ADD A NEW CHAPTER 7 REGARDING SIDEWALK VENDING REGULATIONS CONSISTENT WITH STATE LAW AND MAKING A DETERMINATION OF EXEMPTION UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (MCA-2022-0001 Sidewalk Vending Ordinance Municipal Code Amendment)

Following presentation of the staff report, Mayor Lopez opened the Public Hearing at 7:05 p.m.

There being no public comments, Mayor Lopez closed the Public Hearing at 7:06 p.m.

ACTION: Following deliberations, Councilmember Buckley Weber moved to introduce, read by title only, and waive further reading of Ordinance No. 22-464, as amended, to include the following revisions:

Page 1, remove; ~~***“WHEREAS, the City Council finds that the establishment of a sidewalk vending program will benefit the City as a whole by facilitating entrepreneurship and providing economic opportunity for people to support themselves and their families, and by contributing to a diversity of food options and lively streets;”***~~

- I. *“Roaming sidewalk vendors are permitted between the hours of 8:00 a.m. and ~~8~~6:00 p.m. in areas that are zoned exclusively residential areas.”*
- K. *“Sidewalk vendors shall provide a trash receptacle **and a recycling receptacle** for customers and ensure proper disposal of customer trash **and recyclables**. Prior to leaving any vending location, the sidewalk vendor shall pick up, remove, and dispose of all trash **and recyclables** generated by the vending operations or the vendor’s customers within a twenty-five (25) foot radius of the vending location.”*

Councilmember Sylvester seconded. The motion carried 4-1, by the following roll call vote:

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

NOES: Councilmember Weber.

ABSENT: None.

DISCUSSION / ACTION

13. Discussion Regarding Evaluation of Left Turn Restriction at 5827 Kanan Road

Staff reported a letter had been received from a key stakeholder, regarding the staff report recommendation, and requested this item be removed from the Agenda to allow time for further staff review.

There were no public comments.

No action was required of the City Council.

14. Receive Update Regarding Final Draft Bike Master Plan

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

There were no public comments.

Feedback was provided to staff; no formal action was required by the City Council.

COUNCIL, STAFF COMMENTS

Councilmember Buckley Weber spoke about the City's communications awards and congratulated Mayor Lopez on fulfilling her campaign promise regarding City communications.

Mayor Pro Tem Anstead reported attending the CalCities conference in Long Beach, and requested staff connect with the City of Truckee regarding short-term rentals, and stated that he looked forward to working with federal and state leaders to address current housing and biking issues.

Mayor Lopez thanked the Community Services Department for all the upcoming City events and invited everyone to attend Reyes Adobe Days.

ADJOURNMENT

Mayor Lopez announced the next Regular Meeting of the City Council would be held at 6:00 p.m., on Wednesday, October 12, 2022, in the Council Chambers of the Civic Center. Members of the public will have the opportunity to participate in-person in the Council Chambers or by remote video conferencing (Zoom).

ACTION: At 8:22 p.m., Councilmember 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.

Kimberly M. Rodrigues, MPPA, MMC,
City Clerk