MINUTES REGULAR MEETING (IN-PERSON AND VIDEO CONFERENCE) AGOURA HILLS CITY COUNCIL Civic Center – Council Chambers 30001 Ladyface Court, Agoura Hills, California 91301 Wednesday, April 26, 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, and Councilmember Jeremy Wolf.
- Absent was: Councilmember Penny Sylvester.
- 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, 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: Mayor Pro Tem Buckley Weber moved to approve the Agenda, as presented. Councilmember Lopez seconded. The motion carried 4-0, by the following roll call vote:
 - AYES: Mayor Anstead, Mayor Pro Tem Buckley Weber, and Councilmembers Lopez and Wolf.
 - NOES: None.
 - ABSENT: Councilmember Sylvester.

PRESENTATIONS

Mayor Anstead made a special presentation to former Planning Commissioner Murtaza Mogri. The City Council extended their best wishes to Mr. Mogri and thanked him for his service to the community.

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Mayor Anstead presented a Proclamation, recognizing the month of April as National DMV/Donate Life Month, to representative (and heart donor recipient) Jamie Alcroft.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

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

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

PUBLIC COMMENTS

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

John Asuncion, Agoura Hills Ben Suber, representing the Agoura Hills Community Service Days Committee Gabrial Albarian, Westlake Village

CONSENT CALENDAR

There were no public comments.

- ACTION: Councilmember Wolf moved to approve Consent Calendar Item Nos. 1-12, as presented. Mayor Pro Tem Buckley Weber seconded. The motion carried 4-0, by the following roll call vote:
 - AYES: Mayor Anstead, Mayor Pro Tem Buckley Weber, and Councilmembers Lopez and Wolf.
 - NOES: None.

ABSENT: Councilmember Sylvester.

- 1. Approve Minutes of the Special City Council Goal Setting Workshop of March 22, 2023
- 2. Approve Minutes of the Regular City Council Meeting of March 22, 2023
- 3. Approve Demand Warrant Register No. 890
- 4. Approve Treasurer's Report for February 2023
- 5. Receive and File the City of Agoura Hills Single Audit Report for the Year Ended June 30, 2022
- 6. Approve Rejection of Claim for Damages Jeffrey and Katherine Albright

- 7. Approve Second Amendment to the Agreement for Consultant Services, with RRM Design Group, for Additional Services Related to the Agoura Village Specific Plan Amendment
- 8. Approve Fourth Amendment to the Agreement for Consultant Services, with Kimley-Horn and Associates, Inc., for Additional Engineering Design Services for the Kanan Road / Agoura Road Ultimate Intersection Improvements Project
- 9. Approve Fourth Amendment to Agreement for Consultant Services, with Michael Baker International, for Additional Engineering Design Services for the Kanan Corridor Project Study Report / Project Development Support (PSR/PDS) Project
- 10. Approve Agreement for Consultant Services, with Rincon Consultants, Inc., for the Preparation of an Addendum to the Palo Comado Ranch Environmental Impact Report (EIR), for a New Single-Family Residence, per the California Environmental Quality Act (CEQA), and 2) Agreement for Payment of Costs, with Joshua Haffner, in Connection with the Preparation of Environmental Documentation
- 11. Approve 2022 General Plan Annual Report Progress Report
- 12. Approve Agoura Hills Housing Successor Annual Housing Report for Fiscal Years 2020-2021 and 2021-2022 in Compliance with Senate Bill 341

DISCUSSION / ACTION

13. Discussion to Consider Approval of a Letter of Opposition to the Involuntary Deputy Rotation Plan as Outlined in the Report and Recommendations of the Special Counsel to the Sheriff Civilian Oversight Commission Regarding Deputy Gangs and Deputy Cliques in the Los Angeles County Sheriff's Department

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

Following distribution of the Agenda Packet, and prior to the City Council Meeting, written correspondence was received from the following person(s), forwarded to the City Council, and made available for public review.

Rebecca Arvizu, Agoura Hills

The following person(s) provided live testimony (via Zoom):

Jeffrey Monical, representing the Association for Los Angeles Deputy Sheriffs (ALADS)

ACTION: Following deliberations, Mayor Pro Tem Buckley Weber moved to direct staff to redraft and bring back a letter, with the comments provided by the City Council, as soon as possible. Councilmember Lopez seconded. The motion carried 4-0, by the following roll call vote:

AYES: Mayor Anstead, Mayor Pro Tem Buckley Weber, and Councilmembers Lopez and Wolf.
NOES: None.
ABSENT: Councilmember Sylvester.

COUNCIL, STAFF COMMENTS

Mayor Anstead shared some personal remarks about his father-in-law, William Weigel, who passed away last Friday, and requested the City Council adjourn the meeting in his memory.

ADJOURNMENT

Mayor Anstead announced the Regular Meeting of the City Council would be held at 6:00 p.m., on Wednesday, May 24, 2023, 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 7:25 p.m., Mayor Pro Tem Buckley Weber moved to adjourn the meeting in memory of William Weigel. Councilmember Wolf seconded. The motion carried 4-0, by the following roll call vote:
 - AYES: Mayor Anstead, Mayor Pro Tem Buckley Weber, and Councilmembers Lopez and Wolf.
 - NOES: None.
 - ABSENT: Councilmember Sylvester.

Kimberly M. Rodrigues, MPPA, MMC City Clerk