MINUTES GOAL SETTING WORKSHOP SPECIAL MEETING (IN-PERSON AND VIDEO CONFERENCE) AGOURA HILLS CITY COUNCIL

Civic Center – Council Chambers 30001 Ladyface Court, Agoura Hills, California 91301 Wednesday, May 10, 2023 4:00 p.m.

The City Council Workshop was called to order at 4:00 p.m. by Mayor Anstead.

The Pledge of Allegiance was led by Councilmember Wolf.

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 Celaya, Management Analyst Amber Victoria, Administrative Analyst John Treichler, Media Analyst Ericka Diaz, Administrative Assistant Michele Hubbs, Community Development Director Denice Thomas, Principal Planner Jessica Cleavenger, Director of Public Works/City Engineer Jessica Forte, Senior Civil Engineer Charmaine Yambao, Public Works Project Manager Kelly Fisher, Building Official Lukas Quach, Director of Finance Christy Truelsen, Finance Manager Brenda Cho, Accountant Allison Chen, Accountant Leah Tucker, Director of Community Services Amy Brink, Recreation Manager Nick Newkirk, Recreation Manager Xochitl Ruwhiu, Management Analyst Stephanie Pozos, and City Clerk

Kimberly M. Rodrigues.

APPROVAL OF AGENDA

ACTION: Councilmember Lopez 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.

DISCUSSION / ACTION

Discussion of City Council Short and Long-Term Goals

There were no public comments.

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MOTION: Following discussion regarding the dark skies ordinance and string

lights, Mayor Pro Tem Buckley Weber moved to direct staff to look at possibilities regarding standards about string lights, primarily, in the residential area. *The motion failed for lack of a second.*

Upon discussion of short and long-term goals, the City Council provided feedback to staff and no reportable action was taken.

City Manager Hamburger spoke about the next steps in the budget process, noted the next budget workshop, where the City Council would finalize all budget items and the Community Outreach Grants, would be held on June 14, 2023, and the adoption of the budget would be at the regular meeting on June 28, 2023.

COUNCIL, STAFF COMMENTS

There were no public comments.

<u>ADJOURNMENT</u>

Mayor Anstead announced the meeting would adjourn to the Regular Meeting of the City Council at 6:00 p.m., 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 5:35 p.m., Mayor Pro Tem Buckley Weber moved to adjourn the

meeting. 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.

Kimberly M. Rodrigues, MPPA, MMC City Clerk