### AGENDA SPECIAL MEETING OF THE CITY COUNCIL FINANCE SUBCOMMITTEE

#### (IN-PERSON AND VIDEO CONFERENCE)

#### Agoura Hills City Hall – City Manager's Conference Room 30001 Ladyface Court, Agoura Hills, CA 91301 Wednesday, September 27, 2023 – 4:15 p.m.

### Zoom Video Conference Access: https://us02web.zoom.us/j/81256637958

or,

#### Go to: Zoom.us/join and enter Meeting ID: 812 5663 7958

**NOTE**: The Subcommittee and City staff will be participating in this meeting in-person in the City Manager's Conference Room and the meeting will also be broadcast to the public via remote video conferencing (Zoom). Members of the public have the opportunity to participate in-person in the conference room (attendees will be required to follow the current State and County public health guidelines) or electronically via Zoom. To access the live meeting remotely from a PC, Mac, iPad, or Android device, use the Zoom webinar information above; the meeting will begin promptly at the start time. When attendees join the live Zoom meeting, they are automatically muted and will only have the options to view and listen to the live meeting. For public participation on items listed on this Agenda, refer to "Public Comments" below.

### CALL TO ORDER

<u>ROLL CALL</u> Councilmember Deborah Klein Lopez Councilmember Jeremy Wolf

### APPROVAL OF AGENDA

#### **PUBLIC COMMENTS**

The Subcommittee may not discuss or act on any matter not specifically identified on this Agenda, pursuant to the Ralph M. Brown Act. This section is reserved for persons wishing to submit public comments on items listed on this Agenda.

To submit written public comments by email (prior to the meeting)

The public has an opportunity to submit written public comments by email; any comments submitted via text or social media will not be accepted. To ensure the Subcommittee has the opportunity to review and/or consider information prior to the live meeting, please submit written public comments by email to <u>comments@agourahillscity.org</u> by 3:45 p.m. on the meeting date. Written public comments will be distributed to the Subcommittee prior to the meeting; any public comments received after 3:45 p.m. on the meeting day will not be considered as part of the Subcommittee's deliberations nor entered into the official record, however, the public may participate by providing live public comment at the meeting (see below).

#### To provide public comment live at the meeting (in-person or via Zoom)

During the meeting, there will be an opportunity for the public to speak. To provide public comment at the meeting, members of the public may attend the meeting in-person or access the meeting remotely via Zoom (see link above). Public testimony is limited to three (3) minutes per speaker.

**To request to speak in-person at the meeting**. The Subcommittee will open the floor for public comment and any attendee who raises their hand will have the opportunity to speak. Public testimony is limited to three (3) minutes per speaker; a speaker's time may not be transferred to another speaker.

**To request to speak via Zoom**, click the "Raise Hand" button on the Zoom toolbar. Staff will announce the speaker's name, as listed on Zoom, and unmute the microphone to speak (audio only). Prior to speaking, state first and last name and provide city of residence for the record. The microphone will be muted when three (3) minutes have expired.

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# **DISCUSSION ITEMS**

- 1. Year End Actuals and Final Budget Amendments-2022-2023
- 2. EV Charging Station Rates

# SUBCOMMITTEE OR STAFF COMMENTS

# **ADJOURNMENT**