### **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 27, 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, 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 Assistant Michele Hubbs, Director of Community Development Denice Thomas, Director of Public Works/City Engineer Jessica Forte, Director of Finance Diego Ibañez, Director of Community Services Amy Brink, and City Clerk

Kimberly M. Rodrigues.

### REPORT OF CLOSED SESSION

City Attorney Lee reported on the City Council Closed Session item pursuant to Government Code Section 54956.8. The City Council considered the item, direction was given to staff, and no reportable action was taken.

#### APPROVAL OF AGENDA

ACTION: Councilmember Sylvester moved to approve the Agenda, as

presented. Mayor Pro Tem Buckley Weber 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.

ABSTAIN: None.

ABSENT: None.

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## **PRESENTATIONS**

Mayor Anstead presented certificates of recognition to the Agoura High School Boys Golf Team members Ryan Arnold, Bryce Bowman, Dale Capewell, Elijah Gallo, Cooper Greenwood, Harrison Novak, and Coach Scott McCreary, honoring their CIF-Southern Section Division III 2023 Championship.

# INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

Agoura Hills Library Manager Nina Hull presented a library update.

Director Carolyn Trocino and representative Jenny Campbell provided a Poison Free Agoura update.

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

## **PUBLIC COMMENTS**

There were no public comments.

# **CONSENT CALENDAR**

There were no public comments.

ACTION: Councilmember Wolf moved to approve Consent Calendar Item Nos.

1-4, as presented. Mayor Pro Tem Buckley Weber 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.

ABSTAIN: None.

ABSENT: None.

- 1. Approve Minutes of the Regular City Council Meeting of September 13, 2023
- 2. Approve Demand Warrant Register No. 899
- 3. Approve Treasurer's Report for July 2023
- 4. Approve Establishment of Policies and Procedures for Exhibiting Artists

### COUNCIL, STAFF COMMENTS

Director of Community Services Brink provided an update on Reyes Adobe Days and encouraged everyone to visit the website for activities and entertainment.

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Councilmember Sylvester announced and honored Councilmember Wolf's birthday on Monday.

Councilmember Lopez spoke about Reyes Adobe Days and encouraged the community to attend, noting that the Night at the Adobe was her favorite event.

Councilmember Wolf thanked staff for their work on the CalCities conference, noting that Agoura Hills was one of the only cities with all five Councilmembers in attendance, and announced CalCities had distributed a notice requesting City Councilmember comments related to the upcoming California State Water Resource Control Board's October 4, 2023, public workshop on draft regulations that would require cities to drastically restrict water usage from 2025 onward.

## <u>ADJOURNMENT</u>

Mayor Anstead announced the next Regular Meeting of the City Council would be held at 6:00 p.m., on Wednesday, October 11, 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 6:46 p.m., Councilmember Lopez 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.

ABSTAIN: None.

ABSENT: None.

Kimberly M. Rodrigues, MPPA, MMC City Clerk