

**MINUTES**  
**REGULAR MEETING OF THE**  
**AGOURA HILLS CITY COUNCIL**  
Civic Center – Council Chambers  
30001 Ladyface Court, Agoura Hills, California 91301  
**Wednesday, January 10, 2024**  
**6:00 p.m.**

The City Council meeting was called to order at 6:00 p.m. by Mayor Buckley Weber.

The Pledge of Allegiance was led by Girl Scout Troop 176

Present were: Mayor Illece Buckley Weber, Mayor Pro Tem Sylvester, Councilmember Chris Anstead, Councilmember Deborah Klein Lopez, 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, Executive Assistant Michele Hubbs, Director of Community Development Denice Thomas, Land Use Technician Dawn Robinson, Building Official Lukas Quach, Director of Public Works/City Engineer Jessica Forte, Director of Finance Diego Ibañez, Finance Manager Brenda Cho, 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: Councilmember Anstead moved to approve the Agenda, as presented. Councilmember Wolf seconded. The motion carried 5-0, by the following roll call vote:

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

NOES: None.

ABSTAIN: None.

ABSENT: None.

**PRESENTATIONS**

There were no presentations.

## **INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS**

Library Manager Nina Hull provided an Agoura Hills Library Quarterly Update.

### **PUBLIC COMMENTS**

The following person(s) spoke:

Peter Fehler, Agoura Hills, representing the Agoura Hills Fire Safe Council  
Carl Lindner, Agoura Hills

### **CONSENT CALENDAR**

There were no public comments.

**ACTION:** Councilmember Lopez moved to approve Consent Calendar Item Nos. 1-6, as presented. Mayor Pro Tem Sylvester seconded. The motion carried 5-0, by the following roll call vote:

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

**NOES:** None.

**ABSTAIN:** None.

**ABSENT:** None.

1. Approve Minutes of the Regular City Council Meeting of November 8, 2023
2. Approve Minutes of the Special City Council Reorganization Meeting of December 5, 2023
3. Approve Minutes of the Regular City Council Meeting of December 13, 2023
4. Approve Demand Warrant Register No. 904
5. Receive and File the City of Agoura Hills Annual Comprehensive Financial Report for the Year Ended June 30, 2023
6. Adopt **Ordinance No. 23-475**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING SECTION 9673.2 OF ARTICLE IX (ZONING) OF THE AGOURA HILLS MUNICIPAL CODE TO REQUIRE ISSUANCE OF A CONDITIONAL USE PERMIT WITHIN A SPECIFIED TIME PERIOD IF DELINEATED FINDINGS CAN BE MADE AND CODIFYING FACTORS TO BE UTILIZED IN CONSIDERING REQUIRED FINDINGS, AND MAKING A DETERMINATION OF EXEMPTION UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

## **PUBLIC HEARINGS**

7. Conduct a Public Hearing to Consider Approval of **Resolution No. 24-2052**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM AND PROJECTS FOR THE 50<sup>th</sup> PROGRAM YEAR (JULY 1, 2024 – JUNE 30, 2025)

Mayor Buckley Weber opened the Public Hearing at 6:22 p.m.

Following presentation of the staff report, Mayor Buckley Weber opened the floor for public comments.

There being no public comments or further questions of staff by the City Council, Mayor Buckley Weber closed the Public Hearing at 6:28 p.m.

Following deliberations, Mayor Buckley Weber called for a motion and second to approve the staff recommendation to adopt **Resolution No. 24-2052**.

**ACTION:** Mayor Pro Tem Sylvester moved to approve the staff recommendation. Councilmember Lopez seconded. The motion carried 5-0, by the following roll call vote:

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

**NOES:** None.

**ABSTAIN:** None.

**ABSENT:** None.

8. Conduct a Public Hearing to Consider Approval of **Resolution No. 24-2053**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ESTABLISHING FEES FOR THE USE AND OCCUPANCY OF CITY-OWNED ELECTRIC VEHICLE CHARGING STATIONS

Mayor Buckley Weber opened the Public Hearing at 6:32 p.m.

Following presentation of the staff report, Mayor Buckley Weber opened the floor for public comments.

There being no public comments or questions of staff by the City Council, Mayor Buckley Weber closed the Public Hearing at 6:37 p.m.

Following deliberations, Mayor Buckley Weber called for a motion and second to approve the staff recommendation to waive full reading and introduce **Resolution No. 24-2053**.

**ACTION:** Councilmember Lopez moved to approve the staff recommendation. Councilmember Wolf seconded. The motion carried 5-0, by the following roll call vote:

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

**NOES:** None.

**ABSTAIN:** None.

**ABSENT:** None.

### **DISCUSSION / ACTION**

9. Discussion to Consider the Adoption of **Resolution No. 24-2054**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING THE PRE-APPROVED ADU (ACCESSORY DWELLING UNIT) PLANS PROGRAM FOR USE BY THE PUBLIC IN OBTAINING PERMITS FOR CONSTRUCTION OF AN ACCESSORY DWELLING UNIT PER CITY REQUIREMENTS

Following a presentation of the staff report, Mayor Buckley Weber opened the floor for public comments.

There were no public comments.

Following deliberations, Mayor Buckley Weber called for a motion and second to approve the staff recommendation to adopt **Resolution No. 24-2054**.

**ACTION:** Councilmember Anstead moved to approve the staff recommendation. Mayor Pro Tem Sylvester seconded. The motion carried 5-0, by the following roll call vote:

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

**NOES:** None.

**ABSTAIN:** None.

**ABSENT:** None.

### **COUNCIL, STAFF COMMENTS**

Mayor Buckley Weber read a personal tribute honoring Sheri Karp, an active member of the community who passed away unexpectedly, extended her condolences to the family, and requested the City Council adjourn the meeting in her memory. Councilmember Lopez and Councilmember Sylvester also shared their personal remarks.

## **ADJOURNMENT**

Mayor Buckley Weber announced the next Regular City Council Meeting would be held at 6:00 p.m., on Wednesday, January 24, 2024, in the Council Chambers of the Civic Center.

**ACTION:** At 7:31 p.m., Councilmember Lopez moved to adjourn the meeting in honor of Sheri Karp. Mayor Pro Tem Sylvester seconded. The motion carried 5-0, by the following roll call vote:

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

**NOES:** None.

**ABSTAIN:** None.

**ABSENT:** None.

Kimberly M. Rodrigues, MPPA, MMC  
City Clerk