## MINUTES GOAL SETTING WORKSHOP SPECIAL MEETING OF THE AGOURA HILLS CITY COUNCIL Civic Center – Council Chambers 30001 Ladyface Court, Agoura Hills, California 91301 Wednesday, March 13, 2024 4:00 p.m.

The City Council Goal Setting Workshop was called to order at 4:00 p.m. by Mayor Buckley Weber.

The Pledge of Allegiance was led by Councilmember Anstead.

- 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, Communications Manager Miranda Myers, Management Analyst Amber Victoria, Executive Assistant Michele Hubbs, Director of Community Development Denice Thomas, Principal Planner Robby Nesovic, Building Official Lukas Quach, Director of Public Works/City Engineer Jessica Forte, Senior Civil Engineer Charmaine Yambao, Public Works Project Manager Kelly Fisher, Director of Finance Diego Ibañez, Finance Manager Brenda Cho, Accountant Leah Palmer, Accounting Specialist Karen Sanders, 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: Mayor Pro Tem Sylvester moved to approve the Agenda, as presented. 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.

## **DISCUSSION / ACTION**

1. Discussion of City Council Short and Long-Term Goals

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

Meril S. Platzer, Agoura Hills

The following person(s) spoke:

Dr. Meril S. Platzer Carolyn Trocino, Agoura Hills, representing Everyone Safe Passage Cyrena Nouzille, Agoura Hills, representing Everyone Safe Passage and Old Agoura Homeowners Association Marilyn Spiegal, Agoura Hills Joy Funkhouser, Agoura

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

City Manager Hamburger announced the next steps in the budget process including the subcommittee review of tonight's recommendations, returning to the next and final Goal Setting Workshop on May 8, then the Budget Workshop on June 12, and the final budget would be presented for adoption on June 26, 2024.

### COUNCIL, STAFF COMMENTS

There were no comments.

### ADJOURNMENT

At 5:17 p.m., Mayor Pro Tem Buckley Weber invited everyone to attend the Volunteer Recognition reception in the Community Room and announced the Regular Meeting of the City Council was scheduled for 6:00 p.m., Wednesday, March 13, 2024, in the Council Chambers.

Kimberly M. Rodrigues, MPPA, MMC City Clerk