

**AGENDA**  
**REGULAR MEETING OF THE**  
**AGOURA HILLS CITY COUNCIL**  
Civic Center – Council Chambers  
30001 Ladyface Court, Agoura Hills, California 91301  
**Wednesday, June 12, 2024**  
**6:00 p.m.**

*Please silence all cell phones and other electronic devices during the meeting.*

**ATTEND OR WATCH THE MEETING**

*For in-person attendance, Council Chamber doors will open to the public at 5:30 p.m. To watch the live stream or archive of this meeting on YouTube, enter “Agoura Hills City Council” (this will include the Improvement Authority meeting) and click on the date of the meeting. To watch the live stream or archive of this meeting on the City’s website, go to [agourahillscity.org](http://agourahillscity.org) and click on the “Watch Meetings Online” button.*

**PUBLIC PARTICIPATION (PUBLIC COMMENT)**

**Option A: To provide public comment in-person in the Council Chambers**

*Members of the public have an opportunity to attend the meeting in-person in the Council Chambers and speak or submit a written comment on any item listed on the Agenda. If you wish to speak, complete a Speaker’s Card for each item and submit to the City Clerk prior to the public comment portion of the item. Public testimony is limited to three (3) minutes per speaker; a speaker’s time may not be transferred to another speaker. Written public comments submitted at the meeting are not read aloud by the City Clerk.*

**Option B: To submit written public comments prior to the meeting**

*Members of the public have an opportunity to submit email correspondence on any item listed on the Agenda **by sending an email to: [comments@agourahillscity.org](mailto:comments@agourahillscity.org)**. **All public correspondence received by 4:00 p.m. on the meeting date will be provided to the City Council or Improvement Authority prior to the meeting.** Public comments are not read into the record. Any written public comments received after 4:00 p.m. on the meeting day will not be considered as part of the City Council or Improvement Authority’s deliberations or entered into the official record. Members also have the option to attend the meeting and submit their written comments or speak in-person.*

**CALL TO ORDER**

**LAND ACKNOWLEDGMENT**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

Mayor Illece Buckley Weber  
Mayor Pro Tem Penny Sylvester  
Councilmember Chris Anstead  
Councilmember Deborah Klein Lopez  
Councilmember Jeremy Wolf

## **REPORT OF CLOSED SESSION**

### **APPROVAL OF AGENDA**

### **PRESENTATIONS**

Presentation from California Association of Public Information Officials (CAPIO)

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

Reyes Adobe Days 2024 Update

*(City Council and Staff)*

### **PUBLIC COMMENTS**

*(This section is reserved for persons wishing to address items not listed on the Agenda that are under the subject matter jurisdiction of the City Council. **Please refer to "Public Participation" above for full details on how to submit written public comments or speak under this category.**)*

### **CONSENT CALENDAR**

*(Items on the Consent Calendar may be approved by a single motion and vote. Unless pulled by the City Council, there will be no separate discussion of these items. This section is reserved for persons wishing to address items on the Consent Calendar. **Please refer to "Public Participation" above for full details on how to submit written public comments or speak under this category.**)*

1. Approve Minutes of the Regular City Council Meeting of February 28, 2024

STAFF REFERENCE: CITY CLERK RODRIGUES

2. Approve Minutes of the Regular City Council Meeting of May 22, 2024

STAFF REFERENCE: CITY CLERK RODRIGUES

3. Approve Demand Warrant Register No. 913

STAFF REFERENCE: DIRECTOR OF FINANCE IBAÑEZ

4. Approve Treasurer's Report for March 2024

STAFF REFERENCE: DIRECTOR OF FINANCE IBAÑEZ

5. Approve Treasurer's Report for April 2024

STAFF REFERENCE: DIRECTOR OF FINANCE IBAÑEZ

6. Approve Rejection of Claim for Damages – Jeffrey Reinhardt

STAFF REFERENCES: ASSISTANT CITY MANAGER ADEVA  
HUMAN RESOURCES MANAGER BIRD

**CONSENT CALENDAR, continued -**

7. Approve Rejection of Claim for Damages – Carmen Tamayo

STAFF REFERENCES: ASSISTANT CITY MANAGER ADEVA  
HUMAN RESOURCES MANAGER BIRD

8. Approve First Amendment to Agreement for Contractor Services, with Crown Construction and Design, Inc., for Painting Services at the Reyes Adobe Historical Site

STAFF REFERENCE: DIRECTOR OF COMMUNITY SERVICES BRINK

9. Approve Agreement for Contractor Services, with J&A Rents and Sells, Inc., DBA A Rental Connection, for Equipment Rental Services for City Events

STAFF REFERENCE: RECREATION MANAGER NEWKIRK

10. Approve Event Service Provider Agreement, with Sky Elements Drone Show, LLC, for a Drone Show at the Summer Concert in the Park

STAFF REFERENCE: COMMUNITY SERVICES DIRECTOR BRINK

11. Approve Agreement for Contractor Services, with USA Waste of California, Inc., DBA Enviroserv, to Perform Used Oil and Household Hazardous Waste Collection Events

STAFF REFERENCES: MANAGEMENT ANALYST VICTORIA  
DEPUTY CITY MANAGER CELAYA

12. Adopt the following Resolutions for the November 5, 2024, Agoura Hills General Municipal Election: **Resolution No. 24-2066**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, CALLING AND GIVING NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 5, 2024, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES; **Resolution No. 24-2067**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO CANDIDATES STATEMENTS SUBMITTED TO THE VOTERS AT AN ELECTION TO BE HELD ON TUESDAY, NOVEMBER 5, 2024; and **Resolution No. 24-2068**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 5, 2024, WITH THE COUNTY OF LOS ANGELES GENERAL ELECTION TO BE HELD ON SAID DATE AND TO RENDER SPECIFIED SERVICES TO THE CITY OF AGOURA HILLS, PURSUANT TO SECTION 10403 OF THE ELECTIONS CODE

STAFF REFERENCE: CITY CLERK RODRIGUES

**CONSENT CALENDAR, continued -**

13. Adopt **Resolution No. 24-2069**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AUTHORIZING THE CITY MANAGER TO EXECUTE FUND TRANSFER AGREEMENT PLBP-5435(020) ADVANTAGE ID 0724000188 ADMINISTERING AGENCY-STATE FUND TRANSFER AGREEMENT FOR A STATE-FUNDED PROJECT WITH THE STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION

STAFF REFERENCE: DIRECTOR OF PUBLIC WORKS/CITY ENGINEER FORTE

14. Adopt **Resolution No. 24-2070**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, RATIFYING CITY MANAGER'S DIRECTION TO SUSPEND ENFORCEMENT OF ALL-ELECTRIC ORDINANCE

STAFF REFERENCE: CITY MANAGER HAMBURGER

**CITY COUNCIL, STAFF COMMENTS**

**ADJOURNMENT**

The next Regular City Council Meeting will be held at 6:00 p.m., on Wednesday, June 26, 2024, in the Council Chambers of the Civic Center. The Civic Center is located at 30001 Ladyface Court, Agoura Hills, California.

*In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a City Council meeting or other services offered by the City of Agoura Hills, please contact the City Clerk's Office at (818) 597-7300. Notification at least 48 hours prior to the meeting or time when services are needed will assist the City staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.*

*Copies of staff reports or other written documentation, relating to each item of business described in this Agenda, are posted to the City's website at [agourahillscity.org](http://agourahillscity.org) and are on file in the office of City Clerk Kimberly M. Rodrigues, Agoura Hills City Hall, 30001 Ladyface Court, Agoura Hills, California, 91301.*

*The telecast of the Wednesday, June 12, 2024, Regular City Council Meeting will be shown on Channel 10 for Time Warner Cable subscribers, Channel 3 for Charter subscribers, and Channel 99 for AT&T U-Verse subscribers, at a later date, and run daily until the next regularly scheduled City Council meeting. The broadcast schedule is as follows: M-10am; T-3pm; W-10am; Th-7pm; F-10am; S-3pm; and Su-7pm.*

State of California        )  
County of Los Angeles   ) ss  
City of Agoura Hills     )

I declare under penalty of perjury that I posted this Regular City Council Agenda on the bulletin board near the front door of City Hall, 30001 Ladyface Court, Agoura Hills, California, not less than 72 hours prior to the meeting pursuant to Government Code Section 54954.2.

on \_\_\_\_\_ at \_\_\_\_\_ By: \_\_\_\_\_  
Kimberly M. Rodrigues, MMC  
City Clerk