

MINUTES
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, February 28, 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 Cub Scout Pack 227.

Present were: Mayor Illece Buckley Weber, Mayor Pro Tem Sylvester, and Councilmember Chris Anstead.

Absent were: 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, Executive 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

No Closed Session was held.

APPROVAL OF AGENDA

ACTION: Councilmember Anstead moved to approve the Agenda, as presented. Mayor Pro Tem Sylvester seconded. The motion carried 3-0, by the following roll call vote:

AYES: Mayor Buckley Weber, Mayor Pro Tem Sylvester, and Councilmember Anstead.

NOES: None.

ABSTAIN: None.

ABSENT: Councilmembers Lopez and Wolf.

PRESENTATIONS

Mayor Buckley Weber announced the owner, Ben Shams, was unable to attend the meeting for the presentation and a Certificate of Recognition, honoring Uncle AF's as Business of the Month for February 2024, would be delivered to him.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

Mayor Pro Tem Sylvester provided a Las Virgenes/Malibu Council of Governments Update.

Mayor Buckley Weber provided a Santa Monica Mountains Conservancy Advisory Committee Update.

PUBLIC COMMENTS

Following distribution of the Agenda Packet, and prior to the City Council Meeting, written correspondence was received from the following persons (listed in the order received), forwarded to the City Council, and made available for public review.

*Carolyn Trocino, representing Everyone Safe Passage (submitted correspondence)
Rhonda Greenstein
Shel and Lisa Schneider, Old Agoura, representing Schneider Endurance Horses
Jess Thomas, Old Agoura, representing Old Agoura Homeowners*

The following person(s) spoke:

Cyrena Nouzille, Agoura Hills, representing Everyone Safe Passage
Adrienne Jacob, Agoura Hills, representing Everyone Safe Passage
Carolyn Trocino, Agoura Hills, representing Everyone Safe Passage
George Colman, Agoura Hills, representing Old Agoura Homeowners
Ben Suber, Agoura Hills

CONSENT CALENDAR

There were no public comments.

ACTION: Mayor Pro Tem Sylvester moved to approve Consent Calendar Item Nos. 1-8, as presented. Councilmember Anstead seconded. The motion carried 3-0, by the following roll call vote:

AYES: Mayor Buckley Weber, Mayor Pro Tem Sylvester, and Councilmember Anstead.

NOES: None.

ABSTAIN: None.

ABSENT: Councilmembers Lopez and Wolf.

1. Approve Minutes of the Regular City Council Meeting of January 24, 2024
2. Approve Demand Warrant Register No. 907
3. Approve Treasurer's Report for December 2023

4. Approve Notice of Completion for the Agoura Hills/Calabasas Community Center Improvement Project HUD No. B-22-CP-CA-0141; NIB 23-03
5. Approve Rejection of all Bids for Ladyface Greenway Project; NIB No. 24-02, and Authorize Staff to Seek Bids for a Revised Bid Package for the Ladyface Greenway Project
6. Approve: 1) Agreement for Payment of Costs, with SNS Group, LLC, in Connection with the Preparation of Environmental Documentation; and, 2) Agreement for Consultant Services, with Envicom Corporation, for the Preparation of Environmental Documentation Related to a Development Application for a Single-Family Residence
7. Approve Letter of Support for the Petition of the Fernandeno Tataviam Band of Mission Indians (FTBMI) Tribe to the U. S. Department of the Interior-Indian Affairs for Federal Acknowledgment
8. Adopt **Resolution No. 24-2057**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AUTHORIZING THE MAYOR TO EXECUTE COOPERATIVE AGREEMENT NO. 07-5309, WITH THE STATE OF CALIFORNIA, FOR THE KANAN CORRIDOR SAFETY, OPERATIONS, AND CAPACITY ENHANCEMENT PROJECT

ORDINANCE / ACTION

9. Waive Full Reading and Introduce **Ordinance No. 24-476**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADDING CHAPTER 8 (COMMUNITY TREE MANAGEMENT) TO ARTICLE VII (STREETS) OF THE AGOURA HILLS MUNICIPAL CODE, AND FINDING THAT THIS ORDINANCE IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PURSUANT TO CEQA GUIDELINES SECTION 15378(B)(5) AND 15061(B)(3)

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 waive full reading and introduce **Ordinance No. 24-476**.

ACTION: Councilmember Anstead moved to approve the staff recommendation. Mayor Pro Tem Sylvester seconded. The motion carried 3-0, by the following roll call vote:

AYES: Mayor Buckley Weber, Mayor Pro Tem Sylvester, and Councilmember Anstead.

NOES: None.

ABSTAIN: None.

ABSENT: Councilmembers Lopez and Wolf.

DISCUSSION / ACTION

10. Discussion to Consider Approving a Letter of Opposition to AT&T's Proposal to the California Public Utilities Commission (CPUC) to Relieve AT&T's Obligation as the State-Designated Carrier-of-Last-Resort (COLR)

Following presentation of the staff report, and a question and answer period of staff, 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 approve the Letter of Opposition from the City and support the Las Virgenes-Malibu Council of Governments (COG) submitting a Letter of Opposition from the collective COG group at a later date.

ACTION: Mayor Pro Tem Sylvester moved to approve the staff recommendation. Councilmember Anstead seconded. The motion carried 3-0, by the following roll call vote:

AYES: Mayor Buckley Weber, Mayor Pro Tem Sylvester, and Councilmember Anstead.

NOES: None.

ABSTAIN: None.

ABSENT: Councilmembers Lopez and Wolf.

CITY COUNCIL, STAFF COMMENTS

City Manager Hamburger reported inquiries had been received regarding *"something being attached or affixed to the water tower on the hill"* and the City is working with the property owner to address the issue.

Mayor Pro Tem Sylvester thanked staff for posting in the newsletter that seniors can contact Waste Management to receive a 15% discount on their service.

City Clerk Rodrigues announced a Vote Center would open Saturday in the Agoura Hills Community Room, provided the surrounding area Vote Center locations, and noted there was also a permanent Vote by Mail Ballot Box in the Agoura Hills Civic Center courtyard.

Mayor Buckley Weber spoke about the recent passing of former Planning Commission Chair John R. Asuncion on Monday night and announced the City would be honoring him at a future meeting.

ADJOURNMENT

At 6:49 p.m., Mayor Buckley Weber announced the first Goal Setting Workshop would be held at 4:00 p.m. and the Regular City Council Meeting, including the Annual Volunteer Recognition event, would be held at 6:00 p.m. on Wednesday, March 13, 2024, in the Council Chambers of the Civic Center and adjourned the meeting.

Kimberly M. Rodrigues, MPPC, MMC
City Clerk