

MINUTES
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, June 26, 2024
6:00 p.m.

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

Mayor Buckley Weber announced the Land Acknowledgement.

The Pledge of Allegiance was led by Councilmember Wolf.

Present were: Mayor Illece Buckley Weber, Mayor Pro Tem Penny 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, Human Resources Manager Celeste Bird, Management Analyst Amber Victoria, Executive Assistant Michele Hubbs, Community Development Director Denice Thomas, Principal Planner Robby Nesovic, EPS Consultant, Kate O'Beirne, Director of Public Works/City Engineer Jessica Forte, Director of Finance Diego Ibañez, Director of Community Services Amy Brink, Recreation Manager Nick Newkirk, 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 54957. The City Council considered the item, no reportable action was taken and direction was given to staff.

APPROVAL OF AGENDA

Mayor Buckley Weber announced a change in the Agenda, noting the Las Virgenes Municipal Water District (Water District) had requested their intergovernmental presentation be moved up, as they would need to attend another meeting, and, following the YMCA/Rotary Club presentation, she would defer to the Water District and then the City Council would return to presentations.

ACTION: Councilmember Klein Lopez moved to approve the Agenda, as amended. 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, Klein Lopez, and Wolf.

NOES: None.

ABSTAIN: None.

ABSENT: None.

PRESENTATIONS

South East Ventura County YMCA President/CEO Ronnie Stone and Board Members Jason Amoroso and Mike O'Keefe presented a check for \$100,000 to Mike Dutra, representing the Rotary Club of Westlake Village, and the Goldman family (Ryan, Lindsey, and their son Skyler), in support of the Agoura Hills Morrison Park Playground Renovation Project.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

Las Virgenes Municipal Water District President Jay Lewitt, Director Andy Coradeschi, and Public Affairs and Communications Manager Mike McNutt presented a Water Supply and the Future of Water update.

PRESENTATIONS

Mayor Buckley Weber presented a Certificate of Recognition, honoring Tavern Tomoko & Ladyface Brewery, to owner Darlene Tomoko Lee and brewmaster Dave Griffiths.

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.

Councilmember Klein Lopez provided a Clean Power Alliance Update.

PUBLIC COMMENTS

There were no public comments.

CONSENT CALENDAR

There were no public comments.

ACTION: Mayor Pro Tem Sylvester moved to approve Consent Calendar Item Nos. 1-18, as presented. Councilmember Anstead seconded. The motion carried 5-0, by the following roll call vote:

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

NOES: None.

ABSTAIN: None.

ABSENT: None.

1. Approve Minutes of the Special City Council Budget Workshop of June 12, 2024
2. Approve Demand Warrant Register No. 914
3. Approve Award of Agreement for Contractor Services, with J&H Engineering General Contractors, Inc., for Pavement Rehabilitation of Chesebro Road from Driver Avenue to the City Limit Line
4. Approve First Amendment to Agreement for Consultant Services, with Townsend Public Affairs, for State and Federal Legislative Advocacy and Grant Writing Services
5. Approve First Amendment to Agreement for Contractor Services, with Danish Environment, Inc., for Janitorial Services at the Agoura Hills Recreation and Event Center
6. Approve First Amendment to Agreement for Contractor Services, with Pegasus Studios, for Audio/Visual Broadcasting Services
7. Approve First Amendment to Agreement for Contractor Services, with Sweeping Corporation of America, Related to Street Sweeping Services
8. Approve First Amendment to Agreement for Contractor Services, with Ventura Transit System, Inc., for Charter Transportation Services
9. Approve First Amendment to Agreement for Contractor Services, with West Coast Arborists, Inc., Related to Tree Maintenance Services
10. Approve Second Amendment to Agreement for Consultant Services, with Kimley-Horn and Associates, Inc., for Professional Engineering Services
11. Approve Agreement for Consultant Services, with HdL Coren and Cone, Relating to Property Tax, Bond Reporting Services, and Audit Services
12. Approve Agreement for Consultant Services, with HdL Software, Inc., Relating to HdL Prime Business Licensing and Transient Occupancy Tax Software

13. Approve Agreement for Consultant Services, with Willdan Engineering, for Professional Water Quality Services
14. Approve Renewal of Five-Year City-County Municipal Services Agreement with the County of Los Angeles Department of Animal Care and Control
15. Adopt **Resolution No. 24-2071**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING THE COMPENSATION PLAN BY SETTING SALARY RANGES FOR CITY EMPLOYEES TO INCLUDE A 4.3% COLA RATE INCREASE, INCREASING THE EMPLOYER CONTRIBUTION TO HEALTHCARE PREMIUMS FOR FULL-TIME EMPLOYEES and Adopt **Resolution No. 24-2072**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, INCREASING THE EMPLOYER CONTRIBUTION TO HEALTHCARE PREMIUMS FOR COUNCILMEMBERS
16. Adopt **Resolution No. 24-2073**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING THE EMPLOYEE HANDBOOK AS AMENDED
17. Adopt **Resolution No. 24-2074**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTING THE ANNUAL INVESTMENT POLICY FOR FISCAL YEAR 2024-25 AND DELEGATING AUTHORITY TO THE CITY TREASURER TO INVEST AND REINVEST CITY FUNDS
18. Adopt **Resolution No. 24-2075**; A RESOLUTION OF THE COUNCIL OF THE CITY OF AGOURA HILLS, COUNTY OF LOS ANGELES, CALIFORNIA, APPROVING A FIVE-YEAR MUNICIPAL LAW ENFORCEMENT SERVICES AGREEMENT WITH THE COUNTY OF LOS ANGELES FOR PUBLIC SERVICES PROVIDED BY THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT AND AUTHORIZING THE CITY MANAGER TO PROCURE SERVICES OF THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT ANNUALLY UP TO AN AMOUNT AUTHORIZED IN THE CITY'S OPERATING AND CAPITAL BUDGET FOR THE PERIOD OF JULY 1, 2024, THROUGH JUNE 30, 2029

PUBLIC HEARINGS

19. Conduct a Public Hearing to Consider the Adoption of **Resolution No. 24-2076**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ESTABLISHING FISCAL YEAR 2024-25 APPROPRIATIONS LIMITATIONS, and **Resolution No. 24-2077**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTING THE ANNUAL BUDGET FOR FISCAL YEAR 2024-25, INCLUDING FISCAL YEAR 2024-25 APPROPRIATIONS, AND AUTHORIZING AMENDMENTS TO THE FISCAL YEAR 2023-24 ANNUAL BUDGET

Mayor Buckley Weber opened the Public Hearing at 7:06 p.m.

Following a 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 7:08 p.m.

Following deliberations, Mayor Buckley Weber called for a motion and second to approve the staff recommendation to adopt **Resolution Nos. 24-2076** and **24-2077**.

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

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

NOES: None.

ABSTAIN: None.

ABSENT: None.

20. Conduct a Public Hearing to Consider the Adoption of **Resolution No. 24-2078**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING THE INCLUSIONARY HOUSING IN-LIEU FEE SCHEDULE

Mayor Buckley Weber opened the Public Hearing at 7:15 p.m.

Following a presentation of the staff report, including a presentation from EPS Consultant Kate O'Beirne, and questions of staff by the City Council, Mayor Buckley Weber opened the floor for public comments.

There being no further questions of staff, Mayor Buckley Weber closed the Public Hearing at 7:40 p.m.

Mayor Buckley Weber reopened the Public Hearing at 7:41 p.m. and inquired if there were any public comments.

There being no public comments or further questions of staff, Mayor Buckley Weber closed the Public Hearing at 7:42 p.m.

Following deliberations, Mayor Buckley Weber called for a motion and second to approve Option 1 and the staff recommendation to adopt **Resolution No. 24-2078**.

ACTION: Mayor Pro Tem Sylvester moved to approve Option 1 and the staff recommendation. Councilmember Klein Lopez seconded. The motion carried 5-0, by the following roll call vote:

AYES: Mayor Buckley Weber, Mayor Pro Tem Sylvester, and Councilmembers Anstead, Klein Lopez, and Wolf.
NOES: None.
ABSTAIN: None.
ABSENT: None.

CITY COUNCIL, STAFF COMMENTS

Mayor Pro Tem Sylvester thanked staff for filling the pothole on Kanan Road.

Councilmember Anstead wished everyone a Happy 4th of July and invited the community to attend the Concert in the Park and drone show on July 7 at Chumash Park.

Councilmember Klein Lopez, on behalf of the City Council and staff, congratulated new Dad, Councilmember Wolf, on the arrival of baby Gabriel.

Councilmember Wolf announced the family welcomed Gabriel Paulo Gorney-Wolf on June 7; *“Agoura Hills newest resident constituent.”*

Mayor Buckley Weber announced the upcoming Summer Concert in the Park, with Fantastic Diamond and the City’s first patriotic drone show in the region, would be held on July 7 at Chumash Park, invited everyone to the Mayor’s Table on June 27 at Tomoko Tavern & Ladyface Ale, and also invited the community to the opening of the Summer Art Show on July 11 at the Agoura Hills Recreation and Event Center.

ADJOURNMENT

At 7:54 p.m., Mayor Buckley Weber announced the next Regular City Council Meeting would be held at 6:00 p.m. on Wednesday, July 10, 2024, in the Council Chambers of the Civic Center and adjourned the meeting.

Kimberly M. Rodrigues, MPPA, MMC
City Clerk