

**AGENDA**  
**REGULAR MEETING OF THE**  
**AGOURA HILLS CITY COUNCIL**  
Civic Center – Council Chambers  
30001 Ladyface Court, Agoura Hills, California 91301  
**Wednesday, August 14, 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**

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

Introduction of New Santa Monica Mountains National Recreation Area Superintendent Jody Lyle

Reyes Adobe Days Update – Community Services

One City, One Book Update – Community Services

*(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 June 12, 2024

STAFF REFERENCE: CITY CLERK RODRIGUES

2. Approve Demand Warrant Register No. 916

STAFF REFERENCE: DIRECTOR OF FINANCE IBAÑEZ

3. Approve Treasurer’s Report for May 2024

STAFF REFERENCE: DIRECTOR OF FINANCE IBAÑEZ

4. Approve Agreement for Contractor Services, with Avidex Industries, LLC, for Purchase of Audio/Visual Equipment for the Agoura Hills Recreation and Event Center

STAFF REFERENCES: RECREATION MANAGER NEWKIRK  
DIRECTOR OF COMMUNITY SERVICES BRINK

### **CONSENT CALENDAR, continued -**

5. Approve Agreement for Consultant Services, with Willdan Engineering, for Geographic Information System Services

STAFF REFERENCE: DIRECTOR OF PUBLIC WORKS/CITY ENGINEER FORTE

6. Approve Request for an Extension, to October 23, 2024, to Conduct a Continued Public Hearing to Consider the Agoura Hills Planning Commission's Denial of Conditional Use Permit Case No. CUP-01533-2018 and Oak Tree Permit Case No. OAK-01534-2018 for 28340 Balkins Drive (AIN 2055-021-044), a Request to Construct a 4,180 Square-Foot, Two-Story, Single-Family Residence and a 730 Square-Foot Attached Garage (*Arvind Aurora, Applicant/Appellant*)

STAFF REFERENCES: COMMUNITY DEVELOPMENT DIRECTOR THOMAS  
ASSOCIATE PLANNER GARCIA

7. Approve the Consumption of Alcohol in Designated Area in Reyes Adobe Park for Reyes Adobe Days 2024

STAFF REFERENCE: DIRECTOR OF COMMUNITY SERVICES BRINK

8. Adopt **Resolution No. 24-2079**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING CONDITIONAL USE PERMIT CASE NO. CUP-2023-0026 TO ALLOW A TYPE 47 LICENSE FOR ON-SITE CONSUMPTION OF ALCOHOLIC BEVERAGES AT AN EXISTING RESTAURANT AND TO REVISE THE FACILITY'S PERMITTED HOURS OF OPERATION; AND MAKING A DETERMINATION OF EXEMPTION UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

STAFF REFERENCES: COMMUNITY DEVELOPMENT DIRECTOR THOMAS  
PRINCIPAL PLANNER NESOVIC

### **DISCUSSION / ACTION**

*(This section is reserved for persons wishing to address items listed under Discussion / Action. Public testimony is limited to three (3) minutes. Please refer to "Public Participation" above for full details on how to submit written public comments or speak under this category.)*

9. Discussion to Consider Proposed Placement of a Los Angeles County Charter Amendment on the November 2024 General Election Ballot

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, August 28, 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, August 14, 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.*