

MINUTES
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.

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 Anstead.

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

Absent were: Councilmember Deborah Klein Lopez and Councilmember Jeremy Wolf.

Also Present were: City Manager Nathan Hamburger, Assistant City Attorney Travis Kaya, Assistant City Manager Ramiro Adeva, Deputy City Manager Louis Celaya, Management Analyst Amber Victoria, Executive Assistant Michele Hubbs, Community Development Director Denice Thomas, 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

No Closed Session was held.

APPROVAL OF AGENDA

ACTION: Mayor Pro Tem Sylvester moved to approve the Agenda, 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 Councilmembers Anstead.

NOES: None.

ABSTAIN: None.

ABSENT: Councilmembers Klein Lopez and Wolf.

PRESENTATIONS

California Association of Public Information Officials (CAPIO) representative Stephen Baird, Vice President of Awards, presented the Epic Special Community Event Award for the State of the City to the City of Agoura Hills.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

Mayor Buckley Weber announced, as part of June National Heritage Month, the celebration of Pride Heritage Month and the many contributions by the LGBTQ+ community, reported Los Angeles County Supervisor Lindsey Horvath had presented the City with the Progress Pride flag last Friday and, pursuant to the City Council's resolution, it was raised for the first time at City Hall, and shared names of some of the famous members of the LGBTQ+ community.

Community Services Recreation Manager Newkirk presented a (20th) Annual Reyes Adobe Days update and announced the event would be held October 4-6, 2024, at Reyes Adobe Historical Site and Park, and the 2024 Grand Marshal would be Jerry O'Connell.

Director of Community Services Brink provided an update on the upcoming summer activities including the Movies and Summer Concerts in the Park, the Summer Art Show, camps, classes, and workshops, and the Summer Beach Bus.

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. 1-13, 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 Councilmembers Anstead.

NOES: None.

ABSTAIN: None.

ABSENT: Councilmembers Klein Lopez and Wolf.

1. Approve Minutes of the Regular City Council Meeting of February 28, 2024
2. Approve Minutes of the Regular City Council Meeting of May 22, 2024
3. Approve Demand Warrant Register No. 913
4. Approve Treasurer's Report for March 2024

5. Approve Treasurer's Report for April 2024
6. Approve Rejection of Claim for Damages – Jeffrey Reinhardt
7. Approve Rejection of Claim for Damages – Carmen Tamayo
8. Approve First Amendment to Agreement for Contractor Services, with Crown Construction and Design, Inc., for Painting Services at the Reyes Adobe Historical Site
9. Approve Agreement for Contractor Services, with J&A Rents and Sells, Inc., DBA A Rental Connection, for Equipment Rental Services for City Events
10. Approve Event Service Provider Agreement, with Sky Elements Drone Show, LLC, for a Drone Show at the Summer Concert in the Park
11. Approve Agreement for Contractor Services, with USA Waste of California, Inc., DBA Enviroserv, to Perform Used Oil and Household Hazardous Waste Collection Events
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
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

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

CITY COUNCIL, STAFF COMMENTS

Mayor Pro Tem Sylvester reported attending the Realtors luncheon in Moorpark, where Mayor Buckley Weber served as a panelist, and the "Be Prepared" Safety Fair, hosted by Assemblymember Jacqui Irwin and Supervisor Lindsey Horvath, at the Calabasas Community Center.

Councilmember Anstead spoke about his vision for last year's State of the City and congratulated staff on receiving the CAPIO Epic Award.

Mayor Buckley Weber congratulated Councilmember Wolf and his wife, Sarah, on the arrival of their first baby boy, announced Councilmember Klein Lopez was returning from out of the country and would be at the next meeting, and spoke about emergency preparedness, encouraging residents to be prepared and evacuate early.

Mayor Buckley Weber, Councilmember Anstead, and Mayor Pro Tem Sylvester each shared their personal remarks about the 80th Anniversary of Normandie and expressed their gratitude toward all the troops for their sacrifices.

Mayor Buckley Weber announced that City Attorney Lee's father had suddenly passed away last week and requested the meeting be adjourned in his memory.

ADJOURNMENT

At 6:38 p.m., Mayor Buckley Weber announced the next Regular City Council Meeting would be held at 6:00 p.m. on Wednesday, June 26, 2024, in the Council Chambers of the Civic Center and adjourned the meeting in memory of Ms. Lee's father.

Kimberly M. Rodrigues, MPPA, MMC
City Clerk