MINUTES REGULAR MEETING AGOURA HILLS CITY COUNCIL

Civic Center – Council Chambers 30001 Ladyface Court, Agoura Hills, California 91301 Wednesday, September 11, 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 Boy Scout Troop 127.

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, City Prosecutor Eric Markus, Assistant City Manager Ramiro Adeva, Deputy City Manager Louis Celaya, Communications Manager Mary Haddad, Executive Assistant Michele Hubbs, Community Development Director Denice Thomas, Principal Planner Robby Nesovic, 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: Mayor Pro Tem Sylvester moved to approve the Agenda, as

presented. 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

There were no presentations.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

Mayor Buckley Weber announced the Santa Monica Mountains Conservancy would be holding their October meeting at The Event Center and there would be a pre-meeting tour of the Wildlife Crossing.

PUBLIC COMMENTS

The following person spoke:

Ben Suber, Agoura Hills

CONSENT CALENDAR

There were no public comments.

Mayor Buckley Weber pulled Item No. 5 for a separate roll call vote.

ACTION: Councilmember Klein Lopez moved to approve Consent Calendar

Item Nos 1, 2, 3, 4, and 6. 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 Regular City Council Meeting of May 8, 2024
- 2. Approve Minutes of the Regular City Council Meeting of August 28, 2024
- 3. Approve Demand Warrant Register No. 918
- 4. Approve Agreement for Contractor Services, with Revize, for the Redesign of the City's Municipal Website, including Licenses and Maintenance
- 5. Item pulled for a separate roll call vote.
- 6. Adopt <u>Resolution No. 24-2082</u>; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING THE BUDGET FOR FISCAL YEAR 2024-2025 ADOPTED ON JUNE 26, 2024, REGARDING ALLOCATION FROM THE STATE OF CALIFORNIA ASSEMBLYMEMBER JAQUI IRWIN'S 42nd ASSEMBLY DISTRICT OF FUNDS FOR THE CITY OF AGOURA HILLS' BICYCLE MASTER PLAN BIKE PATH PROJECT

CONSENT CALENDAR ITEM PULLED FOR A SEPARATE VOTE

5. Adopt <u>Resolution No. 24-2081</u>; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING SITE PLAN AND ARCHITECTURAL REVIEW PERMIT CASE NO. SPR-2022-0020 AND OAK-2022-0056 FOR THE CONSTRUCTION OF A NEW OFFICE BUILDING AT 5066 CHESEBRO ROAD; AND MAKING A FINDING OF EXEMPTION UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

There were no public comments.

ACTION: Councilmember Klein Lopez moved to approve Consent Calendar

Item No. 5. Councilmember Sylvester seconded. The motion carried

3-2, by the following roll call vote:

AYES: Mayor Pro Tem Sylvester, and Councilmembers Klein

Lopez and Wolf.

NOES: Mayor Buckley Weber and Councilmember Anstead.

ABSTAIN: None. ABSENT: None.

CONTINUATION – PUBLIC HEARING / REVOCATION

7. Continuation of a Public Hearing to October 23, 2024, to Consider a Resolution to Revoke Business License Number 00692 (New Era Performance and Tuning, LLC), Pursuant to § 6819 of the Agoura Hills Municipal Code and Make a Determination of Exemption Under the California Environmental Quality Act (Continued from July 10, 2024)

The (open) Public Hearing was continued from July 10, 2024.

Following presentation of the staff report, and a question and answer period of staff, Mayor Buckley Weber called up the Business Owner for an update on the mitigation measures that were taken.

The following person spoke:

Alexander Esparza, Business Owner

Following discussion, Mayor Buckley Weber requested all public testimony be withheld and called for a motion and second to approve the staff recommendation to continue the (open) Public Hearing to October 23, 2024.

ACTION: Mayor Pro Tem Sylvester moved to approve 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.

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NOES: None.

ABSTAIN: None.

ABSENT: None.

CITY COUNCIL, STAFF COMMENTS

Mayor Pro Tem Sylvester announced that residents of Homeowner Associations that have been FireWise Certified may print a certificate online to submit to their insurance company for a possible discount.

Mayor Pro Tem Sylvester inquired how to review the codes in the Old Agoura overlay area in the commercial district. City Manager Hamburger explained that the City Council can direct staff to bring back an item to explain the process, cost, and timing. City Attorney Lee noted the item was not on the Agenda and recommended the City Council make a motion to bring the item back to discuss whether or not they wished to move forward.

ACTION: Mayor Pro Tem Sylvester moved "to bring it back at a future Agenda"

and then the staff will give us all the information about what can or cannot be done and the timetable." 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.

Councilmember Wolf spoke about the gravity of 9/11 and shared his personal story of the loss of his Mom's stepbrother at the Pentagon, and spoke about the Creek Cleanup event and the importance of removing trash from "our creeks and beautifying our waterways."

Mayor Buckley Weber also expressed her support of the Creek Cleanup event.

Councilmember Anstead also spoke about 9/11 and requested everyone remember the victims (then and now) and "it is something that we never can forget about and we always have to be prepared to make sure it doesn't happen again."

ADJOURNMENT

At 6:29 p.m., Mayor Buckley Weber announced the next Regular City Council Meeting would be held at 6:00 p.m., on Wednesday, September 25, 2024, in the Council Chambers of the Civic Center and called for a motion and second to adjourn "in memory of the victims, their families, and everybody who has been impacted by the actions of 9/11."

ACTION: Councilmember Anstead moved to adjourn in memory of the 9/11

victims. Councilmember Wolf seconded. The motion carried 5-0, by

the following roll call vote:

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

NOES: None.

ABSTAIN: None.

ABSENT: None.

Kimberly M. Rodrigues, MPPA, MMC City Clerk