

**MINUTES**  
**REGULAR MEETING**  
**AGOURA HILLS CITY COUNCIL**  
Civic Center – Council Chambers  
30001 Ladyface Court, Agoura Hills, California 91301  
**Wednesday, September 25, 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 Girl Scout Troop 2256.

Mayor Buckley Weber deferred to Councilmember Wolf who made the following announcement (remote):

*“This is Councilmember Jeremy Wolf and pursuant to Assembly Bill 2449, regarding alternate authority for a Councilmember to participate in public meetings that are subject to the Brown Act via teleconferencing in certain limited circumstances, I am stating, for the record, the basis of my remote participation request for just cause is related to Condition B – a contagious illness. And, so, I am unable to attend in person this evening as I have a contagious illness that I do not wish to pass on to my fellow Councilmembers, staff, or the public. There are no individuals 18 years of age or older present in the room at my remote location. I will be participating remotely this evening with both my video camera and microphone on. Thank you.”*

Mayor Buckley Weber deferred to Mayor Pro Tem Sylvester who made the following announcement (remote):

*“This is Mayor Pro Tem Penny Sylvester. Pursuant to Assembly Bill 2449, regarding alternate authority for a Councilmember to participate in public meetings that are subject to the Brown Act via teleconferencing in certain limited circumstances, I am stating, for the record, the basis of my remote participation request for just cause is related to Condition B – a contagious illness. I am unable to attend in person this evening as I have a contagious illness that I do not wish to pass on to my fellow Councilmembers, staff, or the public. There are no individuals (18 years of age or older) present in the room present in the room at my remote location. I will be participating remotely this evening with both my video camera and microphone on. Thank you.”*

Present were: Mayor Illece Buckley Weber, Mayor Pro Tem Penny Sylvester (remote participation), Councilmember Chris Anstead, Councilmember Deborah Klein Lopez, and Councilmember Jeremy Wolf (remote participation).

Also Present were: City Manager Nathan Hamburger, City Attorney Candice K. Lee, Assistant City Manager Ramiro Adeva, Representative Edward Feves from Senator Ben Allen's Office, Kosmont Companies Consultants Ken Hira and Robert Valenti, Deputy City Manager Louis Celaya, Communications Manager Mary Haddad, Executive Assistant Michele Hubbs, Administrative Analyst John Treichler, Community Development Director Denice Thomas, Building Official Lukas Quach, Integrated Design 360 Consultant Leila Silver, Recreation Manager Xochitl Ruwhiu, Recreation Supervisor Kimberly Hollands, Finance Manager Brenda Cho, and City Clerk Kimberly M. Rodrigues.

### **REPORT OF CLOSED SESSION**

No Closed Session was held.

### **APPROVAL OF AGENDA**

Mayor Buckley Weber requested a change in the order of the Agenda to move the Intergovernmental item for Hispanic Heritage Month before Presentations.

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

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

Mayor Buckley Weber announced, as part of September National Heritage Month, the City would be celebrating Hispanic Heritage Month and the many contributions and influences by Hispanic Americans to the history, culture, and achievements of the United States, noted banners would be on display in the lobby of the Council Chambers, and shared names of some of the famous members of the Hispanic community, including recognizing local members of the Reyes Family of the former Rancho Las Virgenes (now the Reyes Adobe Historical Site), and Fabricio Lopez, the spouse of Councilmember Klein Lopez.

### **PRESENTATIONS**

Mayor Buckley Weber presented a Certificate of Recognition, honoring Winners NY Pizza as Business of the Month, to owners Anthony and Jessica and their two children.

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

Representative Mikke Pierson presented an Arson Watch Update.

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

Mayor Buckley Weber announced there wasn't an update for the Santa Monica Mountains Conservancy Advisory Committee.

Councilmember Klein Lopez provided a Clean Power Alliance Update.

## **PUBLIC COMMENTS**

The following person spoke:

Randee Paller, Agoura Hills, representing Reyes Adobe Days

## **CONSENT CALENDAR**

There were no public comments.

Mayor Buckley Weber commented on Item No. 5.

**ACTION:** Councilmember Anstead moved to adopt Consent Calendar Item Nos. 1-5. 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.

1. Approve Minutes of the Regular City Council Meeting of September 11, 2024
2. Approve Demand Warrant Register No. 919
3. Approve Solar and Storage Site Lease Agreement, with Coast Energy DevCo, LLC, Related to the Clean Power Alliance "Power Ready Program" Installation at the Recreation and Event Center
4. Approve the Consent to Transfer of Interest Regarding the Agoura Hills/Calabasas Community Center, Assessor Parcel Number 2064-004-270

5. Adopt **Resolution No. 24-2083**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING THE DONATION OF FIVE (5) PARCELS (APNs 2061-032-902, 903, 904, 905, AND 906) TO THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY (MRCA) AND RELATED QUITCLAIM DEED AND MEMORANDUM OF UNDERSTANDING (MOU) AND AUTHORIZE CITY MANAGER TO EXECUTE SAID DOCUMENTS

### **DISCUSSION / ACTION**

6. Discussion on Proposition 4; Authorizing Bonds for Safe Drinking Water, Wildfire Prevention, and Protecting Communities and Natural Lands from Climate Risks

Following a presentation of the staff report, including a presentation by Representative Ed Feves from Senator Allen's Office, Mayor Buckley Weber opened the floor for public comments.

*Following distribution of the Agenda Packet, and prior to the City Council Meeting, written correspondence was received from the following person, forwarded to the City Council and made available for public review.*

*Fran Pavley, Agoura Hills*

Following deliberations, Mayor Buckley Weber called for a motion and second to direct staff to prepare a letter of support to be signed by the Mayor.

**ACTION:** Mayor Pro Tem Sylvester moved to approve the 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, Lopez, and Wolf.

**NOES:** None.

**ABSTAIN:** None.

**ABSENT:** None.

7. Discussion of Options for Amending the City of Agoura Hills Reach Code All-Electric Building Requirements

Following a presentation of the staff report, including a presentation from Integrated Design 360 Consultant Leila Silver, 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 provide staff direction to utilize the *Zero GHG Emissions and Zero NOx Emissions Equipment Approach*, to amend the City of Agoura Hills Reach Code.

**ACTION:** Councilmember Klein Lopez moved to approve the staff recommendation. Councilmember Wolf seconded. The motion carried 4-1, by the following roll call vote:

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

**NOES:** Councilmember Anstead.

**ABSTAIN:** None.

**ABSENT:** None.

**The City Council recessed at 8:00 p.m. and reconvened at 8:12 p.m.**

8. Discussion of the Retail Market Assessment Prepared by Kosmont Companies

Following a presentation of the staff report, including a presentation from Kosmont Companies Consultants Ken Hira and Robert Valenti, Mayor Buckley Weber opened the floor for public comments.

There were no public comments.

The City Council provided feedback to staff; no formal action was required or taken.

9. Discussion of the City of Agoura Hills Draft Crisis Communications Plan

Following a presentation of the staff report, Mayor Buckley Weber opened the floor for public comments.

There were no public comments.

The City Council provided feedback to staff; no formal action was required or taken.

**CITY COUNCIL, STAFF COMMENTS**

Assistant City Manager shared the accomplishment of Communications Manager Haddad reaching a milestone of 3,000 followers on Instagram.

Councilmember Wolf thanked the volunteers that participated in the City's Creek Cleanup.

Councilmember Anstead requested prayers for the hurricane coming through Florida tomorrow.

Mayor Pro Tem Sylvester wished Councilmember Wolf a very happy birthday.

Councilmember Klein Lopez expressed her excitement for the upcoming Reyes Adobe events, especially Night at the Adobe, and invited everyone to attend.

Mayor Buckley Weber noted the Senior Reyes Adobe Days Fiesta luncheon would be held tomorrow at the Event Center, wished Councilmember Wolf a happy birthday,

announced Daniel Farkash was appointed to the City's Architectural Review Panel, shared that Friday evening would be the final concrete pour of the sound walls for the Wildlife Crossing, noting "*they have poured 27 million pounds of concrete and the next step will be the preparation of the soil,*" announced Urban Wildlife Week begins October 13 with a public event at King Gillette Ranch from 1:00-3:00 p.m., and wished everyone a Shana Tova ("*a sweet New Year*").

### **ADJOURNMENT**

At 9:56 p.m., Mayor Buckley Weber announced the next Regular City Council Meeting would be held at 6:00 p.m. on Wednesday, October 9, 2024, in the Council Chambers of the Civic Center and adjourned the meeting.

Kimberly M. Rodrigues, MPPC, MMC  
City Clerk