

MINUTES
REGULAR MEETING
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, October 9, 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 Cub Scout Pack 227.

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, Executive Assistant Michele Hubbs, Administrative Analyst John Treichler, Director of Public Works/City Engineer Jessica Forte, Director of Finance Diego Ibañez, Recreation Manager Stephanie Pozos, 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 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.

PRESENTATIONS

Mayor Buckley Weber announced the Proclamation, recognizing October 12-19, 2024, as Urban Wildlife Week, would be presented at the Wallis Annenberg Wildlife Crossing Open House and Thank You Event scheduled at the King Gillette Ranch Visitor Center from 1:00-3:00 p.m. on Sunday, October 13, 2024.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

Mayor Buckley Weber introduced the new Chief Executive Officer of the Los Robles Regional Medical Center, Phil Buttell, who made a few personal remarks.

Library Manager Nina Hull provided an Agoura Hills Library Quarterly Update.

Councilmember Klein Lopez provided a Clean Power Alliance Update.

PUBLIC COMMENTS

The following person(s) spoke:

Alan Lazar, Calabasas
Joshua Gray, representing the Greater Conejo Valley Chamber of Commerce

CONSENT CALENDAR

There were no public comments.

ACTION: Councilmember Anstead moved to approve Consent Calendar Item Nos. 1-7, as presented. Councilmember 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 July 10, 2024
2. Approve Minutes of the Regular City Council Meeting of September 25, 2024
3. Approve Demand Warrant Register No. 920
4. Approve Treasurer's Report for June 2024
5. Approve Award of Contract, with Cinbad Industry, Inc., for the Chumash Park Restroom Rehabilitation Project; NIB 24-04
6. Approve Agreement for Consultant Services, with m6 Consulting, Inc., for Construction Engineering Services Related to the Low Flow Storm Drain Diversion Project
7. Approve Municipal Program Transfer Agreement No. 2024MP01, with the Los Angeles County Flood Control District, for the Measure W Safe, Clean Water Program

CITY COUNCIL, STAFF COMMENTS

City Manager Hamburger spoke about the success of the Reyes Adobe Days event and thanked everyone who participated.

The City Council each shared their personal remarks and experiences regarding the Reyes Adobe Days events and expressed their appreciation to all that participated.

Councilmember Anstead spoke about remembering the October 7 (2023) attack on Israel, and requested everyone to pray for "*peace in the world*" and for all the people affected by the hurricanes in Florida.

Mayor Buckley Weber noted there were a lot of remembrance events on Monday (October 7) and requested to "*add to the list of prayers bringing the hostages home.*"

ADJOURNMENT

At 6:39 p.m., Mayor Buckley Weber announced the next Regular City Council Meeting would be held at 6:00 p.m. on Wednesday, October 23, 2024, in the Council Chambers of the Civic Center and adjourned the meeting.

Kimberly M. Rodrigues, MPPA, MMC
City Clerk