

**MINUTES**  
**REGULAR MEETING**  
**AGOURA HILLS CITY COUNCIL**  
Civic Center – Council Chambers  
30001 Ladyface Court, Agoura Hills, California 91301  
**Wednesday, October 23, 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 176.

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**

**APPROVAL OF AGENDA**

ACTION: moved to approve the Agenda, as presented. 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**

Business of the Month – Presentation to Love’s Pets \\

2024 Reyes Adobe Days 20<sup>th</sup> Anniversary Commemorative Poster Contest Winner

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

Las Virgenes/Malibu Council of Governments Update

Santa Monica Mountains Conservancy Advisory Committee Update

Clean Power Alliance Update

## **PUBLIC COMMENTS**

## **CONSENT CALENDAR**

There were no public comments.

ACTION: moved to approve Consent Calendar Item Nos. 1-9, as presented. 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 October 9, 2024

STAFF REFERENCE: CITY CLERK RODRIGUES

2. Approve Demand Warrant Register No. 921

STAFF REFERENCE: DIRECTOR OF FINANCE IBAÑEZ

3. Approve Memorandum of Understanding, with the City of Los Angeles, County of Los Angeles, County Flood Control District, California Department of Transportation, and the Cities of Calabasas, El Segundo, Hidden Hills, Malibu, Santa Monica, Thousand Oaks, and Westlake Village, Regarding the Cost Sharing for Implementing the Santa Monica Bay Dry and Wet Weather Bacteria Total Maximum Daily Loads Coordinated Shoreline Water Quality Monitoring Program

STAFF REFERENCE: PUBLIC WORKS DIRECTOR/CITY ENGINEER FORTE

4. Approve Agreement for Consultant Services, with Dudek, for the Preparation of an Oak Tree Ordinance Amendment

STAFF REFERENCES: COMMUNITY DEVELOPMENT DIRECTOR THOMAS  
PRINCIPAL PLANNER NESOVIC

## **CONSENT CALENDAR, continued –**

5. Approve Notice of Completion, with J&H Engineering General Contractor, Inc., for the Fiscal Year 2024-25 Pavement Rehabilitation Project

STAFF REFERENCE: PUBLIC WORKS DIRECTOR/CITY ENGINEER FORTE

6. Adopt Amendments to the City of Agoura Hills Fiscal Year 2023-24 Budget

STAFF REFERENCE: DIRECTOR OF FINANCE IBAÑEZ

7. Approve Request to Amend the 2024 City Council Meeting Schedule

STAFF REFERENCE: CITY MANAGER HAMBURGER

8. Adopt **Resolution No. 24-2084**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTING AN AMENDED AND RESTATED CONFLICT OF INTEREST CODE FOR THE CITY OF AGOURA HILLS WHICH INCORPORATES BY REFERENCE THE STANDARD CONFLICT OF INTEREST CODE PREPARED BY THE FAIR POLITICAL PRACTICES COMMISSION, ESTABLISHING A NEW DESIGNATED POSITION AND DISCLOSURE CATEGORY FOR HUMAN RESOURCES MANAGER AND COMMUNICATIONS MANAGER OF THE CITY, AND REPEALING RESOLUTION NO. 22-2023

STAFF REFERENCE: CITY CLERK RODRIGUES

9. Adopt **Resolution No. 24-2085**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, WITHDRAWING FROM AND DISSOLVING THE AGOURA HILLS AND CALABASAS COMMUNITY CENTER JOINT POWERS AUTHORITY AND TERMINATING THE RELATED JOINT POWERS AGREEMENT BETWEEN THE CITY OF AGOURA HILLS AND THE CITY OF CALABASAS

STAFF REFERENCE: CITY MANAGER HAMBURGER

### **CONTINUED OPEN PUBLIC HEARING (REVOCATION)**

*(This section is reserved for persons wishing to address items listed under Continued Open Public Hearing. Public comments will be limited to closing and pulling the item off calendar. Please refer to "Public Participation" above for full details on how to submit written public comments or speak under this category.)*

10. Request to Receive and File Staff's Withdrawal of Request to Revoke Business License Number 006982 for Alleged Violations on March 8-11, 2024, under Case No. OTHER-001367-2021 and Close and Pull Off Calendar a Continued Open Public Hearing to Consider the Revocation of Business License Number 006982 (New Era Performance and Tuning, LLC) *Continued from September 11, 2024*

STAFF REFERENCES: COMMUNITY DEVELOPMENT DIRECTOR THOMAS  
SENIOR CODE COMPLIANCE OFFICER BANDY

### **CONTINUED PUBLIC HEARING / APPEAL**

*(This section is reserved for persons wishing to address items listed under Continued Public Hearing / Appeal. The Applicant/Appellant will be given 15 minutes to present their position to the City Council and five (5) minutes for rebuttal time. All other 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. After the rebuttal, the Mayor will close the Public Hearing and the City Council will deliberate the matter. Except in rare instances where the City Council may have a question of someone in the audience, this discussion is only among the City Council and City Staff. No further public comments are permitted.)*

11. 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*) Continued from August 14, 2024

STAFF REFERENCES: COMMUNITY DEVELOPMENT DIRECTOR THOMAS  
ASSOCIATE PLANNER GARCIA

### **DISCUSSION / ACTION**

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

12. Discussion to Consider Options and Process for Amending the Agoura Hills Municipal Code to Establish Architectural and Design Requirements for Commercial Property within the Old Agoura Overlay District

STAFF REFERENCE: COMMUNITY DEVELOPMENT DIRECTOR THOMAS

### **CITY COUNCIL, STAFF COMMENTS**

### **ADJOURNMENT**

The next Regular City Council Meeting will be held at 6:00 p.m., on Wednesday, November 13, 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 City staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting.*

*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, October 23, 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-10a m; T-3pm; W-10am; Th-7pm; F-10am; S-3pm; and Su-7pm.*