

**MINUTES
REGULAR MEETING
AGOURA HILLS CITY COUNCIL**
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Tuesday, July 9, 2025
6:00 p.m.

The City Council meeting was called to order at 6:00 p.m. by Mayor Sylvester.

Mayor Sylvester announced the Land Acknowledgement.

The Pledge of Allegiance was led by Executive Assistant Hubbs.

Present were: Mayor Penny Sylvester, Mayor Pro Tem Jeremy Wolf, Councilmember Kate Anderson, and Councilmember Deborah Klein Lopez.

Absent was: Councilmember Anstead.

Also Present were: City Manager Nathan Hamburger, City Attorney Candice K. Lee, Deputy City Manager Louis Celaya, Communication Manager Mary Haddad, Principal Planner Robby Nesovic, Director of Public Works/City Engineer Charmaine Yambao, Engineering Aide Joshua Keck, Building Official Lukas Quach, Director of Finance Diego Ibañez, Finance Manager Brenda Cho, Director of Community Services Amy Brink, and Executive Assistant/Recording Secretary Michele Hubbs,

REPORT OF CLOSED SESSION

No Closed Session was held.

APPROVAL OF AGENDA

ACTION: Councilmember Klein Lopez moved to approve the Agenda, as presented. Councilmember Mayor Pro Tem Wolf seconded. The motion carried 4-0, by the following roll call vote:

AYES: Mayor Sylvester, Mayor Pro Tem Wolf, and Councilmembers Anderson and Klein Lopez.

NOES: None.

ABSTAIN: None.

ABSENT: Councilmember Anstead.

PRESENTATIONS

No presentations were given.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

Public Affairs Associate Ricki Clark of the Las Virgenes Municipal Water District provided the Water and Wastewater Rate Structure Update.

Library Manager Nina Hull provided the Agoura Hills Library Quarterly Update and introduced the newly appointed Children's Librarian, Sarah Hollins, who briefly addressed the City Council.

Councilmember Klein Lopez provided a Clean Power Alliance (CPA) Update.

PUBLIC COMMENTS

No public comments were received.

CONSENT CALENDAR

No public comments were received.

ACTION: Mayor Pro Tem Wolf moved to approve Consent Calendar Item Nos. 1-10, as presented. Councilmember Anderson seconded. The motion carried 4-0, by the following roll call vote:

AYES: Mayor Sylvester, Mayor Pro Tem Wolf, and Councilmembers Anderson and Klein Lopez.

NOES: None.

ABSTAIN: None.

ABSENT: Councilmember Anstead.

1. Approve Minutes of the City Council Regular Meeting of June 25, 2025
2. Approve Demand Warrant Register No. 936
3. Approve Treasurer's Report for April 2025
4. Approve Treasurer's Report for May 2025
5. Approve Sixth Amendment to the Design Professional Consultant Services Agreement with Michael Baker International for Additional Engineering Design Services Related to the Kanan Corridor Project
6. Approve the Consumption of Alcohol in Designated Area in the Park at Reyes Adobe Days 2025
7. Adopt **Resolution No. 25-2114**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, DELEGATING AUTHORITY TO REQUEST DISBURSEMENTS FROM THE CALIFORNIA EMPLOYERS'

PENSION PREFUNDING TRUST (CEPPT) AND RESCINDING RESOLUTION NO. 22-2021.

8. Adopt **Resolution No. 25-2115**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, DELEGATING AUTHORITY TO REQUEST DISBURSEMENTS FROM THE CALIFORNIA EMPLOYERS' PENSION RETIREMENT BENEFIT TRUST (CERBT)
9. Adopt **Resolution No. 25-2116**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AUTHORIZING INVESTMENT OF MONIES IN THE LOCAL AGENCY INVESTMENT FUND (LAIF) AND RESCINDING RESOLUTION NO. 03-1283
10. Adopt **Ordinance No. 25-479**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, DESIGNATING FIRE HAZARD SEVERITY ZONES, AND APPROVING A CEQA EXEMPTION DETERMINATION

DISCUSSION / ACTION

11. Discussion Regarding Oak Tree Ordinance Planning Principles

Following presentation of the staff report, and a question-and-answer period with staff, Mayor Sylvester opened the floor for public comments.

No public comments were received.

After further discussion, the City Council provided staff with general direction regarding the goals and objectives of the Oak Tree Ordinance Amendment.

No formal action was required by the City Council on this item.

CITY COUNCIL, STAFF COMMENTS

The City Council commended staff on the success of the Concert in the Park and Drone Show, noting they had received only positive feedback about the event.

ADJOURNMENT

At 7:09 p.m., Mayor Sylvester announced the Regular City Council Meeting scheduled for Wednesday, July 23, 2025, had been canceled and the next Regular City Council Meeting would be held at 6:00 p.m., on Wednesday, August 13, 2025, in the Council Chambers of the Civic Center and adjourned the meeting.



Michele Hubbs, Executive Assistant/Recording Secretary
Minutes Prepared by Kimberly M. Rodrigues, MPPA, MMC, City Clerk