

**MINUTES
REGULAR MEETING
AGOURA HILLS CITY COUNCIL**
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, June 11, 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 Principal Planner Robby Nesovic.

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

Also Present were: City Manager Nathan Hamburger, City Attorney Candice K. Lee, Assistant City Manager Ramiro Adeva, Deputy City Manager Louis Celaya, Human Resources Manager Celeste Bird, Executive Assistant Michele Hubbs, Community Development Director Denice Thomas, Principal Planner Robby Nesovic, Director of Public Works/City Engineer Charmaine Yambao, Director of Finance Diego Ibañez, Director of Community Services Amy Brink, and City Clerk Kimberly M. Rodrigues.

REPORT OF CLOSED SESSION

City Attorney Lee reported on the Closed Session item pursuant to Government Code Section 54957. Direction was given to staff; no reportable action was taken.

APPROVAL OF AGENDA

ACTION: Mayor Pro Tem Wolf moved to approve the Agenda, as presented. Councilmember Anstead seconded. The motion carried 5-0, by the following roll call vote:

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

NOES: None.

ABSTAIN: None.

ABSENT: None.

PRESENTATIONS

There were no presentations.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

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

Councilmember Anderson spoke about the success of the new farmers market in Agoura Hills (Ladyface Marketplace).

PUBLIC COMMENTS

The following person(s) spoke:

Jennifer, Agoura Hills

CONSENT CALENDAR

There were no public comments.

ACTION: Councilmember Anderson moved to approve Consent Calendar Item Nos. 1-6, as presented. Councilmember Klein Lopez seconded. The motion carried 5-0, by the following roll call vote:

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

NOES: None.

ABSTAIN: None.

ABSENT: None.

1. Approve Minutes of the City Council Regular Meeting of May 28, 2025
2. Approve Demand Warrant Register No. 934
3. Approve Award of Contract, for Fiscal Year 2025-26 Annual Concrete Repair Project; NIB 25-03, to JT Construction Groups, Inc.
4. Approve Second Amendment to Agreement for Design Professional Consultant Services, with m6 Consulting, Inc., for Construction Engineering Services Related to the Ladyface Greenway Project
5. Approve Agreement for Contractor Services, with Solid Waste Solutions, Inc., for Ongoing 2025-26 Recycling and Solid Waste Program Consulting Services
6. Adopt **Resolution No. 25-2103**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, TERMINATING THE EMERGENCY ACTION REQUIRING EMERGENCY ROOF REPAIR TO BE

PERFORMED AT THE AGOURA HILLS CIVIC CENTER AND RESOLUTION NO. 25-2099

PUBLIC HEARING

7. Conduct a Public Hearing on Vacancies, Recruitment, and Retention Efforts Relating to Assembly Bill 2561

Following presentation of the staff report, Mayor Sylvester opened the Public Hearing at 6:12 p.m.

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

There being no public comments or further questions, Mayor Sylvester closed the Public Hearing at 6:17 p.m.

Feedback was provided to staff; no formal action was required by the City Council.

PUBLIC HEARING / ORDINANCE

8. Conduct a Public Hearing, Waive Full Reading, and Introduce **Ordinance No. 25-478**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING SECTION 2803 (MEETINGS) OF PART 1 (PLANNING COMMISSION) OF CHAPTER 8 (COMMISSIONS, DEPARTMENTS, AND BOARDS) OF ARTICLE II (ADMINISTRATION) OF THE AGOURA HILLS MUNICIPAL CODE TO CHANGE THE PLANNING COMMISSION REGULAR MEETING TIME FROM 6:30 P.M. TO 6:00 P.M. AND MAKING A DETERMINATION OF EXEMPTION UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

Following presentation of the staff report, Mayor Sylvester opened the Public Hearing at 6:19 p.m.

There being no questions of staff, Mayor Sylvester opened the floor for public comments.

There being no public comments or further questions, Mayor Sylvester closed the Public Hearing at 6:21 p.m.

Following deliberations, Mayor Sylvester called for a motion and second to approve the staff recommendation to adopt **Resolution No. 25-2101**.

ACTION: Councilmember Anderson moved to approve the staff recommendation. Councilmember Anstead seconded. The motion carried 5-0, by the following roll call vote:

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

NOES: None.

ABSTAIN: None.

ABSENT: None.

CITY COUNCIL, STAFF COMMENTS

Director of Community Services Brink announced the first Summer Concert in the Park, featuring Mirage, is set for this Sunday to kick off summer; the Summer Beach Bus will begin service on Monday, the first Movie in the Park event, featuring *Moana*, is scheduled for June 21, encouraged everyone to visit the City's website and social media for event details, and extended warm wishes for a Happy Father's Day.

Councilmember Klein Lopez reported attending an official ribbon-cutting for the HAWK (High-Intensity Activated Crosswalk Beacon) across from Reyes Adobe Park, noted that public information would be distributed regarding the meaning of the various flashing lights, and thanked staff for the installation.

Mayor Pro Tem Wolf reported attending two ribbon-cutting events last week: one for a new bridge in Chesebro National Park that is ADA-compliant and will help connect the trails; and, another for the grand opening of the new farmers market (Ladyface Marketplace).

Councilmember Anderson highlighted the Pride flag flying at City Hall and mentioned she shared with Supervisor Horvath that it was displayed for the second consecutive year.

Mayor Sylvester thanked Mayor Pro Tem Wolf for presiding over the last meeting and wished all fathers a Happy Father's Day.

ADJOURNMENT

At 6:27 p.m., Mayor Sylvester announced the next Regular City Council Meeting would be held at 6:00 p.m., on Wednesday, June 25, 2025, in the Council Chambers of the Civic Center and adjourned the meeting.

A handwritten signature in blue ink, appearing to read "Kimberly", with a stylized flourish at the end.

Kimberly M. Rodrigues, MPPA, MMC
City Clerk