

MINUTES
SPECIAL MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Tuesday, January 14, 2025
3:00 P.M.

The City Council meeting was called to order at 3:00 p.m. by Mayor Sylvester.

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

Absent was: Councilmember Kate Anderson.

Also Present were: City Manager Nathan Hamburger, Assistant City Manager Ramiro Adeva, Director of Community Services Amy Brink, and City Clerk Kimberly M. Rodrigues.

APPROVAL OF AGENDA

Mayor Sylvester made the following announcement: *"Before we approve the Agenda, I would just like to send a message from Councilmember Kate Anderson. She apologizes for her absence. Kate is the Executive Director of the Center for Strategic Partners in L.A. County and she is assisting in a presentation to the Los Angeles County Board of Supervisors regarding disaster relief-related programs. We thank her for her work taking care of all those who have been impacted by the recent fire disasters."*

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

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

NOES: None.

ABSTAIN: None.

ABSENT: Councilmember Anderson.

CONSENT CALENDAR

There were no public comments.

MOTION: Councilmember Anstead moved to approve the Agenda. Councilmember Wolf seconded.

ACTION: Councilmember Anstead moved to amend his motion to approve Consent Calendar Item No. 1, as presented. Councilmember Wolf seconded. The motion carried 4-0, by the following roll call vote:

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

NOES: None.

ABSTAIN: None.

ABSENT: Councilmember Anderson.

1. Adopt **Resolution No. 25-2091**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, RATIFYING THE DIRECTOR OF EMERGENCY SERVICES' PROCLAMATION OF THE EXISTENCE OF A LOCAL EMERGENCY

ADJOURNMENT

At 3:02 p.m., Mayor Sylvester adjourned the meeting.

A handwritten signature in blue ink, appearing to read "Kimberly", is written over the printed name of the City Clerk.

Kimberly M. Rodrigues, MPPA, MMC
City Clerk