

AGENDA
REGULAR MEETING
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, May 28, 2025
6:00 p.m.

Please silence all cell phones and other electronic devices during the meeting.

ATTEND OR WATCH THE MEETING

For in-person attendance, Council Chamber doors will open to the public at 5:30 p.m. To watch the live stream or archive of this meeting on YouTube, enter “Agoura Hills City Council” and click on the date of the meeting. To watch the live stream or archive of this meeting on the City’s website, go to agourahillscity.org and click on the “Watch Meetings Online” button.

PUBLIC PARTICIPATION (PUBLIC COMMENT)

Option A: To provide public comments in-person in the Council Chambers

Members of the public have an opportunity to attend the meeting in-person in the Council Chambers and speak or submit a written comment on any item listed on the Agenda. If you wish to speak, complete a Speaker’s Card for each item and submit to the City Clerk prior to the public comment portion of the item. Public testimony is limited to three (3) minutes per speaker; a speaker’s time may not be transferred to another speaker. Written public comments submitted at the meeting are not read aloud by the City Clerk.

Option B: To submit written public comments prior to the meeting

*Members of the public have an opportunity to submit written correspondence on any item listed on the Agenda. To ensure the City Council has the opportunity to review and/or consider information prior to the meeting, please identify the Agenda item number or topic in the email subject line and **submit written public comments to: comments@agourahillscity.gov on or before 4:00 p.m. on the meeting date.** Public comments are not read into the record by the City Clerk. Please note: any public comments received after the deadline may not be considered as part of the City Council’s deliberations nor entered into the official record. However, members of the public may participate by attending the meeting to submit or make their comments in-person.*

CALL TO ORDER

LAND ACKNOWLEDGMENT

PLEDGE OF ALLEGIANCE

ROLL CALL

Mayor Penny Sylvester
Mayor Pro Tem Jeremy Wolf
Councilmember Kate Anderson
Councilmember Chris Anstead
Councilmember Deborah Klein Lopez

REPORT OF CLOSED SESSION

APPROVAL OF AGENDA

PRESENTATIONS

Business of the Month – Presentation to Sushi & Wasabi

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

Las Virgenes/Malibu Council of Governments Update

Santa Monica Mountains Conservancy Advisory Committee Update
(*City Council and Staff*)

PUBLIC COMMENTS

*(This section is reserved for persons wishing to address items not listed on the Agenda that are under the subject matter jurisdiction of the City Council. **Please refer to “Public Participation” above for full details on how to speak or submit written public comments under this category.**)*

CONSENT CALENDAR

*(Items on the Consent Calendar may be approved by a single motion and vote. Unless pulled by the City Council, there will be no separate discussion of these items. This section is reserved for persons wishing to address items on the Consent Calendar. **Please refer to “Public Participation” above for full details on how to speak or submit written public comments under this category.**)*

1. Approve Minutes of the City Council Special Goal Setting Workshop of May 14, 2025

STAFF REFERENCE: CITY CLERK RODRIGUES

2. Approve Minutes of the City Council Regular Meeting of May 14, 2025

STAFF REFERENCE: CITY CLERK RODRIGUES

3. Approve Demand Warrant Register No. 933

STAFF REFERENCE: DIRECTOR OF FINANCE IBAÑEZ

4. Receive and File the City of Agoura Hills Single Audit Report for the Year Ended June 30, 2024

STAFF REFERENCES: FINANCE MANAGER CHO
DIRECTOR OF FINANCE IBAÑEZ

5. Approve Agreement for Contractor Services, with Durham School Services, L.P., for the 2025 Summer Beach Bus Service and 2025 Read with the Mayor Event

STAFF REFERENCES: MANAGEMENT ANALYST POZOS
DIRECTOR OF COMMUNITY SERVICES BRINK

CONSENT CALENDAR, continued -

6. Approve Agreement for Contractor Services, with J&A Rents and Sells, DBA, A Rental Connection, for Indoor and Outdoor Event Equipment Rental and Related Services

STAFF REFERENCES: RECREATION MANAGER NEWKIRK
MANAGEMENT ANALYST POZOS

7. Approve Agreement for Contractor Services, with Triton Technology Solutions, for the Labor and Installation of the Upgraded Cablecast System to Continue Streaming Meetings

STAFF REFERENCE: ASSISTANT CITY MANAGER ADEVA
COMMUNICATIONS MANAGER HADDAD

8. Approve Event Service Provider Agreement, with Sky Elements Drone Show, LLC, to Provide a Drone Show at the July Summer Concert in the Park

STAFF REFERENCE: RECREATION MANAGER NEWKIRK

9. Approve Sponsor Agreement, with the California Conservation Corps, for the Construction of the Recreation Center Trail and Authorize the City Manager to Execute All Associated Documents

STAFF REFERENCE: DEPUTY CITY MANAGER CELAYA

10. Authorize the Purchase of One Ford F-150 Lightning Pro Electric Vehicle Truck from the Sourcewell Program via the Motor Vehicle Subvention Program (AB 2765)

STAFF REFERENCES: ADMINISTRATIVE ANALYST TREICHLER
DEPUTY CITY MANAGER CELAYA

11. Approve the Issuance of a Letter of Support for Assembly Bill 262 (Caloza); Establish the California Individual Assistance Act within California's Office of Emergency Services

STAFF REFERENCE: ASSISTANT CITY MANAGER ADEVA

12. Approve the Issuance of a Letter of Support for Assembly Bill 478 (Zbur); Accessibility to Emergency Information and Services to Safely Rescue Pets during Mandatory Evacuations

STAFF REFERENCES: ASSISTANT CITY MANAGER ADEVA
MANAGEMENT ANALYST VICTORIA

13. Approve the Issuance of a Letter of Support for Senate Bill 394 (Allen); Enhanced Penalties for Water Theft from Fire Hydrants

STAFF REFERENCE: ASSISTANT CITY MANAGER ADEVA

CONSENT CALENDAR, continued -

14. Approve Extension of Emergency **Resolution No. 25-2099**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, DECLARING AN EMERGENCY CONDITION AND DECLARING THAT THE PUBLIC INTEREST AND NECESSITY REQUIRES EMERGENCY ROOF REPAIR TO BE PERFORMED AT THE AGOURA HILLS CIVIC CENTER WITHOUT COMPETITIVE BIDDING PURSUANT TO PUBLIC CONTRACT CODE SECTIONS 20168 AND 22050 AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY CONTRACTS AND DOCUMENTS FOR THE EMERGENCY ROOF REPAIR

STAFF REFERENCE: DEPUTY CITY MANAGER CELAYA

15. Adopt **Resolution No. 25-2102**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, RECOGNIZING JUNE 2025 AS LESBIAN, GAY, BISEXUAL, TRANSGENDER, QUESTIONING, PLUS (LGBTQ+) PRIDE MONTH IN THE CITY OF AGOURA HILLS AND DIRECTING STAFF TO FLY THE RAINBOW PRIDE FLAG AT AGOURA HILLS CIVIC CENTER THROUGHOUT THE MONTH OF JUNE 2025

STAFF REFERENCE: CITY MANAGER HAMBURGER

CITY COUNCIL, STAFF COMMENTS

ADJOURNMENT

The next Regular City Council Meeting will be held at 6:00 p.m., on Wednesday, June 11, 2025, 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 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, May 28, 2025, 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.