



**AGENDA  
REGULAR MEETING  
AGOURA HILLS CITY COUNCIL**

Civic Center - Council Chambers  
30001 Ladyface Court, Agoura Hills, California 91301  
**Wednesday, July 9, 2025  
6:00 PM**

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

**ATTEND OR WATCH THE MEETING**

For in-person attendance, the Council Chambers will open to the public at 5:30 p.m. To watch the live stream or archived meeting, search "Agoura Hills City Council" on [YouTube](#) and select the meeting by date, or visit [agourahillscity.gov](#) and click the dark green "View Current Agenda(s) or Live/Archived Meetings" button at the top of the page.

**PUBLIC PARTICIPATION (PUBLIC COMMENT)**

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

Members of the public may attend the meeting in person in the Council Chambers and have the opportunity to speak or submit a written comment on any item listed on the Agenda. To speak, complete a Speaker's Card for each item and submit it to the City Clerk before the public comment portion of that item. Public testimony is limited to three (3) minutes per speaker, and time may not be transferred to another person. Written comments submitted during the meeting will not be read aloud by the City Clerk.

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

Members of the public may submit written comments on any item listed on the Agenda. To ensure the City Council has time to review and/or consider the information prior to the meeting, please include the Agenda item number or topic in the email subject line and **send written public comments to [comments@agourahillscity.gov](mailto: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 submitted after the deadline may not be considered during the City Council's deliberations or included in the official record. However, the public is welcome to attend the meeting to make or submit comments in person.

CALL TO ORDER

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LAND ACKNOWLEDGEMENT

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PLEDGE OF ALLEGIANCE

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ROLL CALL

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

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## REPORT OF CLOSED SESSION

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## APPROVAL OF AGENDA

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## PRESENTATIONS

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## INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

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Las Virgenes Municipal Water District - Water and Wastewater Rate Structure Update  
Agoura Hills Library Quarterly Update  
Clean Power Alliance Update  
(City Council and Staff)

## PUBLIC COMMENTS

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(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

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(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 Regular Meeting of June 25, 2025

RECOMMENDATION: Approve the minutes, as presented.

2. Approve Demand Warrant Register No. 936

RECOMMENDATION: Approve Demand Warrant Register No. 936.

3. Approve Treasurer's Report for April 2025

RECOMMENDATION: Approve Treasurer's Report for April 2025.

4. Approve Treasurer's Report for May 2025

RECOMMENDATION: 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

RECOMMENDATION: 1) Approve the Sixth Amendment to the Design Professional Consultant Agreement with Michael Baker International; and 2) Authorize the Mayor to sign the amendment to the agreement on behalf of the City Council.

6. Approve the Consumption of Alcohol in Designated Area in the Park at Reyes Adobe Days 2025

RECOMMENDATION: Approve the consumption of alcohol in a designated area in the park in order to complete the process of the Temporary Use Permit authorizing the activities offered for Reyes Adobe Days.

7. Adopt Resolution No. 25-2114 Updating Delegation of Authority to Request Disbursements California Employers' Pension Prefunding Trust (CEPPT)

RECOMMENDATION: 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 Updating Delegation of Authority to Request Disbursements California Employers' Retiree Benefit Trust (CERBT)

RECOMMENDATION: Adopt Resolution No. 25-2115 updating the updating delegation of authority to request disbursements California Employers' Retiree Benefit Trust (CERBT).

9. Adopt Resolution No. 25-2116 Authorizing Investments of Monies in the Local Agency Investment Fund (LAIF)

RECOMMENDATION: 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 Designating Fire Hazard Severity Zones

RECOMMENDATION: Adopt Ordinance No. 25-479, designating Fire Hazard Severity Zones, and approving a CEQA exemption determination.

## DISCUSSION / ACTION

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(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.)

11. Discussion Regarding Oak Tree Ordinance Planning Principles

RECOMMENDATION: City Council discuss the proposed Planning Principles and provide staff with general direction regarding the goals and objectives of the Oak Tree Ordinance Amendment.

## CITY COUNCIL, STAFF COMMENTS

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## ADJOURNMENT

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The next Regular City Council Meeting will be held at 6:00 p.m., on {{nextMeetingDate}}, in the Council Chambers of the Civic Center. The Civic Center is located at 30001 Ladyface Court, Agoura Hills, California.

*In accordance with the Americans with Disabilities Act, if you require special assistance to participate in a City Council meeting or to access other services offered by the City of Agoura Hills, please contact the City Clerk's Office at (818) 597-7300. To ensure that reasonable arrangements can be made to provide appropriate access, please provide notification at least 48 hours in advance of the meeting or the time when services are needed.*

*Copies of staff reports and other written documentation related to each item of business on this Agenda are available on the City's website at [agourahillscity.gov](http://agourahillscity.gov) and are on file in the Office of the City Clerk, Kimberly M. Rodrigues, at Agoura Hills City Hall, 30001 Ladyface Court, Agoura Hills, California, 91301.*

*The telecast of the Regular City Council Meeting held on {{dateOnly}} will be broadcast on Channel 10 for Time Warner Cable subscribers and Channel 3 for Charter subscribers and air 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.*

*Date Posted: July 4, 2025*