

**MINUTES OF A SPECIAL MEETING/ANNUAL WORKSHOP OF
THE CITY COUNCIL OF THE CITY OF CALABASAS, CALIFORNIA
HELD WEDNESDAY, JUNE 18, 2014**

Mayor Shapiro called the meeting to order at 6:03 p.m. in the Council Chambers, 100 Civic Center Way, Calabasas, California.

ROLL CALL Present: Mayor Shapiro, Mayor pro Tem Martin, Councilmembers Bozajian, Gaines.
 Absent: Maurer.
 Staff: Bingham, Coroalles, Hernandez, Howard, Jordan, Lysik, Parker, Rubin, Steller, Tamuri, Yalda and Yin.

The Pledge of Allegiance was led by Brian Daugherty.

APPROVAL OF AGENDA

Mayor pro Tem Martin moved, seconded by Councilmember Gaines to approve the agenda. MOTION CARRIED 4/0 as follows:

AYES: Mayor Shapiro, Mayor pro Tem Martin, Councilmembers Bozajian and Gaines.

ABSENT: Maurer.

ANNOUNCEMENTS/INTRODUCTIONS

Members of the Council made the following announcements:

Councilmember Gaines:

- The Calabasas Chamber of Commerce is hosting a mixer on June 19.

Councilmember Bozajian:

- Extended an invitation to the City's Fourth of July activities.

Mayor Shapiro:

- Provided statistics about the recent hazardous waste collection.
- Congratulated the Media Operations Department for winning several awards from SCAN NATOA.
- Showcased his pitch at the recent Calabasas Dodger night.

PRESENTATIONS

- Recognition of Jamie Daugherty for his years of service to the Communications and Technology Commission.

Communications and Technology Commissioners, Linda Stock, Candice Weber and Michael Brockman extended appreciation to Jamie Daugherty for his service.

Mayor Shapiro, members of the Council and Dr. Lysik recognized and extended appreciation to Jamie Daugherty. Mayor Shapiro presented a plaque to the Mr. Daugherty's family

ORAL COMMUNICATIONS – PUBLIC COMMENT

No one expressed the desire to speak.

SPECIAL ITEMS

1. Preliminary budget review.

Dr. Lysik presented the preliminary budget.

Nathan White and Shelley Benson spoke on this item.

Extensive discussion took place.

Direction provided to staff and the Budget Liaison Committee.

Mr. Coroalles announced that Councilmember Maurer would not make the meeting due to a delayed flight and asked that Item Nos. 3 and 4 be postponed.

Councilmember Bozajian moved, seconded by Mayor pro Tem Martin to table item Nos. 3 and 4 to a future meeting. MOTION CARRIED 4/0 as follows:

AYES: Mayor Shapiro, Mayor pro Tem Martin, Councilmembers Bozajian and Gaines.

ABSENT: Maurer.

2. Council liaisons and external committee appointments.

The City Council concurred to the following appointments:

Council Liaisons

- Budget Liaison: Councilmember Gaines, Mayor pro Term Martin
- Emergency Preparedness Task Force: Mayor Shapiro, Mayor pro Term Martin
- Open Space Liaison: Councilmember Maurer, Councilmember Bozajian
- Schools Area Traffic Safety Committee: Mayor Shapiro, Councilmember Gaines
- Schools Partnership Subcommittee: Mayor Shapiro, Councilmember Bozajian
- Senior Taskforce: Mayor Shapiro, Councilmember Maurer
- Special Olympics: Councilmember Gaines, Councilmember Maurer

Council External Committee

- AHCCC Joint Powers Authority Board: Councilmember Bozajian, Councilmember Maurer (Alternate)
- Calabasas Chamber of Commerce: Mayor pro Term Martin, Councilmember Gaines (Alternate)
- California Contract Cities Association: Councilmember Bozajian
- California Joint Powers Insurance Authority: Mayor pro Term Martin, Councilmember Bozajian (Alternate)
- Economic Alliance of the San Fernando Valley Board of Directors: Mayor Shapiro, Councilmember Gaines (Alternate)
- Headwaters Corner Interpretive Center Board of Directors: Councilmember Maurer, Mayor pro Term Martin
- Las Virgenes – Malibu Council of Governments: Mayor pro Term Martin, Councilmember Maurer (Alternate)
- League of California Cities: Councilmember Bozajian, Councilmember Gaines (Alternate)
- Los Angeles County City Selection Committee: Mayor Shapiro, Mayor pro tem Martin (Alternate)
- Santa Monica Mountains Conservancy Advisory Board: Councilmember Maurer
- Southern California Association of Governments (SCAG): Councilmember Maurer
- Valley Industry Commerce Association (VICA): Mayor Shapiro

3. Discussion regarding Council/Commissioners parking spaces.

Item was tabled.

4. Discussion regarding climate change.

Item was tabled.

5. Emergency preparedness discussion.

Discussion ensued regarding "Map your Neighborhood" and other emergency preparedness concepts.

6. Discussion regarding Council liaison protocols and attendance at outside meetings by Councilmembers.

No action taken on this item.

ADJOURN

Councilmember Bozajian moved, seconded by Mayor pro Tem Martin to adjourn the meeting at 9:11 to their next regular meeting scheduled on Wednesday, June 25, 2014, at 7:00 p.m. MOTION CARRIED 4/0 as follows:

AYES: Mayor Shapiro, Mayor pro Tem Martin, Councilmembers Bozajian and Gaines.

ABSENT: Maurer.

Maricela Hernandez, MMC
City Clerk

**MINUTES OF A REGULAR MEETING OF
THE CITY COUNCIL OF THE CITY OF CALABASAS, CALIFORNIA
HELD WEDNESDAY, JUNE 25, 2014**

Mayor Shapiro called the meeting to order at 7:03 p.m. in the Council Chambers, 100 Civic Center Way, Calabasas, California. All members of the City Council were present.

ROLL CALL Present: Mayor Shapiro, Mayor pro Tem Martin, Councilmembers Bozajian, Maurer and Gaines.
Absent: None.
Staff: Ball, Bartlett, Brozyna, Coroalles, Hernandez, Howard, Rubin, Tamuri and Yalda.

The Pledge of Allegiance was led by Joe Dubin from Cub Scout Pack 333.

APPROVAL OF AGENDA

Councilmember Gaines moved, seconded by Councilmember Maurer to approve the agenda with modifications. MOTION CARRIED 5/0 as follows:

AYES: Mayor Shapiro, Mayor pro Tem Martin, Councilmembers Bozajian, Maurer and Gaines.

PRESENTATIONS

- Recognition of volunteer students for their work with the Savvy Seniors

Charlotte Meyer described the Tech Help Program the students were involved in. Mayor Shapiro recognized volunteer students and presented them with certificates of appreciation.

- Recognition of Law Day participants

Mayor Shapiro recognized Law Day Participants and presented them with certificates of appreciation.

Mayor Shapiro announced that the meeting would be adjourned in memory of Lionel Kaiser. The Council expressed condolences to daughter Karen and to son-in-law Richard Cassel. Mr. Cassel expressed appreciation to the City Council.

ORAL COMMUNICATIONS – PUBLIC COMMENT

Dawn Stillo, Natalie Back, Rabbi Eli Friedman and his children spoke during public comment.

ANNOUNCEMENTS/INTRODUCTIONS

Members of the Council made the following announcements:

Councilmember Bozajian:

- Encouraged everyone to join in the festivities of the Annual Fourth of July event.
- Summer concerts at the lake will continue on July 13, August 10 and 24.
- Encouraged attendance to the other summer activities in the City.

Mayor pro Tem Martin:

- Summer school will be held at Calabasas High School until July 28.

Councilmember Maurer:

- Extended an invitation to a family camp out on August 1 at De Anza Park.

Councilmember Gaines:

- Reiterated an invitation to the Fourth of July events.
- Expressed condolences to the Solon Family for loss of Taylor. He requested a future meeting be adjourned in his memory.

Mayor Shapiro:

- Reiterated condolences to the Solon Family.
- Reiterated an invitation to the Fourth of July festivities.

CONSENT ITEMS

1. Approval of meeting minutes from June 11, 2014.
2. Reversal of quitclaim deed for Las Virgenes Creek restoration site to County of Los Angeles Flood Control District.
3. Recommendation to approve opening of escrow and approve purchase and sale agreement with the County of Los Angeles; the acceptance of a quitclaim deed and easements with the County of Los Angeles; and acceptance of a permit allowing the City of Calabasas to enter land owned by the County of Los Angeles at Calabasas landfill for construction of the Lost Hills Road Interchange Improvement Project.

4. Adoption of Resolution No. 2014-1410 Recognizing July as Parks & Recreation Month" in the City of Calabasas.
5. Recommendation to approve professional services agreement with Secural Security Corporation for security service and parking enforcement citation services.
6. An amended Resolution of the City Council of the City of Calabasas initiating proceedings and requesting the Local Agency Formation Commission of Los Angeles County to amend the sphere of influence and to consider approval of a reorganization of territory which includes annexation of approximately 57.5 acres of unincorporated territory to the City of Calabasas.
7. Approval of an exception to the hiring freeze for the replacement of the Assistant Transportation Planner position.

Mayor pro Tem Martin requested Consent Item No. 5 be pulled for separate discussion.

Councilmember Gaines moved, seconded by Councilmember Maurer to approve Consent Item Nos. 1-4, 6-7. MOTION CARRIED 5/0 as follows:

AYES: Mayor Shapiro, Mayor pro Tem Martin, Councilmembers Bozajian, Maurer and Gaines.

After discussion, Councilmember Gaines moved, seconded by Councilmember Maurer to approve Consent Item No. 5. MOTION CARRIED 5/0 as follows:

AYES: Mayor Shapiro, Mayor pro Tem Martin, Councilmembers Bozajian, Maurer and Gaines.

NEW BUSINESS

8. Overview of the hillside and significant Ridgeline Development Ordinance.

No action taken on this item.

PUBLIC HEARING

9. Public recount of ballots for levy of assessments in connection with Classic Calabasas Park Homeowners Association, Zone 7, within Landscape Lighting Act District No. 22 as a result of a clerical error resulting in a miscount for Fiscal Year 2014-2015; and adopt Resolution No. 2014-1420, certifying the results of the assessment ballot proceeding with respect to the proposed increase; and repeal and re-adopt Resolution No. 2014-1421 confirming diagrams and assessments for such district for Fiscal Year 2014-2015.

Ms. Cobb provided an explanation in regard to the miscount.

Extensive discussion ensued.

Mayor Shapiro opened the public hearing.

David Litt spoke on this item.

Mayor Shapiro closed the public hearing.

The consultant and staff proceeded to the lobby to conduct the ballot recount, and the item was continued to later in the meeting.

10. Adoption of Resolution No. 2014-1402 approving the legalization of a 2,490 square foot ground-floor addition to an existing one-story 11,021 square foot single-family residence. The project includes requests for the following: (1) a Site Plan Review for the construction of the 2,490 square foot addition, (2) a Scenic Corridor Permit for development in a designated scenic corridor, (3) a Development Plan to establish new setbacks for development located within the Open Space (OS) Zoning District, (4) an Oak Tree Permit for the encroachment into the protected zone of one (non-Heritage) oak tree, and (5) a Variance request for development within 50 horizontal feet and 50 vertical feet of a designated significant ridgeline. The subject site is located at 24107 Saint Andrews Lane, within the Open Space (OS) Zoning District.

Mayor Shapiro opened the public hearing.

Phil Mundy, Michael Tudzin, Ronald Ettinger and Susan McEowen spoke on this item.

Mayor Shapiro closed the public hearing.

After extensive discussion, Councilmember Maurer moved, seconded by Councilmember Bozajian to adopt Resolution No. 2014-1402, with an amendment to increase the number of years to five for the annual monitoring report. MOTION CARRIED 5/0 as follows:

AYES: Mayor Shapiro, Mayor pro Tem Martin, Councilmembers Bozajian, Maurer and Gaines.

PUBLIC HEARING - CONTINUED

9. Public recount of ballots for levy of assessments in connection with Classic Calabasas Park Homeowners Association, Zone 7, within Landscape Lighting Act District No. 22 as a result of a clerical error resulting in a miscount for Fiscal Year 2014-2015; and adopt Resolution No. 2014-1420, certifying the results of the assessment ballot proceeding with respect to the proposed increase; and repeal and re-adopt Resolution No. 2014-1421 confirming diagrams and assessments for such district for Fiscal Year 2014-2015.

Sue Silver witnessed the public recount and confirmed the results.

After discussion, Councilmember Maurer moved, seconded by Councilmember Gaines to approve Resolution No. 2014-1420, certifying the result of the assessment ballot proceeding; and Resolution No. 2014-1421, confirming diagrams and assessments for such district for Fiscal Year 2014-2015. MOTION CARRIED 5/3 as follows:

AYES: Mayor Shapiro, Councilmembers Maurer and Gaines.

NAYS: Bozajian and Martin.

INFORMATIONAL REPORTS

11. Check Register for the period of June 3-12, 2014.

No action was taken on this item.

TASK FORCE REPORTS

Mayor pro Tem Martin provided a report from last COG meeting.

CITY MANAGER'S REPORT

Mr. Coroalles discussed the plans to recognize Supervisor Zev Yaroslavsky on November 12, 2014.

FUTURE AGENDA ITEMS

Councilmember Bozajian requested that the Media Operations Department be recognized at the next Council meeting for receiving several SCAN NATOA awards.

Mr. Coroalles reported that future Prop 218 processes will be analyzed and brought to the Council for discussion.

ADJOURN

The meeting adjourned at 9:32 p.m. in memory of Lionel Jay Kaiser to their next regular meeting scheduled on Wednesday, August 13, 2014, at 7:00 p.m.

Maricela Hernandez, MMC
City Clerk