

**MINUTES OF A REGULAR MEETING OF
THE CITY COUNCIL OF THE CITY OF CALABASAS, CALIFORNIA
HELD WEDNESDAY, NOVEMBER 9, 2016**

Mayor Bozajian called the Closed Session to order at 6:05 p.m. in the Council Conference Room, 100 Civic Center Way, Calabasas, CA.

Present: Mayor Bozajian, Mayor pro Tem Maurer, Councilmembers Shapiro and Weintraub

Absent: Councilmember Gaines

CLOSED SESSION

1. Conference with Legal Counsel-Existing Litigation-One Case: Gov't. Code Section 54956.9(d)(1)
D'Egidio Brothers et al. vs. City of Calabasas, Superior Court Case number BC 626700

2. Conference with Real Property Negotiator: Gov't. Code Section 54956.8

Property: Non-exclusive access easement for ingress and egress, approximately 20' wide, 141.5' long over eastern portion of land owned by D'Egidio Brothers III, LLC in the City of Calabasas, CA, identified as Los Angeles County Assessor's Parcel Number 2068-002-023, and located at 25600 Calabasas Road

Agency Negotiator: Robert Yalda, Jennifer Pancake, Esq., and Scott Howard, Esq.

Negotiating Parties: D'Egidio Brothers III, LLC, Carol D'Egidio, Joe Dzida, Esq.

Under Negotiation: Price and Terms

The Council convened to Open Session in the Council Chambers at 7:02 p.m.

Mr. Howard announced that the Council authorized the City Attorney to continue to defend the City and to make a final offer to the plaintiffs noted on the Closed Session items.

ROLL CALL

Present: Mayor Bozajian, Mayor pro Tem Maurer, Councilmembers Gaines, Shapiro and Weintraub

Absent: None

Staff: Bingham, Coroalles, Hernandez, Howard, Jordan, Lysik, Rubin, Steller, Tamuri and Yalda.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance was led by Brownie Troop 1826.

APPROVAL OF AGENDA

Councilmember Weintraub moved, seconded by Councilmember Shapiro to approve the reposted agenda. MOTION CARRIED 5/0 as follows:

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

ANNOUNCEMENTS/INTRODUCTIONS

Members of the Council made the following announcements:

Councilmember Shapiro:

- Attended the Armand Arabian Service Awards Luncheon where Patti Wolfson was honored.
- Congratulated CHS Girls' Volleyball Team who made it to the second round of CIF playoffs.
- The Literally Healing event will take place on December 7.
- Congratulated Councilmember Gaines for being named in the San Fernando Valley Journal as one of 200 most influential leaders in the San Fernando, Conejo and Santa Clarita and Antelope Valleys.
- Congratulated CFO Gary Lysik and his staff for the City's upgrade to AAA rating from Moody's, Standard & Poor's.
- Congratulated the Lost Hill Sheriff's Station for a wonderful 25th anniversary open house.
- Wished everyone a Happy Thanksgiving.

Councilmember Weintraub:

- Announced an opening on the Library Commission.
- Bay Laurel Elementary will host their first annual gala and casino night on December 3, at the AHCCC.
- CHS Alex' Lemonade Club will host a bake sale outside Ralph's at the Commons on November 13.
- Wished Happy Veterans' Day to all and expressed appreciation to all who have served in the military.

Mayor pro Tem Maurer:

- Echoed appreciation to all veterans who have served in the military.
- Echoed congratulations to the Sheriff's station for a great community event.
- The Senior Center will be hosting a pumpkin pie event on November 18.

Councilmember Gaines:

- Joined the Council in wishing everyone a happy Veterans' Day and echoed appreciation for all who served, including his father.
- Extended an invitation to the monthly Chamber breakfast on November 10.
- Congratulated CHS Football Team and Coach Clausen for being named the Camino League Champions for 2016.
- Congratulated those who were elected to office on November 8.

Mayor Bozajian:

- The post-election analysis will be taped on November 18.
- Also echoed appreciation for the Sheriff's Department for hosting their open house.
- Extended appreciation to the AHCCC staff for their Trunk or Treat event on October 31.
- Soul Cycle will be hosting a fundraiser to benefit The Foundation on November 12.
- Corner Bakery is hosting a fundraiser to benefit the Calabasas Clubhouse preschool on November 30.
- Extended an invitation to his State of the City Address on November 16 at the AHCCC.

PRESENTATIONS

- Recognition of Deanna Glassberg, as outgoing president for LVUSD The Foundation

Mayor Bozajian recognized Ms. Glassberg. Members of the Council expressed appreciation to Ms. Glassberg for her excellent work.

ORAL COMMUNICATIONS – PUBLIC COMMENT

Clark Canfield, Joanne Suwara, John Suwara and Steve Goldstein spoke during public comment.

CONSENT ITEMS

1. Approval of meeting minutes from October 26, 2016
2. September 2016 Sheriff's Crime Report
3. Adoption of Resolution No. 2016-1517, rescinding Resolution No. 2015-1471 and approving a salary schedule for permanent employees

4. Adoption of Resolution No. 2016-1518, establishing employee flex credit amounts for 2017 and rescinding Resolution No. 2015-1472
5. Adoption of Ordinance No. 2016-341, adding Chapter 3.38 – Refund of Department Fees to Title 3, Revenue and Finance of the Calabasas Municipal Code
6. Adoption of Ordinance No. 2016-342, retroactively repealing Calabasas Municipal Code Sections 2.20.010 through 2.20.040 and replacing them with a new Section 2.20.010, relating to the City Attorney
7. Recommendation to increase amount of construction contract with Palp, Inc. DBA Excel Paving Company from \$4,338,260.40 to \$5,100,000.00 for the Las Virgenes Road Scenic Corridor Improvement Project, Specification No14-15-08

Councilmember Shapiro moved, seconded by Councilmember Weintraub to approve Consent Item Nos. 1-7. MOTION CARRIED 5/0 as follows:

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

PUBLIC HEARING

8. Adoption of Resolution No. 2016-1512, approving the operating and capital improvement budgets for July 1, 2016 through June 30, 2018, providing for the appropriations and expenditures for all sums set forth in said budget; and adoption of Resolution No. 2016-1516, establishing the appropriations limit for Fiscal Year 2016-2017

Mayor Bozajian opened the public hearing.

Dr. Lysik presented the report.

Norma Citron spoke on Item No. 8.

Mayor Bozajian closed the public hearing.

After discussion, Councilmember Weintraub moved, seconded by Councilmember Gaines to approve Item No. 8. MOTION CARRIED 5/0 as follows:

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

INFORMATIONAL REPORTS

9. Check Register for the period of October 18-26, 2016

No action was taken on this item.

TASK FORCE REPORTS

Mayor pro Tem Maurer reported that a public engagement taskforce meeting will be scheduled in the near future regarding workshops for large projects.

Mayor Bozajian reported his attendance with Dennis Washburn to the retirement of Sam Olivito as Executive Director from the Contract Cities Association. He further reported his appointment to the Oversight Committee for the Liability Trust Fund for Contract Cities in the County.

Councilmember Weintraub reported her meeting with Terry Dipple and the Sheriff's Department to review emergency preparedness related to traffic management on the 101 Freeway.

CITY MANAGER'S REPORT

None.

FUTURE AGENDA ITEMS

Mayor Bozajian requested a future item regarding election anomalies, in particular, the fact that residents received official ballots prior to receiving their sample ballots.

Councilmember Gaines requested adjustments to the 2017 Council meeting calendar.

ADJOURN

The City Council adjourned at 8:43 p.m. to their next special meeting/ Council reorganization scheduled on Wednesday, November 30, 2016, at 7:00 p.m.

Maricela Hernandez, MMC
City Clerk

Mayor Bozajian expressed appreciation for the opportunity to serve.

➤ Election of Mayor

Councilmember Weintraub nominated Mayor pro Tem Maurer as Mayor. The nomination carried 5/0 as follows.

AYES: Mayor Maurer, Councilmembers Bozajian, Gaines, Shapiro and Weintraub

➤ Oath of Office to Mayor

Senator Pavley administered the Oath of Office to Mayor Maurer.

Mayor Maurer presented Senator Pavley with a certificate as a symbolic adoption of a mountain lion.

Mayor Maurer thanked the Council, staff and the community for the opportunity to serve.

Phillys Scher congratulated outgoing Mayor Bozajian and newly appointed Mayor Maurer for their service.

➤ Election of Mayor pro Tem

Councilmember Weintraub nominated Councilmember Gaines as Mayor pro Tem. The nomination carried 5/0 as follows.

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

➤ Oath of Office to Mayor pro Tem

Dallas Lawrence, LVUSD Board member administered the Oath of Office to Mayor pro Tem Gaines.

Mayor pro Tem Gaines expressed appreciation to all.

ADJOURN

The City Council adjourned at 7:59 p.m. to the next regular meeting on Wednesday, December 14, 2016, at 7:00 p.m.

Maricela Hernandez, MMC, City Clerk