

**MINUTES OF A REGULAR MEETING OF
THE CITY COUNCIL OF THE CITY OF CALABASAS, CALIFORNIA
HELD WEDNESDAY, MARCH 8, 2017**

Mayor Maurer called the meeting to order at 7:04 p.m. in the Council Chambers, 100 Civic Center Way, Calabasas, CA.

ROLL CALL

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

Absent:

None.

Staff:

Bartlett, Coroalles, Hernandez, Howard, Michitsch and Tamuri.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance by Girl Scout CADETT Troop 1786

APPROVAL OF AGENDA

Councilmember Weintraub moved, seconded by Mayor pro Tem Gaines to approve the agenda. MOTION CARRIED 5/0 as follows:

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

ANNOUNCEMENTS/INTRODUCTIONS

Members of the Council made the following announcements:

Councilmember Shapiro:

- Extended congratulations to a CHS wrestler for advancing to State competition.
- The AHCCC will host its annual St. Patrick's Day celebration/open house on March 11.
- Tickets are available for the May 9 Calabasas Dodger Night.

Councilmember Weintraub:

- A collection of water based paint and used oil will take place at City Hall on March 11.
- Acknowledged Senator Debabneh for introducing Jordan's Law in response to a surge of violent attacks for the purpose of sharing and filming on social media.

Mayor pro Tem Gaines:

- The Chamber's monthly breakfast is scheduled on March 9.

- A Chamber mixer and grand opening is scheduled on March 16 for the new Pinnacle Estate Properties.
- The USTA Tennis Championship is scheduled on March 19-26 at the Tennis & Swim Center.
- Legally Blond, the musical will be featured at CHS Performing Arts Center starting on March 28.
- Asked everyone to remember late Congressman Anthony Beilenson when they look at the green hills in the City as he authored legislation that created the Santa Monica Mountains Recreation Area.
- The City did not win the bowling tournament; however over \$3,000 were raised by the Chamber for scholarships.

Councilmember Bozajian:

- Concurred with Mayor pro Tem Gaines' sentiments regarding Congressman Beilenson.
- Reiterated an invitation to the AHCCC celebration on March 11.
- Earth Day is scheduled on April 15.
- Arbor Day is scheduled on April 29.

Mr. Coroalles announced that Joshua Thai was selected as the new Captain for the Lost Hills Sheriff's Station.

Mayor Maurer:

- Extended congratulations on International Women's Day.
- Will participate as grand Marshall at the Conejo Valley Friendship Circle on March 26, a 5K walk.
- Will be presenting the Chamber Mayor's lunch on April 6.

ORAL COMMUNICATIONS – PUBLIC COMMENT

Rabbi Paul Kipnes, Martin Glatt and Joe Chilco spoke during public comment.

CONSENT ITEMS

1. Approval of meeting minutes from February 22, 2017

Mayor pro Tem Gaines moved, seconded by Councilmember Shapiro to approve Consent Item No. 1. MOTION CARRIED 5/0 as follows:

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

PUBLIC HEARING

2. Introduction of Ordinance No. 2017-351 and adoption of Resolution No. 2017-1543, adopting a Mitigated Negative Declaration, and approving File No. 160003342, a request to amend the Calabasas Land Use and Development Code and General Plan. The project involves creation of a new Commercial Auto Retailer (CAR) Overlay Zone that would encompass a 93.1 acre area comprised of commercially zoned property (CL, CR and CB) adjacent to and along West Calabasas Road. This area lies within the Master Planned West Calabasas road area and includes 24 parcels.
Planning Commission Recommendation: Following a Public Hearing on February 16, 2017, the Planning Commission recommended approval of the project per Planning Commission Resolution No. 2017-640

Mayor Maurer opened the public hearing.

Mr. Michitsch presented the report.

Mark Levinson spoke on Item No. 2.

Mayor Maurer closed the public hearing.

After discussion, Mayor pro Tem Gaines moved, seconded by Councilmember Weintraub to approve adoption of Resolution No. 2017-1543 and Introduction of Ordinance No. 2017-351. MOTION CARRIED 5/0 as follows:

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

NEW BUSINESS

3. Introduction of Ordinance No. 2017-348, amending procedure for refund of department fees under Section 3.38.010 of the Calabasas Municipal Code

Councilmember Weintraub moved, seconded by Councilmember Shapiro to approve Introduction of Ordinance No. 2017-348. MOTION CARRIED 5/0 as follows:

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

The City Council reiterated their concurrence to issue a refund to Alan Dabach in the amount of \$1,615.28

4. Consideration of letter of support to Caltrans regarding fencing along the 118 Highway to prevent Mountain Lion strikes

Councilmember Bozajian moved, seconded by Councilmember Shapiro to approve letter of support to Caltrans. MOTION CARRIED 5/0 as follows:

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

5. Discussion of 2017 Council meeting schedule

The City Council concurred to holding a budget workshop on Saturday, June 3, 9-11 a.m.

INFORMATIONAL REPORTS

6. Check Register for the period of February 15-22, 2017

No action was taken on this item.

TASK FORCE REPORTS

Councilmember Shapiro reported that Councilmember Weintraub and he have attended all PAF and PFC meetings and received gratitude for the grants provided.

Councilmember Weintraub reported that the meeting with Senator Debabneh to discuss storm water will be rescheduled. She further reported her attendance to the SCAG Transportation Committee meeting.

Mayor Maurer reported that during a trip to Sacramento Senators Henry Stern and Matt Debabneh sent their regards. She also reported her attendance to the Santa Monica Mountains Conservancy meeting.

CITY MANAGER'S REPORT

Mr. Coroalles reported that Richard Weintraub is nearing a deal with Cambria Suites & Hotel. He reported that an item will be coming to the Council in regard to the City owning his lot in fee.

FUTURE AGENDA ITEMS

Mayor Maurer requested that the TTC's recommendation regarding roundabouts be presented to Council in the near future.

ADJOURN

Mayor pro Tem Gaines moved, seconded by Councilmember Shapiro to adjourn the meeting at 8:05 p.m. to the next regular meeting scheduled on Wednesday, March 22, 2017, at 7:00 p.m.

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

Maricela Hernandez, MMC
City Clerk