

**MINUTES OF A REGULAR MEETING OF  
THE CITY COUNCIL OF THE CITY OF CALABASAS, CALIFORNIA  
HELD WEDNESDAY, MARCH 22, 2017**

Mayor Maurer called the meeting to order at 7:02 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: Bingham, Chan, Coroalles, Hernandez, Fleishman, Jordan, Michitsch, Rice, Tamuri and Yalda.

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance by Pack 333 Den 1 Wolves

**APPROVAL OF AGENDA**

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

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

**PRESENTATIONS**

- Proclamation Honoring April Donate Life California Month

Mayor Maurer presented a proclamation to Diane Daley.

- Recognition of Viewpoint Girls Varsity Soccer Team as the 2016-2017 CIFSS Division 5 Champions/CIF State Regional Semi Finalist and to the Girls Varsity Basketball Team as the CIFSS Division 3A Semi Finalist/ CIF State Qualifier

Mayor Maurer recognized the Girls' Soccer and Basketball teams and coaches.

- Recognition of Senior Center Speaker Series Volunteers

Mayor Maurer presented certificates of appreciation to Speaker Series Volunteers in attendance.

- Recognition of Public Works Inspector, Luis Hernandez and Assistant Engineer, Bryan Salguero for their extraordinary work during the recent storms

Mayor Maurer recognized Luis Hernandez and Bryan Salguero.

- By Sheriff's Department on crime statistics in the City

Captain Thai and Detective Lt. Jim Royal presented the report.

## **ANNOUNCEMENTS/INTRODUCTIONS**

- Adjourn in memory

Councilmember Bozajian announced that the meeting would be adjourned in memory of former Councilmember Janice Lee's mother, Beverly Swanson.

Members of the Council made the following announcements:

Councilmember Bozajian:

- Expressed appreciation to those who attended the AHCCC St. Patrick's Day open house on March 11.
- Earth Day is scheduled on April 15.
- Showcased the new Calabasas Recreation Brochure.

Mayor pro Tem Gaines:

- Congratulated the Valley Outreach Synagogue on their grand opening.
- Legally Blond, the musical will be featured at CHS Performing Arts Center starting on March 28.
- A Chamber mixer is scheduled on March 23.
- Wished a happy and peaceful Passover and Easter to all.

Councilmember Weintraub:

- The City's annual egg hunt is scheduled on April 15.

Councilmember Shapiro:

- The USTA Men's Pro Tennis Tournament is taking place at the Tennis & Swim Center.
- Reiterated a happy and peaceful Passover and Easter to all.

## **ORAL COMMUNICATIONS – PUBLIC COMMENT**

Jerry and Marcy Viner, Scheiner Nahum, Marlene Stewart, Norma Citron, Charlotte Meyer, Joe Chilco, Frances Alet, Clark Canfield, Pamela Kissel, Chelsae Jordan and John Suwara spoke during public comment.

## **CONSENT ITEMS**

1. Approval of meeting minutes from March 8, 2017
2. Approval of a three year Professional Services Agreement with Haynes Building Service, LLC in the amount of \$214,690.48 for janitorial services
3. Adoption of Ordinance No. 2017-351, amending Chapter 17-11, Table 2.2 of the Development Code: adding new Section 17.18.035 to the Land Use and Development Code; and amending the City's Zoning Map to establish the Commercial Auto Retailer (CAR) Overlay Zone to permit automobile retailer, related automotive accessory uses, and offsite automobile dealer inventory lots; and to establish the CAR Overlay Zone boundaries. Following a Planning Commission meeting on February 16, 2017, the Planning Commission recommended adoption of the Mitigated Negative Declaration, and approval of the project per Planning Commission Resolution No. 2017-640. Subsequently the City Council adopted the Mitigated Negative Declaration for these amendments on March 8, 2017, per City Council Resolution No. 2017-1543
4. Adoption of Ordinance No. 2017-348, amending Section 3.38.010 of the Calabasas Municipal Code to provide for an exception to the time limits for filing a request for refund of fees

**Councilmember Weintraub moved, seconded by Councilmember Shapiro to approve Consent Item Nos. 1-4. MOTION CARRIED 5/0 as follows:**

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

## **NEW BUSINESS.**

5. Introduction of Ordinance No. 2017-352, to add additional Chapters to Title 9 of the Calabasas Municipal Code related to emergency key systems to access unstaffed residential vehicular/pedestrian gates within the City

Mr. Jordan and Lt. Rotella presented the report.

**Councilmember Bozajian moved, seconded by Councilmember Weintraub to approve Item No. 5. MOTION CARRIED 5/0 as follows:**

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

6. Discussion on Green Business Initiative

Mr. Yalda presented the report.

Environmental Commissioner July Shy-Sobol spoke on this item.

**After discussion, direction was provided to staff.**

7. Selection of new venue for City's 2017 Arbor Day Celebration

Mr. Yalda presented the report.

Debbie Sharpton spoke on Item No. 7.

**After discussion, Mayor pro Tem Gaines moved, seconded by Councilmember Shapiro to hold this year's Arbor Day at MRT. MOTION CARRIED 5/0 as follows:**

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

The meeting recessed at 9:38 p.m.

The meeting reconvened at 9:48 p.m.

**OLD BUSINESS**

8. Continued discussion regarding Accessory Dwelling Unit lot sizes within the City

Ms. Rice and Ms. Tamuri presented the report.

**After extensive discussion, the Council provided direction to staff to return with an item of no minimum lot size with an appropriate ratio. Councilmember Weintraub expressed her objection to less than the minimum required of 10,000 sq. ft.**

## **INFORMATIONAL REPORTS**

9. Check Register for the period of February 23-March 8, 2017

**No action was taken on this item.**

## **TASK FORCE REPORTS**

Councilmember Shapiro reported that Councilmember Weintraub and he attendance all the PFC meetings. He further announced that the Annual Farmer's Market/Jamboree will be held at Chaparral Elementary School on April 26.

Councilmember Weintraub reported that Mayor Maurer and she participated in a public workshop taskforce meeting.

## **CITY MANAGER'S REPORT**

Mr. Coroalles reported on his meeting with Pamela Kissel from the Chamber in regard to the upcoming Wine Tasting event.

In regard to inquiry from Mayor pro Tem Gaines, Mr. Coroalles stated that a transportation update will be scheduled regarding construction on Las Virgenes Road and the roundabout at the intersection of Virgenes Rd/Thousand Oaks Blvd.

## **FUTURE AGENDA ITEMS**

Councilmember Bozajian announced that April 5 will be the City's 26<sup>th</sup> anniversary.

Councilmember Weintraub requested that a future meeting be adjourned in memory of Helen Arkoff.

## **ADJOURN**

The meeting was adjourned at 10:45 p.m. in memory of Beverly Swanson to the next regular meeting scheduled on Wednesday, April 26, 2017, at 7:00 p.m.

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Maricela Hernandez, MMC  
City Clerk