

**MINUTES OF A REGULAR MEETING OF
THE CITY COUNCIL OF THE CITY OF CALABASAS, CALIFORNIA
HELD WEDNESDAY, SEPTEMBER 27, 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, Cohen, Coroalles, Fleishman, Hernandez, Tamuri, Yalda and Yin

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Boy Scout Pack 333, Den 3 Webelos

APPROVAL OF AGENDA

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

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

PRESENTATIONS

- Recognition of Melanie Prince, Carmen Guss, Susan Frazier for their courage and heroism in saving the life of a fellow resident

Councilmember Bozajian presented certificates of appreciation to Melanie Prince, Carmen Guss and Susan Frazier.

Councilmember Weintraub, Brian Cameron and Mrs. Judy Sherman expressed appreciation to Mss. Prince, Guss and Frazier for their heroic actions.

- Proclamation to the Kevin Cordasco, Something Yellow Foundation in recognition of Childhood Cancer Awareness Month

Mayor Maurer presented proclamation to the Cordasco family. Mr. Cordasco expressed appreciation for the recognition.

- Proclamation to LightHopeLife Inc. in recognition of National Suicide Prevention Month

Mayor Maurer presented proclamation to Michael Rexford. Mr. Rexford expressed appreciation for the recognition.

ANNOUNCEMENTS/INTRODUCTIONS

- **Adjourn in memory**

Mayor Maurer announced that tonight's meeting would be adjourned in memory of Mr. Lauro Valdéz Frías, father of City Clerk, Maricela Hernandez and Mr. JiLiang Yin, father of Tony Yin, Information Systems Manager.

Members of the Council made the following announcements:

Councilmember Shapiro:

- Expressed appreciation and congratulations to staff for the ribbon cutting of the Las Virgenes Scenic Corridor Improvement Project.
- Congratulated the Calabasas Film Festival and the City for a successful event.
- Expressed appreciation to the Sheriff's Department for apprehending three of the four suspects involved in a recent home invasion robbery.
- Wished a good and healthy Jewish New Year and good yom-tov.

Councilmember Weintraub:

- Reiterated appreciation to the LA County Sheriff's Department, Major Crimes Bureau and the Lost Hills Sheriff's Station for catching some of the alleged suspects of the home invasion robbery.
- An E-waste collection is scheduled on October 7.
- The annual flu clinic is scheduled on October 8, from 8 am-12 pm in Founders Hall.

Mayor pro Tem Gaines:

- Showcased the new Chamber of Commerce directory.
- Expressed appreciation to Community Development staff for the recent acquisition of an Open Space parcel.
- Extended an invitation to a Calabasas HS football game against Valencia on September 29 on their newly renovated turf field.
- Encouraged the community to continue to contact the Sheriff's Department when they see something suspicious. Extended appreciation to the public for their calls that led to the arrest of the home invasion robbery suspects.

Councilmember Bozajian:

- Extended an invitation of the upcoming Pumpkin Festival on October 21-22.

Mayor Maurer:

- Caltrans is holding a public hearing on October 12, at King Gillette Ranch regarding the Wildlife Crossing over the 101 Freeway.

ORAL COMMUNICATIONS – PUBLIC COMMENT

Joanne Suwara, Pamela Kissel, Chelsea Jordan and David Litt spoke during public comment.

CONSENT ITEMS

1. Approval of meeting minutes from August 23, 2017
2. Recommendation to approve a professional services agreement in an amount not to exceed \$300,000 with Secural Security Corporation for security services and parking enforcement citation service
3. August Sheriff's Crime Report
4. Approval of contract with RC Becker and Son in the amount of \$191,088.26 for the construction of the Malibu Hills Road Stormwater Enhancement Project
5. Amendment to the Cooperation Agreement with the Los Angeles Urban County Community Development Block Grant (CDBG) Program for Fiscal Years 2015-18
6. Adoption of Resolution No. 2017-1562, recognizing October as Bullying Awareness Prevention Month in the City of Calabasas
7. Recommendation to approve a professional services agreement with Vandergeest Landscape Care, Inc. for public works maintenance areas for regular monthly landscape maintenance of City public works street medians, certain sidewalks, parkways and freeways interchanges in the amount not to exceed \$80,000
8. Recommendation to approve a three year professional services agreement with Arch Chemical, Inc. DBA Marine Biochemists, to provide daily Calabasas Lake maintenance services and as-needed Lake equipment repair or replacement in an amount not to exceed \$497,280

Mayor Maurer and Mayor pro Tem Gaines pulled Consent Items No. 8 and 2, respectively.

Councilmember Weintraub moved, seconded by Councilmember Bozajian to approve Consent Items No. 1, 3-7. MOTION CARRIED 5/0 as follows:

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

After discussion, Mayor pro Tem Gaines moved, seconded by Councilmember Shapiro to approve Consent Item No. 2. MOTION CARRIED 5/0 as follows:

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

David Litt spoke on Consent Item No. 8.

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

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

PUBLIC HEARING

- 9. Introduction of Ordinance No. 2017-357, revising the City of Calabasas Ordinance No. 2017-349, Calabasas Municipal Code Article 10 Section 15.04.600 revising the expedited permitting procedures for electrical vehicle charging stations

Mayor Maurer opened/closed the public hearing.

Mayor pro Tem Gaines moved, seconded by Councilmember Weintraub to approve Item No. 9. MOTION CARRIED 5/0 as follows:

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

The meeting recessed at 8:30 p.m.
The meeting reconvened at 8:42 p.m.

OLD BUSINESS

- 10. Consideration of recommendations from the Planning Commission regarding Community Development Forums; and direction to staff

After extensive discussion, direction was provided to staff.

INFORMATIONAL REPORTS

11. Check Register for the period of August 10-September 21, 2017

No action was taken on this item.

TASK FORCE REPORTS

Councilmember Shapiro reported that Councilmember Weintraub and he attended various PFC and PFA meetings. He further reported their attendance to SCAG meetings.

Councilmember Weintraub reported her attendance to the first LACCE meeting and announced that the next meeting would be held on October 5 at Calabasas City Hall, at 2 pm.

Councilmember Bozajian reported his attendance to the Annual League of California Cities Conference.

Mayor pro Tem Gaines reported his attendance to a recent LA County Mayor's meeting on behalf of Mayor Maurer.

CITY MANAGER'S REPORT

Mr. Coroalles reported that Mayor Maurer and he met with COTY. He further reported that hydrating stations will be available in every City park that can accommodate them.

FUTURE AGENDA ITEMS

Councilmember Weintraub requested the CTC review the City's Connect with Calabasas app and provide information back to the Council.

Councilmember Bozajian requested an update on the plaques at the City's historical sites.

ADJOURN

The meeting adjourned at 10:34 in memory of Lauro Valdéz Frías, father of City Clerk, Maricela Hernandez and JiLiang Yin, father of Tony Yin, Information Systems Manager to the next regular meeting scheduled on Wednesday, October 11, 2017, at 7:00 p.m.

Maricela Hernandez, MMC
City Clerk