

**MINUTES OF A REGULAR MEETING OF
THE CITY COUNCIL OF THE CITY OF CALABASAS, CALIFORNIA
HELD WEDNESDAY, OCTOBER 25, 2017**

Mayor Maurer called the meeting to order at 7:05 p.m. in the Council Chambers, 100 Civic Center Way, Calabasas, CA.

ROLL CALL

Present: Mayor Maurer, Councilmembers Bozajian and Weintraub
Absent: Mayor pro Tem Gaines and Councilmember Shapiro
Staff: Bingham, Coroalles, Fleishman, Hernandez, Krdilyan, and Yalda

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Junior Girl Scout Troop 1056

APPROVAL OF AGENDA

Councilmember Weintraub moved, seconded by Councilmember Bozajian to approve the agenda. MOTION CARRIED 3/0 as follows:

AYES: Mayor Maurer, Councilmembers Bozajian and Weintraub

ANNOUNCEMENTS/INTRODUCTIONS

➤ **Adjourn in memory**

Mayor Maurer announced that tonight's meeting would be adjourned in memory of Mrs. Mariam Mkrtychyan, mother of Assistant to the City Clerk, Annie Krdilyan. Members of the Council expressed condolences to Ms. Krdilyan.

Members of the Council made the following announcements:

Councilmember Weintraub:

- Encouraged residents to register to receive notifications through the City's Emergency One-step Notification System app.

Councilmember Bozajian:

- Extended an invitation to the Calabasas Rotary Club annual Calabingo event on October 29.
- Expressed appreciation to City staff and the Calabasas Chamber for their combined efforts on the City's annual Pumpkin Festival.
- Extended an invitation for the upcoming Trunk & Treat Halloween event taking

place at the AHCCC, and wished everyone a Happy Halloween.

Mayor Maurer:

- Reiterated appreciation to City staff for a successful Pumpkin Festival.
- Shared that the City installed blue lighting around City Hall and the Library in support of the Dodger's participation in the World Series.

ORAL COMMUNICATIONS – PUBLIC COMMENT

Pamela Evans spoke during public comment.

CONSENT ITEMS

1. Approval of meeting minutes from October 11, 2017
2. Adoption of Resolution No. 2017-1567, rescinding Resolution No. 2016-1537 and approving a salary schedule for hourly employees
3. September Sheriff's crime report
4. Adoption of Resolution No. 2017-1568, Debt Management policy
5. Approval of appointment of Joanne Suwara to the Traffic and Transportation Commission (Maurer)

Mayor Maurer pulled Consent Item No. 5

Councilmember Bozajian moved, seconded by Councilmember Weintraub to approve Consent Item Nos. 1-4. MOTION CARRIED 3/0 as follows:

AYS: Mayor Maurer, Councilmembers Bozajian and Weintraub

Joe Chilco and Joanne Suwara spoke on Consent Item No. 5

After discussion, Councilmember Bozajian moved, seconded by Mayor Maurer to postpone Consent Item No. 5 to a future meeting. MOTION CARRIED 3/0 as follows:

AYES: Mayor Maurer, Councilmembers Bozajian and Weintraub

NEW BUSINESS

6. City of Calabasas Green Business Program

Mr. Yalda and Ms. Issakhani presented the report.

After discussion, Councilmember Weintraub moved, seconded by Mayor Maurer to approve Item No. 6. MOTION CARRIED 3/0 as follows:

AYES: Mayor Maurer, Councilmembers Bozajian and Weintraub

INFORMATIONAL REPORTS

7. Check Register for the period of October 4-11, 2017

No action was taken on this item.

TASK FORCE REPORTS

Mayor Maurer reported her attendance to a Santa Monica Mountains Conservancy meeting where they discussed the Wild Life Corridor.

Councilmember Weintraub reported her attendance to a COG meeting regarding funding for Measure M.

CITY MANAGER'S REPORT

Mr. Coroalles reported a meeting with Viewpoint regarding the street vacation. He further reported that Viewpoint would like to engage the community before proceeding with the application to vacate the street.

FUTURE AGENDA ITEMS

Councilmember Bozajian requested an update in regard to Community Services Grants. In addition, he requested continued updates from monthly meetings attended by the Community Development Director.

Mayor Maurer requested additional information in regard to the Warner Center development.

Councilmember Weintraub requested an update on the Second-Hand Smoke Ordinance. In addition, she requested a future discussion regarding City Council Protocols for Commission appointments.

ADJOURN

The meeting adjourned in memory of Mariam Mkrtchyan at 7:42 p.m. to the next regular meeting scheduled on Wednesday, November 8, 2017, at 7:00 p.m.

Maricela Hernandez, MMC
City Clerk