

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

Mayor Maurer called the meeting to order at 7:00 p.m. in the Council Chambers, 100 Civic Center Way, Calabasas, CA.

ROLL CALL

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

Absent: None

Staff: Bartlett, Cohen, Coroaalles, Hernandez, Holden, Howard, Lysik, Tamuri, and Yalda

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Brownie Girl Scout Troop 1826

APPROVAL OF AGENDA

Mayor pro Tem Gaines 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

ANNOUNCEMENTS/INTRODUCTIONS

Members of the Council made the following announcements:

Councilmember Shapiro:

- Extended an invitation to the annual Food Drive on November 11 and 12 at the Commons.
- Expressed appreciation to all Veterans who have served our Country, especially Mr. Coroaalles; and wished everyone a Happy Veterans Day and Happy Thanksgiving.

Councilmember Weintraub:

- Extended an invitation to the Chaparral PFC annual Holiday Boutique on November 30.
- Showcased a postcard design of the completed Lost Hills Interchange Project.

Mayor pro Tem Gaines:

- Extended an invitation to the Calabasas Classic 5K-10K Run on November 12.
- Extended an invitation to the Chamber's monthly lunch on November 9.
- Extended an invitation to a US Bank ribbon cutting event on November 16.
- Extended an invitation to the annual Lost Hills Sheriff Station open house on November 18.
- Wished everyone a Happy Veterans Day and Happy Thanksgiving.
- Extended an invitation to the Calabasas HS football game opening of the CIF Playoffs on November 10.

Councilmember Bozajian:

- Extended an invitation to Mayor Maurer's State of the City Address on November 14.

ORAL COMMUNICATIONS – PUBLIC COMMENT

No one spoke during public comment.

CONSENT ITEMS

1. Approval of meeting minutes from October 25, 2017
2. Adoption of Resolution No. 2017-1569, proclaiming March 24, 2018, as "Arbor Day" in the City of Calabasas
3. Recommendation to increase amount of construction contract with Security Paving, Inc. from \$22,140,210.05 to \$27,000,000 inclusive of 8% contingency for the Lost Hills Road Interchange Project, Specification No. 14-15-05
4. Adoption of Resolution No. 2017-1570, authorizing the submittal of a grant application to the State of California, Natural Resources Agency, Department of Parks and Recreation to secure funding for Outdoor Environmental Education Facilities located at Headwaters Corner Interpretive Center
5. Approval of appointment of Joanne Suwara to the Traffic and Transportation Commission (Maurer)

Councilmember Bozajian and Mayor pro Tem Gaines pulled Consent Item Nos. 3 and 5, respectively.

Councilmember Bozajian moved, seconded by Mayor pro Tem Gaines to approve Consent Item Nos. 1, 2, and 4. MOTION CARRIED 5/0 as follows:

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

Mr. Yalda addressed Councilmember Bozajian's questions in regard to Consent Item No. 3.

After discussion, Councilmember Bozajian moved, seconded by Councilmember Shapiro to approve Consent Item No. 3. MOTION CARRIED 5 /0 as follows:

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

Members of the Council addressed the current Commission appointment process and agreed to discuss it at a future workshop.

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

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

Mayor Maurer welcomed Joanne Suwara to the Traffic & Transportation Commission.

NEW BUSINESS

6. Introduction of Ordinance No. 2017-354 to add an additional Chapter to Title 9 of the Calabasas Municipal Code related to regulations on the operation of unmanned aircraft systems, commonly known as drones, to mitigate risks to persons and property and to protect the public from the hazards associated with their operation

Mr. Jordan presented the report.

After discussion, Mayor pro Tem Gaines moved, seconded by Councilmember Shapiro to approve Item No. 6. MOTION CARRIED 5 /0 as follows:

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

7. Discussion of revenue-generating activities associated with single-family homes, and direction to staff.

Ms. Tamuri and Mr. Bartlett presented the report.

The meeting recessed at 8:23 p.m.

The meeting reconvened at 8:31 p.m.

Anna Liper, Kathy Cirillo, Linda Stock, Robert Stock and Norm Buehring spoke on Item No. 7

After discussion, direction was provided to staff.

INFORMATIONAL REPORTS

8. Check Register for the period of October 16-25, 2017

No action was taken on this item.

TASK FORCE REPORTS

Councilmember Shapiro reported Councilmember Weintraub and his attendance to PFC and SCAG meetings.

CITY MANAGER'S REPORT

Mr. Coroalles reported on the ongoing efforts with the Viewpoint application process. Mayor pro Tem Gaines requested an accessible link on the City's website with information regarding the Viewpoint Street Vacation proceedings. He also requested information on additional charging stations throughout the City.

FUTURE AGENDA ITEMS

Councilmember Bozajian corrected that the next scheduled meeting will be held on November 29, 2017.

Councilmember Shapiro requested the Environmental Commission review the current plastic bag Ordinance and provide feedback to the Council.

ADJOURN

The City Council adjourned at 9:28 p.m. to a special meeting scheduled on Wednesday, November 29, 2017, at 7:00 p.m.

Maricela Hernandez, MMC
City Clerk

**MINUTES OF A SPECIAL MEETING OF
THE CITY COUNCIL OF THE CITY OF CALABASAS, CALIFORNIA
HELD WEDNESDAY, NOVEMBER 29, 2017**

Mayor Maurer called the meeting to order at 7:08 p.m. in the Council Chambers, 100 Civic Center Way, Calabasas, California. All members of the City Council were present.

ROLL CALL

Present: Mayor Maurer, Mayor pro Tem Gaines Councilmembers Bozajian, Shapiro and Weintraub
Absent: None
Staff: Coroalles, Hernandez, Howard, Lysik, Tamuri and Yalda

The Pledge of Allegiance was led by Girl Scout Troop 10016.

Rabbi Eli Friedman led an invocation.

Mayor Maurer welcomed and acknowledged dignitaries present.

COUNCIL ANNOUNCEMENTS

Councilmember Shapiro extended an invitation to the Solis Family Reading Festival/Literally Healing Program on December 6 at the Library.

Councilmember Weintraub reiterated an invitation to the Literally Healing Program and emphasized the need for new book donations. She further announced CHS Curious Savage play on December 5-8 and 9.

ORAL COMMUNICATIONS – PUBLIC COMMENT

None.

COUNCIL REORGANIZATION

➤ Presentations to Outgoing Mayor

The following made presentations to outgoing Mayor Maurer:

- California Secretary of State Alex Padilla
- Aurelia Friedman, Congressman Ted Lieu's field representative
- Stephanie Williams and Patti Mardell, Calabasas Park Homeowners' Association

- Jeremy Wolf, Senator Stern's representative
- Pamela Kissel, Calabasas Chamber of Commerce
- Lucy Martin, Calabasas Rotary
- John and Joanne Suwara, Calabasas Coalition
- Mike and Jacqueline Souza
- Mayor pro Tem Gaines on behalf of L.A. County Supervisor Sheila Kuehl and on behalf of the City Council

➤ Comments by Members of the City Council

Members of the Council expressed appreciation to Mayor Maurer.

➤ Comments by the outgoing Mayor

Mayor Maurer expressed appreciation for the opportunity to serve.

➤ Election of Mayor

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

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

➤ Oath of Office to Mayor

Secretary of State Alex Padilla administered the Oath of Office to Mayor Gaines.

Senator Robert Herzberg congratulated Mayor Gaines.

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

➤ Election of Mayor pro Tem

Councilmember Weintraub nominated Councilmember Shapiro as Mayor pro Tem; Councilmember Bozajian seconded. The nomination carried 5/0 as follows.

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

➤ Oath of Office to Mayor pro Tem

Secretary of State Alex Padilla administered the Oath of Office to Mayor pro Tem Shapiro.

Mayor pro Tem Shapiro expressed appreciation to all and specially his wife on their upcoming wedding anniversary.

ADJOURN

The City Council adjourned at 8:17 p.m. to the next regular meeting on Wednesday, December 13, 2017, at 7:00 p.m.

Maricela Hernandez, MMC, City Clerk