

**MINUTES OF A REGULAR MEETING OF
THE CITY COUNCIL OF THE CITY OF CALABASAS, CALIFORNIA
HELD WEDNESDAY, JANUARY 24, 2018**

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

ROLL CALL

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

Absent: None

Staff: Bingham, Coroalles, Farassati, Fleishman, Hernandez, Tamuri and Yalda.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Pack 333 Bears.

APPROVAL OF AGENDA

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

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

ANNOUNCEMENTS/INTRODUCTIONS

Members of the Council made the following announcements:

Councilmember Bozajian:

- Congratulated the Calabasas Chamber of Commerce on their annual Installation Gala taking place on January 26.

Councilmember Maurer:

- Extended an invitation to the Las Virgenes Creek site on April 14 in celebration of Earth Day.

Mayor pro Tem Shapiro:

- Congratulated the seniors and staff for the Savvy Seniors programming, and extended an invitation to the Special Speaker Series on February 9.
- Extended appreciation to the Public Works Department for the Measure M project workshops, and extended an invitation to the next workshop on

- February 7 at De Anza Park.
- Congratulated the City for receiving an A rating on the 2018 State of Tobacco Report.
- Extended an invitation to A.E. Wright Middle School on March 24 in celebration of Arbor Day.

Councilmember Weintraub:

- Extended an invitation to CERT training on February 6.
- Extended an invitation to an Environmental forum on February 22 at Founders Hall.
- Encouraged cyclists to sign up for free bicycle safety classes offered by Metro.

Mayor Gaines:

- Reiterated Mayor pro Tem Shapiro's invitation to the upcoming Measure M project workshop on February 7.
- Reiterated Councilmember Bozajian's invitation to the Calabasas Chamber annual Installation Gala on January 26.
- Extended an invitation to upcoming Calabasas HS Basketball games on January 31 and February 8.

PRESENTATIONS

- To Kirsten Johnson in recognition of being awarded a Girl Scout Gold Award

Mayor Gaines presented certificate to Kirsten Johnson.

- Title 1 Grant checks to PFC/A Presidents

Mayor Gaines presented checks to PFC/A Presidents.

ORAL COMMUNICATIONS – PUBLIC COMMENT

Michael (Me-Haul) O'Leary spoke during public comment.

CONSENT ITEMS

1. Approval of meeting minutes from January 10, 2018
2. Adoption of Ordinance No. 2018-358, amending Calabasas Municipal Code Section 9.28.010 of Chapter 9.28 related to loud, unnecessary, and unusual noise, and adopting a new Chapter 9.36 relating to unruly gatherings
3. Adoption of Ordinance No. 2018-359, amending Chapter 2.04 of the Calabasas Municipal Code relating to City Councilmember salaries

4. Approval of a Memorandum of Agreement with the County of Los Angeles for the Administration and Cost Sharing for Implementing the U.S. Geological Mandated Survey Source and Cycling of Nutrient Study for the Malibu Creek Watershed
5. Recommendation to extend expiration date of the professional services agreement with Sandstone Construction Group, Inc. for replacement of precast stone stairs and miscellaneous pavers at the Civic Center

Councilmember Maurer pulled Consent Item No. 3.

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

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

Councilmember Bozajian moved, seconded by Mayor pro Tem Shapiro to approve Consent Item No. 3. MOTION CARRIED 4/1 as follows:

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

NOES: Councilmember Maurer

PUBLIC HEARING

6. Review and approval of projects for the 44th Program Year (2018-2019) – Community Development Block Grant (CDBG) funding; and adoption of Resolution No. 2018-1574 approving the CDBG 44th Program Year (2018-2019)

Mayor Gaines opened the public hearing.

Messrs. Bingham and Neal presented the report.

Mayor Gaines closed the public hearing.

After discussion, Councilmember Maurer moved, seconded by Councilmember Bozajian to approve Item No. 6. MOTION CARRIED 5/0 as follows:

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

NEW BUSINESS

- 7. Authorizing staff to apply for M.S.R.C. funding for installation of Electric Vehicle Charging Stations at Tennis and Swim Center, De Anza Park and Calabasas Road and allocating part of AB2766 funding to this project

Mr. Farassati and AQMD representative, Leeor Alpern presented the report.

After discussion, Councilmember Bozajian moved, seconded by Councilmember Weintraub to approve Item No. 7. MOTION CARRIED 5/0 as follows:

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

- 8. Council liaisons and external committee appointments

Council Liaisons:

Budget Liaisons
Gaines - Weintraub

Commission Procedures/Council Protocols
Bozajian - Gaines

Economic Development
Gaines - Shapiro

Public Safety/Emergency Preparedness Task Force
Maurer - Weintraub

Open Space/Annexations Liaisons
Bozajian - Maurer

School Site Liaisons
Shapiro - Weintraub

External Committees:

Agoura Hills/Calabasas Community Center Joint Powers Authority Board
Bozajian – Weintraub (alternate)

Calabasas Chamber of Commerce
Bozajian

California Contract Cities Association
Bozajian

California Joint Powers Insurance Authority
Mayor or designee

The Valley Economic Alliance
Shapiro

Headwaters Corner Interpretive Center Board of Directors
Maurer

Las Virgenes – Malibu Council of Governments
Weintraub

League of California Cities
Bozajian

Los Angeles County City Selection Committee
Mayor or designee

Los Angeles Community Choice Energy Authority
Weintraub
Bingham (alternate)
Shapiro (alternate)

Santa Monica Mountains Conservancy Advisory Board
Maurer

Southern California Association of Governments (SCAG)
Mayor - Shapiro

Valley Industry Commerce Association (VICA)
Gaines

Councilmember Bozajian moved, seconded by Councilmember Weintraub to approve the Council Liaisons/External Committee appointments, including appointment of John Bingham as an alternate to the Angeles Community Choice Energy Authority. MOTION CARRIED 5/0 as follows:

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

INFORMATIONAL REPORTS

9. Check Register for the period of January 4-10, 2018

No action was taken on this item.

TASK FORCE REPORTS

Councilmember Maurer reported her attendance to a Santa Monica Mountains Conservancy meeting and suggested allowing them the use of meeting rooms in City facilities which are ADA compliant.

Councilmember Weintraub reported her attendance to a COG meeting where they were introduced to the new LVMWD Public Affairs and Communications Manager.

CITY MANAGER'S REPORT

Mr. Coroalles reported inquiries regarding interest on the former Sperling Nursery site.

FUTURE AGENDA ITEMS

Councilmember Bozajian requested exploring the possibility of hiring a student intern or staff to conduct legislative analysis.

In regard to Councilmember Weintraub's request for an update on Airbnb, Mr. Coroalles reported that it is scheduled for the February 28 meeting.

Mayor Gaines reported that the City Prosecutor corresponded with the owners of the Bon Homme property, and they are no longer allowing transient occupancy at that location.

Councilmember Maurer requested that the City look into the City of Los Angeles regulations regarding similar issues with party houses.

Councilmember Weintraub requested that CTC review current programming on CTV and make recommendations to the Council on new ideas.

Councilmember Bozajian requested that CTC review election protocols such as candidate forums, interviews, etc.

Mayor Gaines reported that the March 14 meeting would not be rescheduled.

ADJOURN

Mayor pro Tem Shapiro moved, seconded by Councilmember Weintraub to adjourn the meeting at 8:39 p.m. to their next regular meeting scheduled on Wednesday, February 14, 2018, at 7:00 p.m. MOTION CARRIED 5/0 as follows:

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

Maricela Hernandez, MMC
City Clerk