

**MINUTES OF A SPECIAL MEETING OF
THE CITY COUNCIL OF THE CITY OF CALABASAS, CALIFORNIA
HELD WEDNESDAY, MAY 20, 2020**

Mayor Weintraub called the meeting to order at 3:00 p.m. via Zoom Teleconference.

ROLL CALL

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

Absent: None

CLOSED SESSION

1. Public Employment-Interim City Manager

The City Council recessed at 3:50 p.m.

The City Council reconvened at 4:00 p.m.

The City Council recessed at 4:47 p.m. and continued the meeting to Thursday, May 21, 2020, at 4:00 p.m.

Mayor Weintraub reconvened the meeting at 4:01 p.m. via Zoom Teleconference.

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

Absent: None

CLOSED SESSION

1. Public Employment-Interim City Manager

ADJOURN

The City Council adjourned the meeting at 4:48 p.m. to their next regular meeting scheduled on Wednesday, May 27, 2020, at 7:00 p.m.

Maricela Hernandez, City Clerk
Master Municipal Clerk
California Professional Municipal Clerk

**MINUTES OF A SPECIAL MEETING OF
THE CITY COUNCIL OF THE CITY OF CALABASAS, CALIFORNIA
HELD WEDNESDAY, MAY 27, 2020**

Mayor Weintraub called the meeting to order at 6:30 p.m. via Zoom Teleconference.

ROLL CALL

Present: Mayor Weintraub, Mayor pro Tem Bozajian and Councilmembers Gaines, Maurer and Shapiro
Absent: None
Others: City Attorney, Scott H. Howard and Assistant City Attorney, Matthew T. Summers

CLOSED SESSION

1. Public Employee Appointment – City Manager

The City Council considered the matter and concurred to start accepting applications for a permanent City Manager as of May 28, 2020.

ADJOURN

The meeting adjourned at 6:50 p.m. to a regular meeting on Wednesday, May 27, 2020, at 7:00 p.m. and a Special meeting on Thursday, May 28, 2020, at 12:30 p.m.

Maricela Hernandez, City Clerk
Master Municipal Clerk
California Professional Municipal Clerk

**MINUTES OF A REGULAR MEETING OF
THE CITY COUNCIL OF THE CITY OF CALABASAS, CALIFORNIA
HELD WEDNESDAY, MAY 27, 2020**

Mayor Weintraub called the meeting to order at 7:06 p.m. via Zoom Teleconferencing.

ROLL CALL

Present: Mayor Weintraub, Mayor pro Tem Bozajian, Councilmembers Gaines, Maurer and Shapiro
Absent: None
Staff: Ahlers, Bingham, Hernandez, Klein, McConville, Summers, Tamuri and Yalda

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Weintraub

APPROVAL OF AGENDA

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

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

Mr. Summers reported that the City Council met in Closed Session prior to this meeting to consider the recruitment of a permanent City Manager; and announced that the City will begin accepting applications as of May 28, 2020. In addition, he provided clarification about confusion during agenda distribution the evening of Friday, May 22, 2020.

ANNOUNCEMENTS/INTRODUCTIONS

Members of the Council made the following announcements:

Councilmember Gaines:

- Thanked all the residents and local businesses for their tremendous cooperation during the pandemic.
- Reminded everyone about Memorial Day.
- Expressed his condolences to the families that have lost loved ones during these difficult times.

Councilmember Shapiro:

- Reminded everyone that orders and regulations pertaining to the pandemic are changing rapidly and encouraged everyone to stay informed by visiting the City website.

Mayor pro Tem Bozajian:

- The AHCC will remain closed until January 1, 2021.

Councilmember Maurer:

- Acknowledged community members watching Council meetings and encouraged everyone to share their feedback regarding agenda items.
- Acknowledged the Calabasas Rotary Club for supporting two local food pantries as well as the LVUSD for providing meals for students.

Mayor Weintraub:

- Thanked her colleagues for all of their hard work during the pandemic. She reported that there are currently 59 cases of Covid-19 in the community, 47 of those cases are from the Silverado Calabasas Memory Care Community and 2 are from Belmont Village.
- Reminded everyone that the orders issued by Governor Newsom are changing rapidly and businesses will be reopening in phases.
- Shared Councilmember Gaines and she are the Council Liaisons for the Economic Development Team that is working on a reopening plan for the community.

ORAL COMMUNICATIONS – PUBLIC COMMENT

Shawn Younan spoke on Consent Item No. 3. Rachel Harrison, Chad Kroeger, John Park and Charlotte Meyer spoke during public comment.

CONSENT ITEMS

1. Approval of meeting minutes from April 22, April 30, May 11, May 15 and May 18, 2020
2. Adoption of Resolution No. 2020-1680, authorizing and approving the execution of a Cooperation Agreement with Los Angeles Urban County Community Development Block Grant Program for Fiscal Years 2021-2024
3. Adoption of Ordinance No. 2020-383, prohibiting the sale and distribution of electronic cigarettes within the City of Calabasas
4. Adoption of Resolution No. 2020-1669, authorizing application for, and receipt of, Local Early Action Planning Grants Program Funds
5. Adoption of Resolution No. 2020-1662, recommendation from Planning Commission to change meeting start time to 6 p.m.
6. Adoption of Resolutions No. 2020-1677, 1678 and 1679 regarding the Calabasas General Municipal Election to be held on November 3, 2020
7. Recommendation to award a contract in an amount not to exceed \$110,000 to Haynes Building services for janitorial services for Calabasas City Hall, Library and Senior Center for a period of one year
8. Adoption of Resolution No. 2020-1671 to include a list of projects funded by Senate Bill 1 (The Road Repair and Accountability Act) to the Fiscal Year 2020-21 budget for Capital Improvement Program

9. Recommendation to reject all bids for the Mulholland Highway Gap Closure Project, Specification No. 19-20-02

Mayor pro Tem Bozajian requested Item Nos. 3, 5 and 6 be pulled. Councilmember Maurer Consent Item Nos. 4 and 7 be pulled. Mayor Weintraub requested Item No. 9 be pulled.

Mary Hubbard spoke on Consent Item No. 4.

After discussion of Consent Item Nos. 3, 4, 5, 6, 7 and 9, Councilmember Shapiro moved, seconded by Councilmember Maurer to approve Consent Item Nos. 1-6 and 8-9. Professional Services Agreement under Consent Item No. 7 was approved for one month only. MOTION CARRIED 5/0 by Roll Call as follows:

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

Councilmember Gaines stated that he was in support of staff's recommendation about Consent Item No. 7.

NEW BUSINESS

10. Public meeting regarding Landscape Maintenance District No. 22 and Landscape Lighting Act District Nos. 22, 24, 27 & 32 Assessment Proceedings

Mr. Yalda presented the report.

No action was taken on this item.

11. Discussion of recommendation from the Economic Development Taskforce to expand outdoor dining areas during the Coronavirus Public Health Emergency

Ms. Tamuri presented the report.

Alex Levy and Rachel Harrison spoke during Item No. 11.

Direction provided by staff.

12. Consideration of "Calabasas Open" Small Business Grants Program – Authorization to Create and Administer a Small Businesses Reopening and COVID-19 Pandemic Response Grants Program

Mr. McConville presented the report.

Mayor pro Tem Bozajian moved, seconded by Councilmember Maurer to approve Item No. 12. MOTION CARRIED 5/0 by roll call as follows:

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

Shapiro

13. Adoption of Resolution No. 2020-1683, appointment and employment contract for interim City Manager

Mayor pro Tem Bozajian moved, seconded by Councilmember Maurer to approve Item No. 13. MOTION CARRIED 5/0 by roll call as follows:

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

INFORMATIONAL REPORTS

14. Check Register for the period of April 14 through May 18, 2020

No action taken on this item.

TASK FORCE REPORTS

Councilmember Shapiro reported his participation in meetings with SCAG CHD and the Regional Council. He also reported that Mayor Weintraub and he met with the MYC on May 26. The MYC are organizing a drive in movie night as well as a special event for those at the Silverado Community.

Councilmember Gaines reported his participation in a meeting with the VICA Board of Directors who are working to with local businesses seeking financial assistance. He further reported that May 28 will be his first meeting as Chairman with the Valley Economic Alliance and will be adopting a strategic plan for Valley recovery.

Councilmember Maurer reported that Councilmember Gaines and she participated in a meeting with The Tree People.

Mayor pro Tem Bozajian reported that the summer events for the League of California Cities and the CCCA have been moved to virtual meetings, postponed and/or canceled.

Mayor Weintraub reported her participation in a COG meeting and a SCAG transportation committee regarding the pandemic. In addition to several Economic Development subcommittee meetings focusing on the reopening of businesses.

CITY MANAGER'S REPORT

None.

FUTURE AGENDA ITEMS

Mayor pro Tem Bozajian requested follow up on LA County's response is regarding

the March 3 Election issues.

ADJOURN

The meeting adjourned at 9:50 p.m. to the next regular scheduled meeting of Wednesday, June 10, 2020, at 6:00 p.m.

Maricela Hernandez, City Clerk
Master Municipal Clerk
California Professional Municipal Clerk

**MINUTES OF A SPECIAL MEETING OF
THE CITY COUNCIL OF THE CITY OF CALABASAS, CALIFORNIA
HELD THURSDAY, MAY 28, 2020**

Mayor Weintraub called the meeting to order at 12:31 p.m. via Zoom Teleconference.

ROLL CALL

Present: Mayor Weintraub, Mayor pro Tem Bozajian and Councilmembers Gaines, Maurer and Shapiro
Absent: None
Others: Interim City Manager, Ray Taylor; Assistant City Attorney, Matthew T. Summers; and Chief Financial Officer, Ron Ahlers

CLOSED SESSION

1. Conference with Legal Counsel; Initiation of Litigation
(Gov't Code section 54956.9(d)(4))
Number of Potential Cases: 1

The City Council considered one item, namely initiation of litigation. After receiving a presentation from staff and counsel, the City Council voted unanimously to initiate litigation. The particulars of the case, including the party against whom the City will be initiating litigation, shall be disclosed upon request by any person once the lawsuit is formally commenced.

ADJOURN

The meeting adjourned at 12:45 p.m. to the next regular meeting of Wednesday, June 10, 2020, at 7:00 p.m.

Maricela Hernandez, City Clerk
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