

**MINUTES OF A SPECIAL MEETING OF
THE CITY COUNCIL OF THE CITY OF CALABASAS, CALIFORNIA
HELD WEDNESDAY, JUNE 10, 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. Heather Renschler from Ralph Andersen joined the meeting at 6:37 p.m.

CLOSED SESSION

1. Public Employee Appointment - City Manager

The City Council considered the matter and concurred to continue the process accepting applications for a permanent City Manager.

ADJOURN

The meeting adjourned at 6:55 p.m. to a regular meeting on Wednesday, May 10, 2020, at 7:00 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, JUNE 10, 2020**

Mayor Weintraub called the meeting to order at 7:05 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, Howard, Jordan, Klein, Lockwood, McConville, Rubin, Russo, Tamuri, Taylor 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 Vote as follows:

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

Mr. Howard reported that the City Council met in Closed Session prior to this meeting. The Council is moving forward with the recruitment of a permanent City Manager.

PRESENTATIONS

- Mr. Lee Renger presented the Annual Book Donation by the Las Virgenes Municipal Water District (LVMWD)

Ms. Lockwood extended appreciation to Director Renger and the LVWMD for the book donations.

ANNOUNCEMENTS/INTRODUCTIONS

Members of the Council made the following announcements:

Councilmember Maurer:

- Expressed how proud she is of the Council for taking a strong position regarding the recent marches; and made recommendations on documentaries and podcast related to American history.

Councilmember Shapiro:

- Thanked Director Renger and the LVMWD for continuing to support the Library.
- Extended appreciation to the community, the City Council, staff and law enforcement for staying updated with the ongoing changes related to Covid-19 and the guidelines regarding reopening.
- Encouraged everyone to visit the City website for updated information on current events.
- Reiterated appreciation to staff and the community for the three peaceful and respectful protests that took place in the City.
- Mayor Weintraub and he will be meeting with the MYC Chair to discuss ideas and opportunities to bring forward.

Councilmember Gaines:

- Expressed his disappointment for not addressing racism within the City and the need to support organizations that promote racial equality and social justice.

Mayor Weintraub:

- Shared she learned so much from the recent events that stemmed from the murder of George Floyd.
- Stated she is committed to developing programming in the community alongside the MYC to bring awareness about diversity.
- Requested the community continue to reach out and share their experiences with racism.
- Thanked her colleagues and City staff for all of their hard work.

ORAL COMMUNICATIONS – PUBLIC COMMENT

None.

CONSENT ITEMS

1. Approval of meeting minutes from May 20, May 27 and May 28 2020

2. Annual progress report for 2019 regarding the City of Calabasas 2030 General Plan 2014-2021 Housing Element
3. Recommendation to award a construction contract for the 2020 Street Resurfacing Project, Specification No. 19-20-04, to All American Asphalt for the total amount of \$822,000
4. Recommendation to approve a professional services agreement with Ideal General Services for the operation of the City's Dial-a-Ride Program for the duration of one (1) year in an amount not to exceed \$192,000
5. Recommendation to reject all bids for the Wild Walnut Park Improvement Project, Specification No. 19-20-03
6. Recommendation to award a construction contract to C.A. Rasmussen, Inc. in the amount of \$3,844,145.25 for the Rondell Smart Park Project, Specification No. 19-20-06
7. Adoption of Resolution No. 2020-1684, levying special taxes within the City of Calabasas Community Facilities District No. 98-1, Special Tax Refunding Bonds, Series 2018; and adoption of Resolution No. 2020-1685, levying special taxes within the City of Calabasas Community Facilities District No. 2001-1, Special Tax Refunding Bonds, Series 2017
8. Recommendation to approve professional services agreements with Converse Consultants and NV5 West, Inc. for on-call and as-needed material testing and special inspection services for City's Capital Improvement Program and recoverable projects in an amount not to exceed \$100,000 for each firm for a three-year term
9. Adoption of Resolution No. 2020-1686, confirming the City Manager/Director of Emergency Services' Local Emergency Executive Orders issued pursuant to the March 16, 2020, Local Emergency Declaration in response to the Novel Coronavirus Covid-19 Pandemic

Mayor pro Tem Bozajian and Councilmember Gaines requested Consent Item No. 2 be pulled. Mayor Weintraub and Councilmember Gaines requested Consent Item No. 5 be pulled.

Rosa Besser and Charlotte Meyer spoke on Consent Item No. 5.

After discussion of Consent Item Nos. 2 and 5, Councilmember Maurer moved, seconded by Councilmember Gaines to approve Consent Item Nos. 1-9. MOTION CARRIED 5/0 by Roll Call Vote as follows:

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

PUBLIC HEARING

10. Public Hearing regarding Landscape Lighting Act District Nos. 22, 24, 27, & 32 Levy of Assessments; Adoption of Resolution 2020-1667, approving a final Engineer's Report in connection with Landscape Lighting Act District Nos. 22, 24, 27, 32 and confirming diagrams and assessments for such districts for Fiscal Year 2020-2021

Mayor Weintraub opened the public hearing.

Mr. Yalda presented the report.

Mayor Weintraub closed the public hearing

Councilmember Gaines moved, seconded by Mayor pro Tem Bozajian to approve Item No. 10. MOTION CARRIED 5/0 by Roll Call Vote as follows:

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

NEW BUSINESS

11. Update on "Calabasas Open" Small Business Grants Program

Mr. McConville and Mr. Ahlers presented the report.

Bridget Karl, Charlotte Meyer and Mark Levinson spoke on Item No. 11.

After discussion, Councilmember Gaines moved, seconded by Councilmember Shapiro to approve Item No. 11. MOTION CARRIED 5/0 by Roll Call Vote as follows:

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

The meeting recessed at 8:51 p.m.

The meeting reconvened at 8:59 p.m.

12. Discussion of and direction to staff on the FY 2020-2021 and FY 2021-2022 budget

Mr. Ahlers presented the report.

Charlotte Meyer spoke on Item No. 12.

After extensive discussion, the City Council provided direction to staff.

INFORMATIONAL REPORTS

13. Check Register for the period of May 19-June 1, 2020

No action taken on this item.

TASK FORCE REPORTS

Mayor pro Tem Bozajian reported that the League of California Cities will make a final determination by the end of June in regard to the annual Fall conference.

Councilmember Shapiro reported his attendance to the SCAG General Assembly. He further reported that the City can request a one-time 20% reduction on dues for the year. He also reported his participation in a meeting with the League of California Cities State Policy Committee to discuss the budget and legislation moving forward with major cuts to Parks and Recreation programs.

CITY MANAGER'S REPORT

Mr. Taylor reported that the City's General Municipal Election will be held on November 3 and nomination period is scheduled from July 13 to August 7. He also announced that there will not be any Council meetings in July. Furthermore, he announced the appointment of Chuck Becerra as the Captain of the Lost Hills Sheriff's Station. Moreover, he expressed gratitude to the Lost Hills Sheriffs and Secural for doing a great job during the recent protests. In addition, he encouraged residents to sign up for Black Board Connect to stay updated regarding heavy winds and fire warnings. Lastly, he thanked the Council and the staff for the warm welcoming.

Mayor Weintraub thanked Mr. Taylor for his work thus far. She also thanked Councilmembers Gaines and Shapiro for working on the Budget.

FUTURE AGENDA ITEMS

Mayor pro Tem Bozajian requested a discussion on LA County's handling of the March 3 Election.

Mayor Weintraub requested discussion regarding legislation and community programming.

Mr. Taylor announced that a discussion of in-person City Council meetings would be scheduled for the next Council meeting.

Councilmember Gaines requested a discussion regarding Social Justice Programs within the community.

ADJOURN

The meeting adjourned at 11:26 p.m. to the next regular scheduled meeting of Wednesday, June 24, 2020, at 6:00 p.m.

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