



CITY *of* CALABASAS

**CITY COUNCIL AGENDA
SPECIAL MEETING – WEDNESDAY, JULY 15, 2020
VIA ZOOM TELECONFERENCE
www.cityofcalabasas.com**

IMPORTANT NOTICE REGARDING THE JULY 15, 2020 COUNCIL MEETING

This meeting is being conducted utilizing teleconferencing and electronic means consistent with Governor Newsom’s Executive Order N-29-20, regarding the COVID-19 pandemic. The live stream of the meeting may be viewed on the City’s CTV Channel 3 and/or online at <http://www.cityofcalabasas.com/>. In accordance with the Governor’s Executive Order, the public may participate in the meeting using the following steps:

From a PC, Mac, iPhone or Android device please go to:

<https://us02web.zoom.us/j/85615488552?pwd=QWhIL1NZWkUzTFIxL0NuSk15S3pIQTO9>

Password: 984690

From a telephone, Dial (for higher quality, dial a number based on your current location):
US: 1-669-900-9128 or + 1-346-248-7799 or + 1-253-215-8782 or
+ 1-301-715-8592 or + 1-312-626-6799 or + 1-646-558-8656

Members of the public wishing to address the City Council during public comment or during a specific agenda item, please press “Raise Hand” if you are joining via Zoom. Please press *9 if you are joining via phone. Please state your name and the City you live in. You will be allowed three minutes to address the Council.

OPENING MATTERS – 6:30 P.M.

Call to Order/Roll Call of Councilmembers
Pledge of Allegiance
Approval of Agenda

PRESENTATIONS – 6:40 P.M.

- By the LVMWD, Mike McNutt, Public Affairs and Communications Manager regarding the Automatic Meter Reading/Advanced Metering Infrastructure (AMR/AMI) Project

ANNOUNCEMENTS/INTRODUCTIONS – 7:00 P.M.

ORAL COMMUNICATION – PUBLIC COMMENT – 7:10 P.M.

CONSENT ITEMS – 7:20 P.M.

1. Approval of meeting minutes from June 24, 2020
2. Adoption of Resolution 2020-1694, approving and authorizing the Interim City Manager to execute the Los Angeles Region Safe, Clean Water Program, Municipal Water Program, Municipal Transfer Agreement with the Los Angeles County Flood Control District

PUBLIC HEARING – 7:25 P.M.

3. Adoption of Resolution No. 2020-1693, calling and giving notice of the holding of a General Municipal Election to be held on Tuesday, November 3, 2020, for the submission to the voters of a proposed ordinance imposing a Cannabis Business General Tax. The proposed tax is exempt from review under the California Environmental Quality Act per CEQA Guidelines, title 24 Cal. Code of Regs., Section 15378, subd. (b)(4)

CONTINUED BUSINESS – 7:50 P.M.

4. Update on “Calabasas Open” Small Business Grants Program
5. Discussion of recent State and Local Orders regarding the Covid-19 Pandemic and direction to staff

TASK FORCE REPORTS – 8:15 P.M.

CITY MANAGER’S REPORT – 8:20 P.M.

FUTURE AGENDA ITEMS – 8:25 P.M.

ADJOURN – 8:30 P.M.

The City Council will adjourn to their regular meeting scheduled on Wednesday, August 12, 2020, at 7:00 p.m.