

**MINUTES OF A SPECIAL MEETING OF
THE CITY COUNCIL OF THE CITY OF CALABASAS, CALIFORNIA
HELD WEDNESDAY, JULY 15, 2020**

Mayor Weintraub called the meeting to order at 6:34 p.m. via Zoom Teleconferencing.

ROLL CALL

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

Absent: None

Staff: Ahlers, Hernandez, McConville, Summers, Tamuri, Taylor and Yalda

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by City Clerk, Maricela Hernandez.

APPROVAL OF AGENDA

Councilmember Gaines moved, seconded by Councilmember Maurer 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

PRESENTATIONS

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

Mr. McNutt made a presentation to the City Council.

ANNOUNCEMENTS/INTRODUCTIONS

Members of the Council made the following announcements:

Mayor Weintraub:

- The City is currently undergoing its annual audit for Fiscal Year 2019-2020, which will feature a detailed report of all credit card transactions, including those made by the former City Manager. The report will be made available to the public.

Councilmember Gaines:

- The Calabasas Chamber of Commerce is available to answer any questions related to Covid-19 and can provide resources for local businesses.
- Participated in a Zoom meeting with VICA to discuss Covid-19 recovery in the Valley. VICA will be hosting their annual Gala virtually on July 23.
- The Valley Economic Alliance will be hosting a virtual workshop on July 29 to discuss financial opportunities for local businesses to secure capital.

Councilmember Maurer:

- She and another Councilmember were selected to participate in the upcoming City audit and shared a statement that details their involvement.

Councilmember Shapiro:

- The Planning Commission will be hosting a public virtual meeting to discuss the Housing Element on July 16.
- Congratulated the City, Mayor Weintraub and the MYC for the fantastic outcome of the Conversion with the Community; Race and Change virtual meeting.
- Urged his colleagues to take immediate action against party houses as they are endangering lives.

ORAL COMMUNICATIONS – PUBLIC COMMENT

None.

CONSENT ITEMS

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

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

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

PUBLIC HEARING

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)

Mayor Weintraub opened the public hearing.

Mr. Summers presented the report.

Mayor Weintraub closed the public hearing

After discussion, Councilmember Gaines moved, seconded by Councilmember Maurer to approve 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. In addition, staff was directed to bring forward ballot measure language to a to-be determined meeting in August. MOTION CARRIED 5/0 by Roll Call Vote as follows:

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

CONTINUED BUSINESS

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

Mr. McConville presented the report.

Kenny Mungcal, Raychel Harrison and Bridget Karl spoke on Item No. 4.

After discussion, the City Council received and filed the report; and directed staff to return to the next Council meeting with recommendations and options for a possible second round of grants.

5. Discussion of recent State and Local Orders regarding the Covid-19 Pandemic and direction to staff

Ms. Tamuri presented the report.

After discussion, Mayor Weintraub moved, seconded by Councilmember Gaines to enforce a mask requirement and direction to staff to enforce under the various authorities available to be effective July 20, 2020. MOTION CARRIED 5/0 by Roll Call Vote as follows:

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

Melanie, M. and Raychel Harrison spoke during Item No. 5.

Councilmember Shapiro left the meeting during discussion of Item No. 5 due to technical difficulties.

After discussion, Councilmember Gaines moved, seconded by Mayor Weintraub to expand the no-cost temporary use permit program that allows certain businesses, other than restaurants, to provide outdoor services under rules and regulations to be set by the City and to explore the possibility to allow fitness or exercise programs to use the City parks under appropriate rules and regulations. MOTION CARRIED 4/0 by Roll Call Vote as follows:

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

ABSENT: Councilmember Shapiro

The City Council concurred to use all available authority within the boundaries of the law to enforce against large parties and other gatherings in violation of the Executive Orders.

TASK FORCE REPORTS

Mayor pro Tem Bozajian reported that the League of CA Cities would be hosting their Annual convention and seminars virtually, which will be available to the public. He also reported that he has been in constant contact with the director of the AHCCC and others discussing the reopening of the facility. Lastly, he encouraged the public to submit input regarding the future of the AHCCC.

CITY MANAGER'S REPORT

Mr. Taylor reported there is an upcoming Traffic and Transportation Commission meeting on July 28 and encouraged the public to attend virtually. He also noted that the nomination period for the November General Municipal Election started on July 13 and will close on August 7. Additionally, the City and the Lost Hills Sheriff's will be coordinating a shredding event on August 15. Moreover, the Library started their

online Summer Reading Program for children 12 and under on July 1. Lastly, he recognized the Community Services Department for organizing various Fourth of July events.

Aimee Haber shared a presentation of all of the Fourth of July activities.

Mayor Weintraub thanked Community Services staff for keeping the Calabasas spirit alive.

ADJOURN

The meeting adjourned at 9:41 p.m. to a special to be determined meeting in August and to the next regular scheduled meeting of Wednesday, August 12, 2020, at 7:00 p.m.

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