



## CITY *of* CALABASAS

**CITY COUNCIL AGENDA  
REGULAR MEETING – WEDNESDAY, AUGUST 12, 2020  
VIA ZOOM TELECONFERENCE  
[www.cityofcalabasas.com](http://www.cityofcalabasas.com)**

### **IMPORTANT NOTICE REGARDING THE AUGUST 12, 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:

**Webinar ID:**

<https://us02web.zoom.us/j/85295038269?pwd=Y09TRW40TkovUEY2WUxxb0hMY3MwQT09>

**Password:** Passcode: 720296

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 – 7:00 P.M.**

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

## **PRESENTATIONS – 7:20 P.M.**

- Local Agency Formation Commission (LAFCO) presentation on Municipal Services Review (MSR) by Jennifer Stephenson
- Introduction of Gabriel Graham, Las Virgenes-Malibu Council of Governments Homeless Liaison

## **ANNOUNCEMENTS/INTRODUCTIONS – 7:55 P.M.**

## **ORAL COMMUNICATION – PUBLIC COMMENT – 8:05 P.M.**

## **CONSENT ITEMS – 8:15 P.M.**

1. Consideration of Resolution No. 2020-1698 approving the Las Virgenes-Malibu Council of Governments Amended and Restated Joint Powers Agreement

## **CONTINUED BUSINESS – 8:20 P.M.**

2. Recommendation regarding Calabasas Open Small Business Grant Program

## **NEW BUSINESS – 8:40 P.M.**

3. June 2020 Sheriff's Crime Report
4. Discussion of options to amend Section 17.12.050 (Antennas / Wireless communication facilities) of the Calabasas Municipal Code
5. Discussion and direction to staff regarding the Calabasas Klubhouse and Little Learners
6. Discussion of past election issues and the November 3 election
7. Discussion regarding select Housing Legislation under review by the Las Virgenes-Malibu Council of Governments and direction to support, oppose or take no action on the identified legislation

8. City Council position on the LA County Board of Supervisors proposed Charter Amendment shifting budget priorities away from law enforcement

**INFORMATIONAL REPORTS – 9:40 P.M.**

9. Check Register for the period of June 17-August 3, 2020

**TASK FORCE REPORTS – 9:45 P.M.**

**CITY MANAGER’S REPORT – 9:50 P.M.**

**FUTURE AGENDA ITEMS – 9:55 P.M.**

**ADJOURN – 10:00 P.M.**

The City Council will adjourn to their regular meeting scheduled on Wednesday, August 26, 2020, at 7:00 p.m.