



CITY *of* CALABASAS

**CITY COUNCIL AGENDA
REGULAR MEETING – WEDNESDAY, AUGUST 26, 2020
VIA ZOOM TELECONFERENCE
www.cityofcalabasas.com**

IMPORTANT NOTICE REGARDING THE AUGUST 26, 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/83668957666?pwd=MXhOKzhVaFY2d0pnR3h5Q3ZodEIQQT09>

Passcode: 992116

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.

- Presentation by Mayor's Youth Council members regarding a Voter Registration Competition
- Recognition of Lauren Morick for her many years of service to the City
- Recognition of CJ Foss for her years of service to the LVUSD and Calabasas High School
- Recognition of Sr. Public Works Inspector, Jose Luis Hernandez

ANNOUNCEMENTS/INTRODUCTIONS – 8:20 P.M.

ORAL COMMUNICATION – PUBLIC COMMENT – 8:30 P.M.

CONSENT ITEMS – 8:40 P.M.

1. Approval of minutes from August 5, August 12 and August 17, 2020
2. Adoption of Resolution No. 2020-1695, designating a voting delegate and alternate voting delegate for the league of California Cities Annual meeting on October 9, 2020
3. Consider Engagement Letter with Rogers, Anderson, Malody & Scott LLP (RAMS) for agreed-upon procedures concerning the use of City-issued credit cards for period ending June 30, 2020

NEW BUSINESS – 8:50 P.M.

4. City Council position on the LA County Board of Supervisors proposed Charter Amendment shifting budget priorities away from law enforcement
5. Issues related to City-sponsored electronic waste collection events
6. Valmar median landscape update
7. Consider use of remaining monies from the Woolsey Fire Settlement Fund (FUND 46)

CONTINUED BUSINESS – 9:20 P.M.

8. Discussion and possible action on options to address challenges experienced by Calabasas Klubhouse and Little Learners due to COVID-19 including, termination of employees, partial reduction of outstanding debt, a repayment plan, and extending their contract

INFORMATIONAL REPORTS – 10:05 P.M.

9. Check Register for the period of August 4-13, [2020](#)

TASK FORCE REPORTS – 10:15 P.M.

CITY MANAGER’S REPORT – 10:20 P.M.

FUTURE AGENDA ITEMS – 10:25 P.M.

ADJOURN – 10:30 P.M.

The City Council will adjourn to their regular meeting scheduled on Wednesday, September 9, 2020, at 7:00 p.m.