

**MINUTES OF A SPECIAL MEETING OF  
THE CITY COUNCIL OF THE CITY OF CALABASAS, CALIFORNIA  
HELD WEDNESDAY, AUGUST 5, 2020**

Mayor Weintraub called the meeting to order at 6:03 p.m. via Zoom Teleconference.

**ROLL CALL**

Present: Mayor Weintraub, Mayor pro Tem Bozajian and Councilmembers Gaines and Shapiro  
Absent: Councilmember Maurer  
Others: Assistant City Attorney Matthew T. Summers; outside Counsel Litvak and Rosenblit

**CLOSED SESSION**

1. Conference with Legal Counsel; Initiation of Litigation  
(Gov't Code section 54956.9(d)(4))  
Number of Potential Cases: 3

The City Council unanimously concurred to initiate civil action on one case. The City will release the particular details of the litigation matter once it is formally commenced, upon request to the City Clerk.

**ADJOURN**

The meeting recessed at 6:57 p.m. to a special meeting on Wednesday, August 5, 2020, at 7:00 p.m.

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

**MINUTES OF A SPECIAL MEETING OF  
THE CITY COUNCIL OF THE CITY OF CALABASAS, CALIFORNIA  
HELD WEDNESDAY, AUGUST 5, 2020**

Mayor Weintraub called the meeting to order at 7:07 p.m. via Zoom Teleconferencing.

**ROLL CALL**

Present: Mayor Weintraub, Mayor pro Tem Bozajian, Councilmembers Gaines and Shapiro  
Absent: Maurer  
Staff: Hernandez, Rubin, Summers and Taylor

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Councilmember Fred Gaines.

**APPROVAL OF AGENDA**

**Councilmember Gaines moved, seconded by Councilmember Shapiro to approve the agenda. MOTION CARRIED 4/0 by Roll Call Vote as follows:**

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

Mr. Summers reported that the City Council met in Closed Sessions prior to this meeting. The City Council provided direction to begin litigation on one case. The particulars of the case will become available once litigation has formally commenced.

**ANNOUNCEMENTS/INTRODUCTIONS**

Members of the Council made the following announcements:

Councilmember Gaines:

- Thanked Mayor Weintraub for her wonderful introduction of his grandson.
- The Valley Economic Alliance will be conducting their annual meeting virtually and will be available to the public.

Mayor Weintraub:

- Expressed her appreciation for the community's continued adherence to the facemask requirement as Covid-19 cases continue to increase.

**ORAL COMMUNICATIONS – PUBLIC COMMENT**

Susan Sherman and Pricilla Lee spoke during public comment.

**CONSENT ITEMS**

- 1. Approval of meeting minutes from July 15, 2020
- 2. Adoption of Resolution 2020-1697, 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 moved, seconded by Councilmember Gaines to approve Consent Item Nos. 1-2. MOTION CARRIED 4/0 by Roll Call Vote as follows:**

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

**ABSENT:** Maurer

**CONTINUED BUSINESS**

- 3. Adoption of Resolution No. 2020-1696, adopting Ballot Label for proposed Cannabis Businesses General Tax

Mr. Summers presented the report.

**After discussion, Councilmember Gaines moved, seconded by Councilmember Shapiro to approve Item No. 3. MOTION CARRIED 4/0 by Roll Call Vote as follows:**

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

**ABSENT:** Maurer

Mayor pro Tem Bozajian stated that he was opposed to having dispensaries in the community.

**NEW BUSINESS**

- 4. Recommendation to approve additional programming operated by Little Learners at City Facilities

Mr. Rubin presented the report.

Dr. David Hurwitz spoke on Item No. 4

**After extensive discussion, direction provided to staff.**

### **TASK FORCE REPORTS**

Councilmember Shapiro reported his participation in several SCAG meetings. Additionally, SCAG is having a two-part Housing Element Workshop on August 20 and August 27. He also reported his attendance to the Valley Economic Alliance board meeting.

Councilmember Gaines reported that Councilmember Maurer and he attended a Headwaters Corner meeting to discuss moving forward with the bridge project.

Mayor Weintraub reported her participation in a COG meeting to discuss legislation.

### **CITY MANAGER'S REPORT**

None.

### **FUTURE AGENDA ITEMS**

Mayor pro Tem Bozajian requested a placeholder for the September 23 City Council meeting to provide a status update on the AHCCC. Additionally, he requested information as to what surrounding Cities are doing regarding rent stabilization during the pandemic.

Mayor Weintraub requested an update on the maintenance of the median landscaping near Valmar.

### **ADJOURN**

The meeting adjourned at 8:10 p.m. to the next regular scheduled meeting of Wednesday, August 12, 2020, at 7:00 p.m.

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**MINUTES OF A SPECIAL MEETING OF  
THE CITY COUNCIL OF THE CITY OF CALABASAS, CALIFORNIA  
HELD WEDNESDAY, AUGUST 12, 2020**

Mayor Weintraub called the meeting to order at 5:05 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, City Prosecutor Steve Rosenblit, and Heather Renschler

**CLOSED SESSION**

1. Conference with Legal Counsel, Initiation of Litigation  
Government Code section 54956.9(d)(4)  
Number of Potential Cases: 2
2. Public Employee Appointment - City Manager

**ADJOURN**

The meeting adjourned at 7:12 p.m. to a regular meeting on Wednesday, August 12, 2020, at 7:00 p.m.

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**MINUTES OF A REGULAR MEETING OF  
THE CITY COUNCIL OF THE CITY OF CALABASAS, CALIFORNIA  
HELD WEDNESDAY, AUGUST 12, 2020**

Mayor Weintraub called the meeting to order at 7:14 p.m. via Zoom Teleconferencing.

**ROLL CALL**

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

Absent: None

Staff: Ahlers, Bartlett, Hernandez, Howard, Klein, McConville, Rubin, Tamuri and Taylor

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Deputy Mason De Matteo.

**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

Mr. Howard reported that the City Council met in Closed Session prior to this meeting. There were no reportable actions.

**PRESENTATIONS**

- Local Agency Formation Commission (LAFCO) presentation on Municipal Services Review (MSR) by Jennifer Stephenson

Ms. Stephenson made a presentation to the City Council.

- Introduction of Gabriel Graham, Las Virgenes-Malibu Council of Governments Homeless Liaison

Mr. Dipple introduced Mr. Graham who made a presentation to the City Council.

## **ANNOUNCEMENTS/INTRODUCTIONS**

Members of the Council made the following announcements:

Mayor pro Tem Bozajian:

- The nomination filing period for the November 3 election is now closed.

Councilmember Gaines:

- This is the first election that every registered voter will receive a Vote by Mail ballot. In person voting will be available at various Vote Centers in the County. A five-day Vote Center is scheduled to be at Founder's Hall.
- Reiterated the importance of wearing a mask and avoiding large gatherings.

Councilmember Shapiro:

- Expressed his support for the November 3 election and encouraged everyone to vote.
- Extended an invitation to the first Valley Works Virtual Job Fair hosted by the Valley Economic Alliance on September 16.
- Congratulated Mayor Weintraub and Councilmember Gaines for making the San Fernando Valley Business Journal's 200 Most Influential List of 2020. Also congratulations are in order to Mayor pro Tem Bozajian for being sworn in as Vice President for the Los Angeles County Division of League of California Cities.

Councilmember Maurer:

- Extended an invitation the Calabasas Rotary Club Comedy Show on August 13 with proceeds going to the LVUSD Meal Program.

Mayor Weintraub:

- Reminded everyone to continue to be proactive by wearing a mask.
- Encouraged everyone to sign up for Blackboard Connect via the City's website to receive emergency notifications.

## **ORAL COMMUNICATIONS – PUBLIC COMMENT**

None.

## **CONSENT ITEMS**

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

**Councilmember Gaines moved, seconded by Councilmember Maurer to**

**approve Consent Item No. 1. MOTION CARRIED 5/0 by Roll Call Vote as follows:**

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

**CONTINUED BUSINESS**

2. Recommendation regarding Calabasas Open Small Business Grant Program

Mr. McConville presented the report.

Bridget Karl spoke on Item No. 2.

**After discussion, Councilmember Gaines moved, seconded by Councilmember Maurer to approve Item No. 2. MOTION CARRIED 5/0 by Roll Call Vote as follows:**

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

**NEW BUSINESS**

3. June 2020 Sheriff's Crime Report

Deputy Mason De Matteo presented the report.

**No action taken on this Item.**

**The meeting recessed at 9:08 p.m.**

**The meeting reconvened at 9:20 p.m.**

4. Discussion of options to amend Section 17.12.050 (Antennas / Wireless communication facilities) of the Calabasas Municipal Code

Mr. Klein presented the report.

Mr. Kramer spoke on Item No. 4.

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

5. Discussion and direction to staff regarding the Calabasas Klubhouse and Little Learners

Mr. Rubin presented the report.

**After extensive discussion, the City Council provided direction to staff and requested this item back to the City Council meeting on August 26.**



6. Discussion of past election issues and the November 3 election

Ms. Flores presented the report.

**Direction provided to staff.**

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

**Direction provided to staff.**

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

**The City Council provided direction to staff to bring this item back to the City Council meeting on August 26.**

#### **INFORMATIONAL REPORTS**

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

**No action taken on this item.**

#### **TASK FORCE REPORTS**

Mayor pro Tem Bozajian reported that he would be participating in a meeting to discuss revision of the Quit Claim for AHCCC on August 17.

#### **CITY MANAGER'S REPORT**

Ms. Hernandez announced that the nomination period for the November 3 election is now closed. There are four qualified candidates as well as the Cannabis Tax measure that will appear on ballot.

#### **FUTURE AGENDA ITEMS**

None.

#### **ADJOURN**

The meeting adjourned at 11:22 p.m. to the next regular scheduled meeting of Wednesday, August 26, 2020, at 7:00 p.m.

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Maricela Hernandez, City Clerk  
*Master Municipal Clerk*  
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**MINUTES OF A SPECIAL MEETING OF  
THE CITY COUNCIL OF THE CITY OF CALABASAS, CALIFORNIA  
HELD MONDAY, AUGUST 17, 2020**

Mayor Weintraub called the meeting to order at 5:05 p.m. via Zoom Teleconference.

**ROLL CALL**

Present: Mayor Weintraub, Mayor pro Tem Bozajian and Councilmembers Gaines, Maurer and Shapiro  
Absent: None  
Others: Heather Renschler

**CLOSED SESSION**

1. Public Employee Appointment - City Manager

**ADJOURN**

The meeting adjourned at 7:23 p.m. to a special meeting on Wednesday, August 19, 2020, at 5:00 p.m.

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Maricela Hernandez, City Clerk  
*Master Municipal Clerk*  
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