



## CITY *of* CALABASAS

**CITY COUNCIL AGENDA  
REGULAR MEETING – WEDNESDAY, SEPTEMBER 9, 2020  
VIA ZOOM TELECONFERENCE  
[www.cityofcalabasas.com](http://www.cityofcalabasas.com)**

### **IMPORTANT NOTICE REGARDING THE SEPTEMBER 9, 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/85390327776?pwd=bEFyNHlUY1JmUES2WGNQNiJwRGZlZz09>

Passcode: 658414

Or iPhone one-tap:

US: +16699009128,,85390327776# or +1-253-215-8782,,85390327776#

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1-669-900-9128 or +1-253-215-8782 or +1-346-248-7799 or +1-301-715- 8592  
or +1-312-626-6799 or +1-646-558-8656

Webinar ID: 853 9032 7776

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.**

- To Calabasas Mask Initiative Volunteers
- By Shellee Dyne regarding Jake’s Ladder and recognition for her work on this organization
- Briefing by Rudy Gonzalez from Southern California Edison regarding latest reliability report for Calabasas

**ANNOUNCEMENTS/INTRODUCTIONS – 8:00 P.M.**

**ORAL COMMUNICATION – PUBLIC COMMENT – 8:10 P.M.**

**CONSENT ITEMS – 8:20 P.M.**

1. Approval of minutes from August 19, August 26, August 29 and September 1, 2020
2. Adoption of Resolution No. 2020-1699, approving an amended Conflict of Interest Code for certain City Departments, Commissions and Boards pursuant to the Political Reform Act of 1974
3. Recommendation to approve Amendment No. 3 of the existing Child Care, After School and Camp Program Agreement with Little Learners, LLC to include employment offer to the four current City teachers, a repayment plan and a two-year contract extension

**CONTINUED BUSINESS – 8:45 P.M.**

4. Calabasas Open Small Business Grant update
5. Valmar median landscaping update
6. Discussion of resolution(s) before the League of California Cities (League) Annual Meeting on October 9, 2020

**NEW BUSINESS – 9:30 P.M.**

7. Amendment to the City Council Protocols, adopting a City Policy regarding the City Council's use of electronic communications

**INFORMATIONAL REPORTS – 10:10 P.M.**

8. Check Register for the period of August 14-27, 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 23, 2020, at 7:00 p.m.