

**MINUTES OF A SPECIAL MEETING OF
THE CITY COUNCIL OF THE CITY OF CALABASAS, CALIFORNIA
HELD WEDNESDAY, AUGUST 19, 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 7:30 p.m. to a regular meeting on Wednesday, August 26, 2020, at 7:00 p.m.

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 26, 2020**

Mayor Weintraub called the meeting to order at 5:30 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 and Steve Rosenblit

CLOSED SESSION

1. Public Employee Appointment - City Manager

Ms. Renschler left the meeting at 5:50 p.m.

No reportable action taken on Item No. 1.

Maureen Tamuri, Sparky Cohen, and Steve Rosenblit joined the meeting at 5:51 p.m.

2. Conference with Legal Counsel, Initiation of Litigation
Government Code section 54956.9(d)(4)
Number of Potential Cases: 1

The City Council directed the initiation of litigation, but on a contingent basis. The City will release the particular details of the litigation matter if and once it is formally commenced, upon request to the City Clerk.

ADJOURN

The meeting adjourned at 6:50 p.m. to a regular meeting on Wednesday, August 26, 2020, at 7:00 p.m.

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

**MINUTES OF A REGULAR MEETING OF
THE CITY COUNCIL OF THE CITY OF CALABASAS, CALIFORNIA
HELD WEDNESDAY, AUGUST 26, 2020**

Mayor Weintraub called the meeting to order at 7:05 p.m. via Zoom Teleconferencing.

ROLL CALL

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

Absent: None

Staff: Ahlers, Bingham, Farassati, Hernandez, Hernandez J.L., Melton, Rubin, Summers, Taylor and Yalda

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by C.J. Foss.

APPROVAL OF AGENDA

Mayor Weintraub announced that Item No. 4 would be removed from the agenda and rescheduled to a future meeting.

Councilmember Maurer moved, seconded by Councilmember Shapiro to approve the agenda with modifications. MOTION CARRIED 5/0 by Roll Call Vote as follows:

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

Mr. Summers reported that the City Council met in Closed Session prior to this meeting. Litigation on one case has formally commenced and the particulars of the case will be made available upon request to the City Clerk.

PRESENTATIONS

- Presentation by Mayor's Youth Council members regarding a Voter Registration Competition

Adam Jaysen, Katelyn Pool and Gracie Schechter made a presentation to the City Council.

- Recognition of Laureen Morick for her many years of service to the City

Mayor Weintraub and members of the City Council recognized Ms. Morick and thanked her for an incredible 24 years of service.

- Recognition of C.J. Foss for her years of service to the LVUSD and Calabasas High School

Mayor Weintraub and members of the Council extended appreciation to Ms. Foss

- Recognition of Sr. Public Works Inspector, Jose Luis Hernandez

Mayor Weintraub recognized Mr. Hernandez for his commitment to the community.

ANNOUNCEMENTS/INTRODUCTIONS

Members of the Council made the following announcements:

Councilmember Gaines:

- Expressed his sadness over the recent shooting in Kenosha, Wisconsin and the importance of addressing such situations.

Councilmember Shapiro:

- Extended an invitation to the first Valley Works Virtual Job Fair hosted by the Valley Economic Alliance on September 16.
- Extended an invitation to the virtual Calabasas Film Festival starting September 23-27.
- Extended an invitation to the Drive-In at King Gillette Ranch on September 25.

Mayor Weintraub:

- Expressed her disappointment with the Wisconsin shooting and the need to continue the conversation with the community.
- Shared an incident reported by a resident that experienced racism at work; and encouraged everyone to be kind, respectful and to be more tolerant.
- The temporary dog park at Wild Walnut Park will open on September 4.

ORAL COMMUNICATIONS – PUBLIC COMMENT

Asaad Alnajjar spoke during public comment.

CONSENT ITEMS

1. Approval of meeting 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

Councilmember Gaines moved, seconded by Mayor pro Tem Bozajian to approve Consent Item Nos. 1-3. MOTION CARRIED 5/0 by Roll Call Vote as follows:

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

NEW BUSINESS

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

The City Council requested this item be continued to a future meeting.

5. Issues related to City-sponsored electronic waste collection events

Mr. Yalda presented the report.

No action taken on this item.

6. Valmar median landscape update

Mr. Yalda presented the report.

Suzanne Sica Scranton and Susan Silo spoke on Item No. 6.

The City Council requested this item back to their meeting on September 9.

7. Consider use of remaining monies from the Woolsey Fire Settlement Fund (FUND 46)

Roza Besser spoke on Item No. 7.

The City Council requested this item be continued to a future meeting.

The meeting recessed at 8:56 p.m.

The meeting reconvened at 9:01 p.m.

CONTINUED BUSINESS

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

Mr. Rubin presented the report.

David Bransky, Susan Fredericks-Ploussard, Miron and Charlotte Meyer spoke on Item No. 8.

After extensive discussion, Councilmember Gaines moved, seconded by Mayor pro Tem Bozajian to approve Item No. 8. MOTION CARRIED 4/1 by Roll Call Vote as follows:

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

INFORMATIONAL REPORTS

9. Check Register for the period of August 4-13, 2020

No action taken on this item.

TASK FORCE REPORTS

Councilmember Shapiro reported that Mayor Weintraub and he met with the MYC to discuss their plans for the Voter's registration. He also participated in a legislative committee meeting with SCAG.

Councilmember Gaines reported his and Councilmember Maurer's participation in a board meeting with Head Waters Corner to move forward with the bridge improvements. Furthermore, he reported that he would be attending the annual Valley

Economic Alliance meeting on August 27 where Mayor Weintraub will be presenting on behalf of the City. Lastly, he reported that the VICA board of directors voted to oppose Measure J.

Mayor Weintraub thanked everyone for their continued work during these difficult times. She also reported that her virtual State of the City Address will be held on September 16.

Mayor pro Tem Bozajian reported that the LA County League Division opposed Measure J.

CITY MANAGER’S REPORT

None.

FUTURE AGENDA ITEMS

None.

ADJOURN

The meeting adjourned at 9:59 p.m. to a special meeting on August 29 and to the next regular scheduled meeting of Wednesday, September 9, 2020, at 7:00 p.m.

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 SATURDAY, AUGUST 29, 2020**

Mayor Weintraub called the meeting to order at 10:02 a.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 12:45 p.m. to a special meeting on Tuesday, September 1, 2020, at 4:45 p.m.

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 TUESDAY, SEPTEMBER 1, 2020**

Mayor Weintraub called the meeting to order at 4:47 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. Conference with Legal Counsel-existing litigation – One case Government Code 54956.9 (d)(4)

The City Council by the following vote approved joining an amicus brief to the US Supreme Court seeking review of the Ninth Circuit Court of Appeals decision in Duncan et al v. Becerra (California law banning possession of Large Capacity Firearms Magazines ruled unconstitutional).

AYES: Mayor Weintraub, Councilmembers Gaines, Maurer and Shapiro

NOES: Mayor pro Tem Bozajian

Mayor pro Tem Bozajian stated that while he does not concur with the Duncan v. Becerra decision, he strongly objects to the City Council filing an amicus brief on the following grounds: Lack of sufficient nexus to Calabasas municipal affairs; lack of proper notice to and consideration by the Council and public; and total lack of any established, consistent standards for Calabasas participating in such outside political matters.

2. Public Employee Appointment - City Manager

ADJOURN

The meeting adjourned at 6:20 p.m. to a special meeting on Wednesday, September 9, 2020, at 5:30 p.m.

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