

**MINUTES OF A SPECIAL MEETING OF
THE CITY COUNCIL OF THE CITY OF CALABASAS, CALIFORNIA
HELD WEDNESDAY, SEPTEMBER 9, 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

CLOSED SESSION

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

ADJOURN

The meeting adjourned at 6:54 p.m. to a regular meeting scheduled on Wednesday, September 9, 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, SEPTEMBER 9, 2020**

Mayor Weintraub called the meeting to order at 7:04 p.m. via Zoom Teleconferencing.

ROLL CALL

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

Absent: None

Staff: Ahlers, Hernandez, Howard, McConville, Rubin, Taylor and Yalda

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Weintraub.

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 and that there are no reportable actions.

PRESENTATIONS

- To Calabasas Mask Initiative Volunteers

Mayor Weintraub and Councilmember Maurer expressed gratitude to those who have volunteered with the Mask Initiative program.

- By Shellee Dyne regarding Jake's Ladder and recognition for her work on this organization

Ms. Dyne made a presentation to the City Council.

- Briefing by Rudy Gonzalez from Southern California Edison regarding latest reliability report for Calabasas

Mr. Gonzalez and Mr. Abbott made a presentation to the City Council.

Dallas Lawrence spoke on this item.

ANNOUNCEMENTS/INTRODUCTIONS

Members of the Council made the following announcements:

Councilmember Gaines:

- Extended an invitation to various virtual seminars hosted by the Calabasas Chamber of Commerce: a Tenant/Landlord Seminar on September 10; a Government Affairs meeting on September 14 and the Candidates Forum on September 16.
- Extended an invitation the MYC Young Voter Night on October 1.
- Wished everyone a Happy Rosh Hashanah.

Councilmember Maurer:

- Encouraged everyone to have an evacuation plan as the Santa Ana winds approach.

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.
- The MYC will be having their first annual Voter Registration High School competition September 8-22.

Mayor Weintraub:

- Extended an invitation to the virtual State of the City on September 16.
- City staff is working on organizing Halloween activities so that the community can safely celebrate.

ORAL COMMUNICATIONS – PUBLIC COMMENT

Lucy Martin, Edward Albert, Candice Weber and John Rowsey spoke during public comment.

CONSENT ITEMS

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

Mayor pro Tem Bozajian requested that Item No. 3 be pulled.

Councilmember Gaines moved, seconded by Councilmember Maurer to approve Consent Item Nos. 1 and 2. MOTION CARRIED 5/0 by Roll Call Vote as follows:

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

After discussion, Councilmember Gaines moved, seconded by Mayor pro Tem Bozajian to approve Consent Item No. 3. MOTION CARRIED 4/1 by Roll Call Vote as follows:

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

NOES: Councilmember Maurer

CONTINUED BUSINESS

4. Calabasas Open Small Business Grant update

Mr. McConville presented the report.

After discussion, Councilmember Gaines moved, seconded by Councilmember Shapiro to approve Option No. 3. MOTION CARRIED 5/0 by Roll Call Vote as follows:

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

5. Valmar median landscaping update

Mr. Yalda presented the report.

Bill Davis spoke on Item No. 5.

The City Council requested this item back to their meeting on September 23.

6. Discussion of resolutions before the League of California Cities (League) Annual Meeting on October 9, 2020

Councilmember Gaines moved, seconded by Councilmember Shapiro to direct Mayor pro Tem Bozajian, as the City's delegate, to vote on the Resolutions during the League's annual business meeting on October 9, 2020. MOTION CARRIED 5/0 by Roll Call Vote as follows:

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

NEW BUSINESS

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

Mr. Howard presented the report.

Councilmember Gaines moved, seconded by Councilmember Shapiro to approve adding to the Council Protocols: All electronic mail communications between members of the City Council and any other person either relating to the City's business or communicated in the City Councilmember's official capacity must be sent using the City Councilmember's official electronic mail address issued by City staff. Councilmembers are not to personally delete emails or texts from their accounts. MOTION CARRIED 4/1 by Roll Call Vote as follows:

AYES: Mayor Weintraub, Councilmembers Gaines, Maurer and Shapiro

NOES: Mayor pro Tem Bozajian

Councilmember Gaines moved, seconded by Councilmember Shapiro to add Paragraph 17 to the Council Protocols: All text messages between members of the City Council and any other person either relating to the City's business or communicated in the City Councilmember's official capacity must be sent using a device and telephone account provided by the City. MOTION FAILED 2/3 by Roll Call Vote as follows:

AYES: Councilmembers Gaines and Shapiro

NOES: Mayor Weintraub, Mayor pro Tem Bozajian and Councilmember Maurer

Mayor Weintraub stated that she voted no on this option, however, she would provide all texts related to City business if requested.

Councilmember Shapiro moved, seconded by Councilmember Maurer to approve adding to the Council Protocols: All text messages between members of the City Council and any other person either relating to the City’s business or communicated in the City Councilmember’s official capacity may be sent using a device and telephone account provided by the City. MOTION CARRIED 4/1 by Roll Call Vote as follows.

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

NOES: Councilmember Gaines

INFORMATIONAL REPORTS

8. Check Register for the period of August 14-27, 2020

No action taken on this item.

TASK FORCE REPORTS

Councilmember Gaines reported that the Budget Liaisons met with the CFO and City Manager to discuss the status of the budget and future income projections. Additionally, a report outlining the budget will be presented to the City Council during their meeting on October 28.

Councilmember Shapiro reported his participation in the annual Valley Economic Alliance meeting where Chairman Gaines announced the Board of Directors second term. He also attended several SCAG meetings for CHD Regional Council to adopt Connect SoCal. Lastly, Mayor Weintraub and he met with the MYC to plan the upcoming Young Voter’s Night.

Mayor pro Tem Bozajian reported that the California Contract Cities Association will be hosting their annual Fall Educational Summit in a virtual series where he will be presenting on September 24. Additionally, the League of California Cities’ Annual Conference and Expo will take place from October 7-9.

CITY MANAGER’S REPORT

None.

FUTURE AGENDA ITEMS

Mayor Weintraub requested a presentation regarding the NATOA awards.

Mayor pro Tem Bozajian has requested that the Director of the AHCCC provide an update at a meeting in October. He also requested an update on the Saratoga Hills landscaping issues. Lastly, he requested that a reminder to residents that trashcans need to be put away.

ADJOURN

The meeting adjourned at 9:46 p.m. to a special meeting on August 29 and to the next regular scheduled meeting of Wednesday, September 23, 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 MONDAY, SEPTEMBER 14, 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

CLOSED SESSION

1. Public Employee Appointment - City Manager

ADJOURN

The meeting adjourned at 6:36 p.m. to a regular meeting scheduled on Wednesday, September 23, 2020, at 7:00 p.m.

Maricela Hernandez, City Clerk
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